

PERTH AND SMITHS FALLS DISTRICT HOSPITAL
YOUR PROVIDER, LEADER AND PARTNER IN HEALTH CARE
TUESDAY, JUNE 23, 2020 – VIA VIDEOCONFERENCE
Board Organizational Meeting

The Annual Organizational Meeting of the Board of Directors of the Perth and Smiths Falls District Hospital was held by videoconference, immediately following the Annual Corporation meeting of June 23, 2020.

ATTENDANCE:

Present: S. Bird, G. Church, K. Clupp, C. Dolgowicz, L. Drynan, Dr. B. Guppy, J. Hewitt, B. Hirst, Dr. W. Hollis, D. Howard, A. Thomlinson

Absent w/Notice: Dr. A. Kuchinad, J. Fenik, Dr. M. Roberts, N. Shaw, Dr. K. Stolee

In Attendance: K. Kelly, Recording Secretary

1. CALL TO ORDER

D. Howard, Chair, called the meeting to order at 5:33 p.m.

2. APPROVAL OF AGENDA

MOTION 1B/20

MOVED by C. Dolgowicz
SECONDED by S. Pankow

THAT the Agenda of the June 23, 2020 Board of Directors organizational meeting is hereby approved as circulated.

CARRIED.

3. NOMINATIONS & ELECTIONS OF OFFICERS – CHAIR, VICE-CHAIRS

a) CHAIR – DR. B. GUPPY

The Secretary, Dr. B. Guppy called out for nominations for the position of Chair.

G. Church put forward a nomination for D. Howard. This nomination was seconded by J. Hewitt. Dr B. Guppy called out for other nominations a second and third time as required. Hearing no further nominations, D. Howard was acclaimed to the position of Chair.

D. Howard will serve as Chair of the Perth and Smiths Falls District Hospital for a **one year** term commencing June 23, 2020.

b) VICE-CHAIRS – D. HOWARD

Dr. B. Guppy advised that there were two vice chair positions to be filled today. She then called out for nominations.

G. Church was nominated by L. Drynan and seconded by J. Hewitt for the position of vice chair. Further, L. Drynan was nominated by Dr. W. Hollis and seconded by J. Hewitt for the position of vice chair.

Dr. B. Guppy called for other nominations a second and third time as required. Hearing no further nominations, G. Church and L. Drynan were acclaimed to the positions (x2) of Vice Chair commencing June 23, 2020

4. APPOINTMENT OF SECRETARY

It was agreed that Dr. B. Guppy, President & CEO would serve in the position of Secretary to the Board of Directors of the Perth and Smiths Falls District Hospital.

5. OTHER BUSINESS

D. Howard informed the group that the next Board of Directors meeting will be held at the end of August 2020. The Committee structures will be developed over the summer. She asked members to advise K. Kelly of any interest they have with respect to committee participation.

6. ADJOURNMENT

As there was no other business to discuss, a motion to adjourn at was put forward.

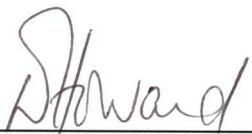
MOTION 2B/20

MOVED by G. Church

SECONDED by A. Thomlinson

THAT the meeting of the Board of Directors of the Perth and Smiths Falls District Hospital hereby adjourned at 5:38 p.m.

CARRIED.



D. Howard, Chair



Dr. B. Guppy, Secretary