



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS

Tuesday March 17th, 2009
Board Room @ 4:00 p.m.

PRESENT:

V. Flett, Board Chair
D. Daley, Board Member
K. DeMeulles, Board Member
D. Macri, Board Member

REGRETS:

B. Tattuinee, Board Member
S. Kernaghan, Vice-Chair
M. Petit, Director of Community Services & Planning
R. Sweeney, Director Human Resources
J. Brown, MB Health Liaison

RECORDER:

A. Deschenes, Executive Assistant

ALSO PRESENT:

B. Sigurdson, Chief Financial Officer
D. Martens, Chief Executive Officer
P. MacEwan, Director of Clinical Services
A. Long, HR Officer

TELECONFERENCE:

1.0 CALL TO ORDER

The meeting was called to order at 4:34 p.m.

2.0 ADDITIONS TO AGENDA

There were two additions to the agenda under New Business – Ethics Teleconference & Lease Payments to Town of Churchill.

3.0 ACCEPTANCE OF AGENDA

Resolution: 19/09

**Moved by D. Macri, seconded by D. Daley to accept the agenda of March 17th, 2009 as amended.
CARRIED**

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Board of Directors minutes February 26th, 2009

Resolution: 20/09

**Moved by K. DeMeulles, seconded by D. Daley to accept the previous Board of Directors minutes from February 26th, 2009 as presented.
CARRIED**

5.0 BUSINESS ARISING FROM PREVIOUS MEETING