

**SOUTH HURON HOSPITAL ASSOCIATION  
MINUTES OF BOARD OF GOVERNORS MEETING  
Thursday, June 14, 2018 following the Annual General Meeting  
SHHA Board Room**

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**Present:** Aileen Knip, Chair  
Ellen Shapiro  
John McNeilly  
Bruce Shaw  
Todd Stepanuik, *Ex Officio*

Christina Godbolt  
Shelley Bourne  
Roberta Teahen  
Dr. Ken Milne, *Ex Officio*  
Jennifer Peckitt, *Ex Officio*

Drew Robertson  
Debbie Mountenay  
Kay Wise

**Invited  
Guests:** Darlene Borland  
Bill Brintnell

Heather Klopp  
Katie Willert (*recorder*)

Tracy Wintermute  
P. O'Rourke

**Regrets:** Karen Brown  
Brad Sheeler

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1. Call to Order and Welcome  
A. Knip called the meeting to order at 1937 hours.
  
2. Declaration of Conflict  
Members were asked to voice any declarations of conflict. There being no further declaration; the meeting continued. Should an unanticipated conflict arise during the course of this meeting, members were asked to notify the Chair immediately.
  
3. Opening Remarks from Board Chair  
  
A. Knip thanked everyone for attending this evening and said she is looking forward to being Chair for the next two years. Members were reminded that Aileen is working throughout the day and will therefore get to emails and correspondence in the evenings.
  
4. Approval of Agenda  
  
**Moved by:** *Kay Wise*  
**Seconded by:** *Roberta Teahen*  
**Motion:** *To approve the June 14, 2018 agenda as presented. Carried.*

5. New Business

5.1 Board Executive Officers – Slate of Officers for 2018/19 Term

The following slate of officers for the 2018/2019 term was recommended for consideration by the voting members at the May 3, 2018 Executive, Governance & Planning Committee.

*Chair*            *Aileen Knip*  
*Vice Chair*    *Debbie Mountenay*  
*Treasurer*    *Karen Brown*  
*Secretary*     *Todd Stepanuik*

*Moved by: John McNeilly*

*Seconded by: Drew Robertson*

*Motion: To approve the nomination of the above-captioned slate of officers for the year 2018/2019, as presented. Carried.*

5.2 Broader Public Sector Accountability Act (BPSAA) Compliance Reporting (Attestations)

In accordance with the Broader Public Sector Accountability Act (“BPSAA”) hospitals are required to submit their Hospital Attestation form. The approved attestation will be submitted to the SW-LHIN and posted on the SHHA website, where it will remain for a period of one (1) year.

*Moved by: Christina Godbolt*

*Seconded by: Drew Robertson*

*Motion: To approve the Compliance Report – Attestations covering the period of April 1, 2017 through March 31, 2018 to be executed by Board Chair and President & CEO. Carried.*

6. In-Camera Session

*Moved by: Debbie Mountenay*

*Seconded by: John McNeilly*

*Motion: To move to in-camera session at 1944 hours. Carried.*

*All guests were excused and left the meeting at 1944.*

*Chief of Staff and Executive Assistant remained.*

*Chief of Staff and Executive Assistant left at 1950.*



**Moved by:** John McNeilly

**Seconded by:** Kay Wise

**Motion:** To rise from the in-camera session at 2015 hours. Carried.

6.1 **Moved by:** Shelley Bourne

**Seconded by:** Drew Robertson

**Motion:** To accept the in-camera report and proceed as directed and approve the recommendations of the Medical Advisory Committee for approval of the following application for appointment to the Medical Staff.

Consulting

Dr. Nasir Khan

Carried.

6.2 **Moved by:** Ellen Shapiro

**Seconded by:** Roberta Teahen

**Motion:** To accept the in-camera report and proceed as directed and approve the recommendations of the Medical Advisory Committee to approve the following re-applications for appointment to the Medical Staff, effective July 1, 2018 to June 30, 2019.

Courtesy

Dr. Munsif Bhimani

Consulting

Dr. Marcie McCune

Carried.

7. Next Meeting  
September 13, 2018

8. Adjournment

**Moved by:** Kay Wise

**Seconded by:** Christina Godbolt

**Motion:** To adjourn open session at 2019 hours. Carried.

Aileen Knip

Aileen Knip,  
Board Chair