

ARNPRIOR REGIONAL HEALTH
Special Meeting of the Board of Directors
June 22, 2023
MINUTES

Attendees: Cathy Jordan, Chair, Oliver Jacob, Rick Holock, Curtis McGrath, Borys Koba, Colleen MacPhee, Pete Kenny, Beth Ciavaglia, Jenny Buckley

Regrets: Robin Sully

Staff: Leah Levesque, Raeline McGrath CNE, Dr. Florin Padeanu, Jeff Letourneau, Janice Dunn, Janet Brown

Recorder: Christine Waite

1.0 Call to order

Cathy Jordan, Chair, called the meeting to order at 1931 hours and welcomed the directors for 2023 – 2024. All attendees provided a brief introduction, and newly elected members were thanked for beginning their orientation prior to this meeting.

2.0 Approval of Agenda

MOTION #1

Moved by: Oliver Jacob

Seconded by: Curtis McGrath

Be it resolved that the Board of Directors accepts the agenda with the addition of setting the board size to fourteen (14) directors.

Motion Carried

3.0 Welcome New Directors for 2023/24

Newly elected directors Borys Koba, Rick Holock and Pete Kenny were welcomed to the board. Based on committee assignment, a mentor has been charged with supporting each of the new directors, and committee members, as seen in the Committee Membership document circulated in the meeting package. The board members confirmed they had received their onboarding/orientation documents and the formal orientation will take place in August.

4.0 Declaration of Conflict of interest

Members were asked to declare any conflict of interest; none declared.

5.0 Setting the Number of Directors for 2023/24

As per the newly updated Corporate By-Laws, the board size shall be fixed at fourteen directors until changed by a Special Resolution of the board.

MOTION #2

Moved by: Oliver Jacob

Seconded by: Colleen MacPhee

Be it resolved that the Board of Directors set the number of directors for 2023-24 board year at fourteen directors.

Motion Carried

6.0 Election of Officers

In accordance with the corporate By-Laws there are three (3) elected officers of the Corporation. The Chair of the Corporation held by Cathy Jordan, currently serving the final year, of a 3-year term. The Corporate Secretary, held by Leah Levesque, President, and CEO, by virtue of position. The Vice Chair of the Corporation, Candidate Oliver Jacob to be presented for election.

MOTION #3

Motion by: Jenny Buckely

Seconded by: Curtis McGrath

To elect Oliver Jacob as Vice-chair of the corporation for a three-year term ending June 2026.

Motion Carried

7.0 Executive Committee Chairs, Vice Chairs and Committee Membership

MOTION #4

Motion by: Beth Ciavaglia

Seconded by: Curtis McGrath

That the board approves the appointment of the Executive committee, and committee membership as presented.

Motion Carried

8.0 Calendar of Meetings

For information the calendar of meetings and events was circulated in the package.

9.0 Board Orientation Date: August 12, 2023

Members were informed of the in person half-day orientation scheduled to take place August 12, 2023.

10.0 Draft 2023/2024 Board Work Plan

The draft board work plan was circulated in the committee package for information.

The Executive Committee will develop work plans for each of the committees. These will be presented at the first meeting of the year for each committee.

11.0 Adjournment

Business being done, the meeting was adjourned at 1954 hours.

Leah Levesque, Secretary

Cathy Jordan, Chair