

***SOUTH HURON HOSPITAL ASSOCIATION
ANNUAL GENERAL MEETING***

**Held in Boardroom B110
South Huron Hospital Association
Thursday, June 23, 2016
1900 Hours**

- 1) The 63rd Annual Meeting of the South Huron Hospital Association (“SHHA”) was held in the Hospital Boardroom, John McNeilly, Chair, presiding. John confirmed a quorum was present with approximately sixteen (16) voting members and the meeting commenced at 1900 hours. John welcomed all those in attendance; staff, community members and special guests; Mayor Maureen Cole, Municipality of South Huron, Jeff Low, SW-LHIN Board Chair, Dawn Butler, Board Chair, Middlesex Hospital Alliance, Pat O’Rourke, Board Chair SHH Foundation, Bridgette Johnston, MYFM and Scott Nixon of the Exeter Times Advocate.

The Board Chair introduced the SHHA Board Members and expressed thanks for their dedication and leadership during the past term.

- 2) A notice of the 63rd Annual Meeting was published in the Exeter Times Advocate and Lakeshore Advance for two (2) consecutive weeks, in accordance with SHHA Hospital By-Laws.
- 3) Minutes of the 62nd Annual Meeting June 25, 2015.

Moved by: Adam Skillen

Seconded by: Karen Brown

Motion: To approve the minutes of the 62nd Annual General Meeting, as distributed. Carried

- 4) Reports to the General Membership

The following five (5) reports were presented as contained in the Hospital Annual Report.

Board Chair (*John McNeilly*)

President & Chief Executive Officer (*Todd Stepanuik*)

Auditor (*Paul Seebach -Vodden, Bender & Seebach*)

Chief of Staff (*Dr. Ken Milne*)

Auxiliary (*Shelley Bourne*)

Moved by: Karen Brown

Seconded by: Ellen Shapiro

Motion: To accept the five (5) general reports to the membership as presented. Carried

5) Governance Nomination Report

Christina Godbolt reported -

... the following directors are nominated to the Board of Directors of South Huron Hospital Association for a further two (2) year term:

*Ellen Shapiro
Karen Brown
Christina Godbolt
Roberta Teahen*

... the following representatives hold non-voting status on South Huron Hospital Association Board of Directors:

*Todd Stepaniuk, President & Chief Executive Officer
Dr. Ken Milne, Chief of Staff
David Fillekes, Director of Clinical Services and Chief Nursing Executive*

Moved by: *Rob Morley*

Seconded by: *Adam Skillen*

Motion: *To accept the Governance Nomination Committee Report for the Board of Directors for the year 2016/2017. Carried*

6) Auditors

The firm of Vodden, Bender & Seebach will continue as auditors for the South Huron Hospital Association for the fiscal years 2016/2017 to 2021.

Moved by: *Karen Brown*

Seconded by: *Shelley Bourne*

Motion: *To approve the appointment of the firm of Vodden, Bender & Seebach as auditors for the South Huron Hospital Association for the fiscal years 2016/2017 to 2021. Carried*

7) Ratification of Acts of Board of Governors for 2015/2016

Moved by: *Adam Skillen*

Seconded by: *Christina Godbolt*

Motion: *I move that all acts, contacts, by-laws, proceedings, appointments, elections and payments, approvals, enacted made, done and taken by the Directors and Officers of the Association and their agents since the date of the last Annual Meeting of Members of the South Huron Hospital Association hereof, as appear in the minutes of the meetings of the Members and the meetings of the*

Board of Directors, or unrecorded, or as set out in the financial statements, be approved, sanctioned and confirmed.
Carried

- 8) South Huron Hospital Association By-Law Amendments
The Board has approved amendments to the By-Laws in order to allow for appropriate flexibility during times of vacancies on the Board.

Moved by: Drew Robertson

Seconded by: Karen Brown

Motion: To confirm the amendments to the Corporate By-Laws of the South Huron Hospital Association, passed by the Board of Governors and as presented to the voting members prior to the Annual General Meeting.
Carried

- 9) Other Business
No other business

- 10) Recognition of Staff and Physicians/Out-going Trustees
John referred to the report contained in the Annual Report listing the service award recipients, ranging from five (5) to thirty-five (35) years for the period of July 1, 2015 to June 30, 2016.

On behalf of the Board, John McNeilly expressed congratulations along with recognition of appreciation to the following people for their respective years of service to the hospital:

Staff Recognition

Steve Martin (20 years)
Sheri Leis (20 years)
Sandra Herron (10 years)
Sheri Mathers (5 years)
Brittney Hockey (5 years)
Sheila Jeffrey (5 years)

Physician Recognition

Dr. William (Liam) O'Connor (45 years)
Dr. Yasmin Mussani (10 years)
Dr. Nelson Chan (5 years)
Dr. Emily Kelly (5 years)

Special recognition and presentations to; Dr. William O'Connor for 45 years of dedicated service to the community; Adam Skillen for being an ultimate team player, who is leaving the Board after three (3) years, John McNeilly, for wisdom, guidance and leadership as Board Chair for past three (3) years and Faye Reichert for dedication to the hospital.

Recognition to Those Who Have Passed

John McNeilly asked for a moment of silence. This moment of silence is to remember those who have passed, having had an association with our hospital family.

11) Closing Remarks/Adjournment

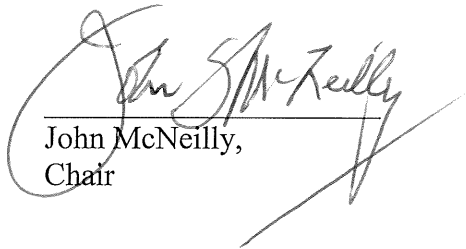
On behalf of the Board and the Hospital leadership team, John thanked everyone for attending and invited all to join for a social time with refreshments provided.

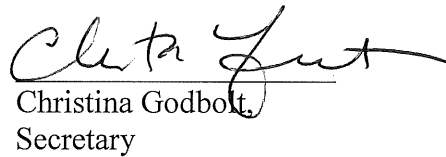
12) The 63rd Annual General Meeting adjourned at 2000 hours.

Moved by: Karen Brown

Seconded by: Rob Morley

**Motion: To adjourn the June 23, 2016 Annual General Meeting of
South Huron Hospital Association. Carried**


John McNeilly,
Chair


Christina Godbolt,
Secretary