



CHURCHILL RHA INC.
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS MEETING

Thursday November 26th, 2009
Executive Board Room @ 4:00 p.m.

PRESENT:

V. Flett, 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
M. Petit, Director of Community Services
P. MacEwan, Director of Clinical Services
R. Sweeney, Director of Human Resources
B. Sigurdson, Chief Financial Officer
J. Brown, MB Health Liaison *(Teleconference)*

RECORDER:

Valerie Brew, Executive Assistant

REGRETS:

S. Kernaghan, Vice Chair

1.0 CALL TO ORDER

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

2.0 ADDITIONS TO AGENDA

One addition was added under New Business 1.4.3 - Letter - Entertainment Committee.

3.0 ACCEPTANCE OF AGENDA

RESOLUTION: 74/09

Moved by: D. Macri

Second by: D. Daley

That the agenda be accepted with one addition. CARRIED

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Board of Directors Minutes – October 22nd, 2009.

RESOLUTION: 75/09

Moved by: D. Daley

Seconded by: K. DeMeulles

That the Minutes of October 22nd, 2009 be accepted as presented. CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Strategic Planning Facilitator

P. MacEwan discussed the Strategic Planning day. We are awaiting a quote from the facilitator concerning costs. She advised to schedule a date for the Strategic Plan in January. Once a date is confirmed, invitations will be sent to: all stakeholders (drawn from last year's list), Nunavut participants (to be identified at a later