



CHURCHILL RHA INC.  
CHURCHILL, MANITOBA R0B 0E0 CANADA

**BOARD OF DIRECTORS MEETING**  
Thursday January 28<sup>th</sup>, 2010  
Executive Board Room @ 4:00 p.m.

**BOARD OF DIRECTORS**

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

**EXECUTIVES**

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

**REGRETS**

S. Kernaghan, Vice Chair

**GUEST**

J. Brown, MB Health Liaison (*Teleconference*)

**RECORDER**

Valerie Brew, Executive Assistant

**1.0 CALL TO ORDER**

V. Flett called the meeting to order at 4:20 p.m.

**2.0 ADDITIONS TO AGENDA**

The following was added:

- 5.1 ENDS Review
- 5.2 Community Health Assessment Update

**3.0 ACCEPTANCE OF AGENDA**

**RESOLUTION: 01/10**

Moved by: D. Daley  
Second by: K. DeMeulles

*The agenda be accepted with additions.* **CARRIED**

**4.0 MINUTES OF THE PREVIOUS MEETING**

**4.1 Board of Directors Minutes – November 26, 2009.**

**RESOLUTION: 02/10**

Moved by: D. Daley  
Seconded by: D. Macri

*The Board of Directors Minutes November 26<sup>th</sup>, 2009 be accepted as presented.* **CARRIED**