

PERTH AND SMITHS FALLS DISTRICT HOSPITAL
YOUR PROVIDER, LEADER AND PARTNER IN HEALTH CARE
TUESDAY, JUNE 22, 2021 – 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 22, 2021.

ATTENDANCE:

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

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

In Attendance: K. Kelly, Recording Secretary

1. CALL TO ORDER

D. Howard, Chair, called the meeting to order at 6:05 p.m.

2. APPROVAL OF AGENDA

MOTION 1B/21

MOVED by L. Drynan

SECONDED by J. Hewitt

THAT the Agenda of the June 22, 2021 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.

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

G. Church will serve as Chair of the Perth and Smiths Falls District Hospital for a one year term commencing June 22, 2021.

b) VICE-CHAIRS – G. CHURCH

G. Church advised that there were two vice chair positions to be filled today. He then called out for nominations.

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

Further, L. Drynan was nominated by D. Howard and seconded by C. Dolgowicz for the position of vice chair.

G. Church called for other nominations a second and third time as required. Hearing no further nominations, Dr. W. Hollis and L. Drynan were acclaimed to the positions (x2) of Vice Chair commencing June 22, 2021.

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

G. Church informed the group that the next Board of Directors meeting will be held at the end of August 2021. The Committee structures will be developed over the summer. He 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/21

MOVED by J. Hewitt

SECONDED by Dr. W. Hollis

THAT the meeting of the Board of Directors of the Perth and Smiths Falls District Hospital hereby adjourned at 6:18 p.m.

CARRIED.

"G. Church"

"Dr. B. Guppy"

G. Church, Chair

Dr. B. Guppy, Secretary