



**Annual General Meeting  
Minutes  
Wednesday, June 27, 2018**

**Present**

Daryl Skworchinski ( <i>Chair</i> )	Jason Nesbitt	Ken McIntyre	Benoit Rioux
Jay Lucas	Eileen Ervin	Chris Martin	Kaiya Morriseau-Ferguson
Paula Verin (TC)	Adam Brown*	Carol Huard*	Janet Gobeil*
Dr. Sarah Newbery*			

**By Invitation**

Janet Martel  
Beth Ryan, *Rec. Sec*  
Anthony Rossi (TC)

**Regrets**

John McKinnon  
Dr. Lindsay McLeod\*  
Dr. Sayali Tadwalkar\*

\*Denotes non-voting member

**1. Welcome**

**2. Call to Order**

The chair called the 2<sup>nd</sup> Annual General Meeting of the North of Superior Healthcare Group to order at 6:31 pm.

**3. Approval of the 2016 2017 Annual General meeting minutes.**

MOTION to adopt the 2016 17 Annual General meeting minutes

Moved by: Ken McIntyre

Seconded by: Jason Nesbitt

THAT the minutes of the 2016 17 Annual General meeting be adopted as circulated.

CARRIED

**4. Report of the Financial Statements**

Anthony Rossi of Calum Rossi presented the 2017 18 Auditor's report and Financial Statements.

The DRAFT financial statement was included in the meeting package which was circulated prior to the meeting for review. There was no indication of fraud reported by the Board.

MOTION to accept the 2017 18 Audited Financial Statements

Moved by: Ken McIntyre

Seconded by: Jay Lucas

THAT the 2017 18 Audited Financials be accepted as presented.

CARRIED

MOTION Appointment of Auditors for 2018 19

Moved by: Ken McIntyre

Seconded by: Eileen Ervin

THAT the accounting firm Calum Rossi LLP be appointed auditors for NOSH for the fiscal year 2018 19

CARRIED

## **5. Patient Story**

Carol Huard told a patient story regarding how patient safety has improved at Wilkes Terrace and Wilson Memorial with the installation of bookshelf murals over the main doorways to deter exit seekers from leaving the building unaccompanied.

## **6. Annual Reports**

### **6.1 Report of the Chair**

Daryl Skworchinski submitted the Chair's Annual Report prior to the meeting for review and it was included in the meeting package. Mr. Skworchinski highlighted the Senior's Supportive Housing project, the success of Patient Centered Care initiatives and the collaborative strategic planning project.

### **6.2 Report of the Chief of Staff**

Dr. Sarah Newbery and Dr. Lindsay McLeod submitted the Chief of Staff/Associate Chief of Staff Annual Report prior to the meeting for review and it was included in the meeting package.

Dr. Newbery commended the medical and nursing staff for their remarkable focus on patient safety and quality care especially during periods when the hospitals have been overcapacity.

### **6.3 Report of the Chief Executive Officer**

Adam Brown submitted the CEO Annual Report prior to the meeting for review and it was included in the meeting package. Mr. Brown commented on the influx of seniors remaining in or moving to Marathon as a testament to the quality of care that we provide as seniors want to live in Marathon as they age.

### **6.4 Report of the WMGH Auxiliary**

Becky Johnson submitted the WMGH Auxiliary Annual Report prior to the meeting for review and it was included in the meeting package.

### **6.5 Report of the MH Auxiliary**

Ann Query submitted the MH Auxiliary Annual Report prior to the meeting for review and it was included in the meeting package.

Mr. Skworchinski acknowledged and thanked the Auxiliaries for their efforts and hard work.

**7. By-Law Amendments**

Adam Brown outlined changes to the NOSH Corporate By-Laws that are required but the LHIN regarding French Language Services.

MOTION to accept by-law changes

MOVED BY: Benoit Rioux

SECONDED BY: Kaiya Morriseau-Ferguson

THAT the changes to the NOSH Corporate By-Laws be accepted as outlined.

CARRIED

**8. Election of Directors**

MOTION to Reappoint Directors

Moved by: Ken McIntyre

Seconded by: Jay Lucas

THAT the reappointment of Eileen Ervin, to a three year term expiring in 2021 be approved.

CARRIED

MOTION to Accept Elected Directors

Moved by: Jason Nesbitt

Seconded by: Benoit Rioux

THAT the appointments of Chris Martin and Paula Verin, to a three year term expiring in 2021 be approved.

CARRIED

NOTE: The inaugural meeting of the NOSH Board of Directors will take place immediately following the AGM

**9. Adjournment**

The 2<sup>nd</sup> Annual General Meeting of the North of Superior Healthcare Group was adjourned at 7:22 PM