



REGIONAL HEALTH AUTHORITY  
CHURCHILL, MANITOBA R0B 0E0 CANADA

**BOARD OF DIRECTORS MEETING**  
Thursday June 25th, 2009  
Executive Board Room @ 4:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

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

**REGRETS:**

S. Kernaghan, Vice Chair  
D. Macri, Board Member  
M. Petit, Director of Community Services  
B. Sigurdson, Chief Financial Officer

**TELECONFERENCE:**

J. Brown, MB Health Liaison  
B. Tattuinee, Board Member

**RECORDER:**

Valerie Brew, Executive Assistant

**1.0 CALL TO ORDER**

V. Flett called the meeting to order at 4:10 p.m.

**2.0 ADDITIONS TO AGENDA**

D. Marten, added the following items under 13.0 New Business and under 14.0 Correspondence/Information

- 13.5 Election of Vice Chair,
- 13.6 Pandemic Update,
- 13.7 University of Manitoba – Dental Services Contract
- 13.8 Scholarship Application
- 13.9 2010-2011 Health Plan
- 14.3 Health Report June 2009

**3.0 ACCEPTANCE OF AGENDA**

**RESOLUTION: 42/09**

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

**4.0 MINUTES OF THE PREVIOUS MEETING**

**4.1 Board of Directors Minutes – May 28th, 2009**

**RESOLUTION: 43/09**

*Moved by K. DeMeulles and seconded by D. Daley to accept the previous Board of Directors minutes from May 28<sup>th</sup>, 2009 as presented. CARRIED*