



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS MEETING

Thursday October 22nd, 2009
Executive Board Room @ 5:00 p.m.

PRESENT:

V. Flett, Chair (*Teleconference*)
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
M. Petit, Director of Community Services

RECORDER:

Valerie Brew, Executive Assistant

REGRETS:

J. Brown, MB Health Liaison

1.0 CALL TO ORDER

S. Kernaghan Vice-chair called the meeting to order at 5:05 p.m.

2.0 ADDITIONS TO AGENDA

There were no additions to the agenda.

3.0 ACCEPTANCE OF AGENDA

RESOLUTION: 64/09

Moved by K. DeMeulles and seconded by D. Daley to accept the agenda of October 22nd, 2009 as presented. CARRIED

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Board of Directors Minutes – August 25th, 2009.

RESOLUTION: 65/09

Moved by D. Daley and seconded by D. Macri to accept the previous Board of Directors minutes from August 25th, 2009 as presented. CARRIED

4.2 Thirteenth Annual General Meeting Minutes – September 3rd, 2009.

RESOLUTION: 66/09

Moved by D. Daley and seconded by K. DeMeulles to accept the Thirteen Annual General Meeting minutes from September 3rd, 2009 as presented. CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

There was no business arising from previous meeting.