



Board of Directors

Inaugural Meeting

Minutes

Thursday, June 20, 2019

1. Call to Order

The North of Superior Healthcare Group 2019 20 Inaugural meeting was called to order at 7:27pm.

2. Approval of the Agenda

Moved by: Jay Lucas

Seconded by: Chris Martin

THAT the agenda of the NOSH 2019 20 Inaugural meeting be accepted as circulated.

CARRIED

3. Approval of Minutes

Moved by: Eileen Ervin

Seconded by: Jay Lucas

THAT the minutes of the May 29, 2019 NOSH Board of Directors meeting be approved as circulated.

CARRIED

4. Election of Officers

Adam Brown held the Election of Officers (see attached).

5. Chiefs of Staff and Associate Chief of Staff Appointments

Moved by: Eileen Ervin

Seconded by: Kaiya Morriseau-Ferguson

THAT the NOSH Board of Directors approves the reappointment of Dr. Sarah Newbery as Chief of Staff, and Dr. Lindsay McLeod, as Associate Chief of Staff, for 2019 20, pending recommendation from the Medical Advisory Committee.

6. Items for Information

Board Committees/Meeting Dates (attached)

Board of Directors/Officers (attached)

7. Adjournment

The NOSH Board of Directors 2019 20 Inaugural meeting was adjourned at 7:35pm.