



REGIONAL HEALTH AUTHORITY  
CHURCHILL, MANITOBA R0B 0E0 CANADA

**BOARD OF DIRECTORS MEETING**  
Thursday July 30<sup>th</sup>, 2009  
Executive Board Room @ 4:00 p.m.

**PRESENT:**

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

**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:**

D. Daley, Board Member  
D. Macri, Board Member  
M. Petit, Director of Community Services & Planni

**TELECONFERENCE:**

J. Brown, MB Health Liaison

**RECORDER:**

Valerie Brew, Executive Assistant

**1.0 CALL TO ORDER**

V. Flett called the meeting to order at 4:30 p.m.

**2.0 ADDITIONS TO AGENDA**

There were no additions to the agenda.

**3.0 ACCEPTANCE OF AGENDA****RESOLUTION: 54/09**

*Moved by K. DeMeulles and seconded by B. Tattuinee to accept the agenda of July 30<sup>th</sup>, 2009 as presented. CARRIED*

**4.0 MINUTES OF THE PREVIOUS MEETING**

**4.1 Board of Directors Minutes – June 25<sup>th</sup>, 2009.**

**RESOLUTION: 55/09**

*Moved by S. Kernaghan and seconded by K. DeMeulles to accept the previous Board of Directors minutes from June 25<sup>th</sup>, 2009 as presented. CARRIED*

**5.0 BUSINESS ARISING FROM PREVIOUS MEETING****5.1 Annual General Meeting (AGM) Date Revised**

V. Flett, Chair requested to change the date of the Annual General Meeting. The Board of Directors agreed the new date will be Thursday, September 3rd at 12 noon in the Telehealth Room