



Board of Directors

Inaugural Meeting

Minutes

Wednesday, July 15, 2020

7:00pm Via Zoom

1. Call to Order

The North of Superior Healthcare Group 2020 21 Inaugural meeting was called to order at 7:41pm.

2. Approval of the Agenda

Moved by: Eileen Ervin

Seconded by: Jessica Commisso

THAT the agenda of the NOSH 2020 21 Inaugural meeting be accepted as circulated.

CARRIED

3. Approval of Minutes

Moved by: Stephen Wilson

Seconded by: Paula Verin

THAT the minutes of the June 24, 2020 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: Paula Verin

“THAT the North of Superior Healthcare Group Board of Directors approves:

- The appointment of Dr. Tadwalkar, as incoming Chief of Staff beginning September 1, 2020 for 2020 21.
- Dr. Newbery to ensure a process in place to support Dr. Tadwalkar to understand the role and expectations so that her ability to enter the role in September is optimized
- The reappointment of Dr. Lindsay McLeod, Associate Chief of Staff, for 2020 21.”

CARRIED

6. Items for Information

Board Committees/Meeting Dates (attached)

Board of Directors/Officers (attached)

7. Adjournment

Moved by: Kaiya Morriveau-Ferguson

THAT the 2020 21 NOSH Board of Directors Inaugural Meeting be adjourned at 7:49pm.