



**Board of Directors
Inaugural Meeting
Minutes
Monday, June 19, 2017**

Present

Daryl Skworchinski (<i>Chair</i>)	Ken McIntyre	John McKinnon	Cathy Collinson
Jay Lucas	Eileen Ervin	Jason Nesbitt	Benoit Rioux
Debi Bouchie	Adam Brown*	Carol Huard*	Janet Gobeil*

By Invitation

Suzanne Bouchard
Janet Martel
Beth Ryan, *Rec. Sec*
Ann Querry

Regrets

Dr. Sarah Newbery*
Dr. Lindsay McLeod*
Dr. Christine Giordani*
Dr. Sayali Tadwalkar*

*Denotes non-voting member

1. Call to Order

Adam Brown called the 2017 18 Inaugural meeting of the North of Superior Healthcare Group (NOSH) Board of Directors at 7:36PM

2. Approval of the Agenda

Moved by: Jason Nesbitt

Seconded by: Debi Bouchie

THAT the agenda of the 2017 18 Inaugural meeting of the NOSH Board of Directors be accepted as circulated.

CARRIED

3. Approval of Minutes

Moved by: Ken McIntyre

Seconded by: Eileen Ervin

THAT the minutes of the March 31st, 2016 NOSH Inaugural meeting of the Board of Directors be accepted as circulated.

CARRIED

4. Election of Officers

Adam Brown called for nominations for the position of Board Chair three times.

Moved by: Ken McIntyre

Seconded by: Jason Nesbitt

THAT Daryl Skworchinski be elected Board Chair for a one year term.

CARRIED

Adam Brown called for nominations for the position of Board Vice-Chair three times.

Moved by: Daryl Skworchinski

Seconded by: Ken McIntyre

THAT Jason Nesbitt be elected Board Vice-Chair for a one year term.

CARRIED

Adam Brown called for nominations for the position of Board Treasurer three times.

Moved by: Daryl Skworchinski

Seconded by: Jason Nesbitt

THAT Ken McIntyre be elected Board Treasurer for a one year term.

CARRIED

5. Chiefs of Staff and Associate Chief of Staff Appointments

Moved by: Eileen Ervin

Seconded by: Jason Nesbitt

THAT Dr. Sarah Newbery and Dr. Lindsay McLeod be elected Chief of Staff and Associate Chief of Staff, respectively, for another one year term, pending recommendation from the Medical Advisory Committee.

CARRIED

6. Items for Information

2017 18 Board meeting dates were included in the meeting package.

Adam Brown advised the Board to watch their email for information regarding the annual Board retreat, which will likely take place in September.

Mr. Brown also encouraged the Board to review the Attendance policy, which can be found in the Board of Directors Dropbox folder.

Board of Directors/Officers list was also included in the meeting package for information.

Daryl Skworchinski encouraged all to attend the hospital fundraiser golf tournaments this summer and to participate whenever possible in the hospital fundraising efforts.

7. Adjournment

The 2017 18 Inaugural meeting was adjourned at 7:45PM.