



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS MEETING
Tuesday August 25th, 2009
Executive Board Room @ 4:00 p.m.

PRESENT:

V. Flett, Chair
S. Kernaghan, Vice Chair
D. Daley, Board Member
D. Macri, Board Member
B. Tattuinee, Board Member (*Teleconference*)
K. DeMeulles, Board Member

ALSO PRESENT:

D. Martens, Chief Executive Officer
P. MacEwan, Director of Clinical Services
R. Sweeney, Director of Human Resources
B. Sigurdson, Chief Financial Officer

REGRETS:

M. Petit, Director of Community Services

TELECONFERENCE:

J. Brown, MB Health Liaison

RECORDER:

Valerie Brew, Executive Assistant

1.0 CALL TO ORDER

V. Flett called the meeting to order at 4:05 p.m.

2.0 ADDITIONS TO AGENDA

There were no additions to the agenda.

3.0 ACCEPTANCE OF AGENDA**RESOLUTION: 60/09**

Moved by D. Daley and seconded by K. DeMeulles to accept the agenda of August 25th, 2009 as presented. CARRIED

4.0 MINUTES OF THE PREVIOUS MEETING**4.1 Board of Directors Minutes – July 30th, 2009.****RESOLUTION: 61/09**

Moved by B. Tattuinee and seconded by D. Daley to accept the previous Board of Directors minutes from July 30th, 2009 as presented. CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MEETING**5.1 Corporate Name Change – D. Martens**

D. Martens informed the Board the RHA was approached to consider changing the name of the Churchill RHA Inc. to Hudson Bay Health or Hudson Bay Regional Health Authority. The idea is to attract our northern neighbours to utilize our services.