
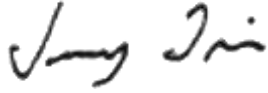


MINUTES

Committee:	HHS Common Board of Directors Meeting After Annual Meeting		
Date:	June 27, 2024	Time:	8:47pm-8:53pm
Chair:	Glen McNeil, Board Chair	Recorder:	Alana Ross
Present:	Brian Heagle, Heather Hern, Steve Ireland, Christie MacGregor, Glen McNeil, Dr. Natuik, Pat O'Rourke, Susan Reis, Jane Sager, Dr. T. Steinmann, Jimmy Trieu		
Regrets:	Tara Oke, Dr. Ryan, Dr. Patel, Matt Trovato		
Guests:	Dr. Daters		
1	Call to Order / Welcome		
1.1	<ul style="list-style-type: none"> • Mr. McNeil welcomed everyone and called the meeting to order at 8:47pm <ul style="list-style-type: none"> ○ Notifications: <ul style="list-style-type: none"> ▪ Video/Audio recordings and transcriptions of the open session meeting are retained for the purpose of creating accurate minutes and will be expunged on final approval of the minutes by the Board • Mr. McNeil recognized and thanked Dr. Aaron Daters for his contributions to the betterment of HHS as President of Medical Staff over the past two years • Mr. McNeil welcomed Dr. Tamra Steinmann as the new President of Medical Staff 		
1.2	<u>Declaration of Conflict of Interest</u> <ul style="list-style-type: none"> • Mr. McNeil asked if anyone had a conflict of interest to declare based on information contained in the package <ul style="list-style-type: none"> ○ A Conflict of Interest was declared by Glen McNeil, Brian Heagle, Steve Ireland, Jane Sager and Jimmy Trieu in regards to elections / appointments 		
2	Election of Chair and Officers for 2024/2025		
2.1	<u>The Governance & Nominating Committee recommends the confirmation and acceptance of Mr. Glen McNeil as Board Chair:</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To confirm the appointment of Glen McNeil as Board Chair, and his acceptance of this role as recommended at the Governance & Nominating meeting on June 21, 2024. CARRIED.</u>		
2.2	<u>The Governance & Nominating Committee recommends appointment of the following Officers to the HHS Common Board of Directors for 2024/2025:</u> <ul style="list-style-type: none"> • Brian Heagle (1st Vice Chair) • Jane Sager (2nd Vice Chair) • Steven Ireland (Treasurer) • Jimmy Trieu (Secretary to the HHS Common Board) <u>MOVED AND DULY SECONDED</u> <u>MOTION: To confirm the appointment of Brian Heagle, Jane Sager, Steven Ireland, and Jimmy Trieu as officers as recommended by Governance & Nominating meeting on June 21, 2024. CARRIED.</u>		
3	Approval and Updates		
3.1	<u>Agenda</u> <ul style="list-style-type: none"> • Approval / Changes <ul style="list-style-type: none"> ○ None <u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the HHS Common Board Agenda of June 27, 2024. CARRIED.</u>		
3.2	<u>Previous Minutes</u> <ul style="list-style-type: none"> • Approval / Changes 		

	<p>○ None</p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the HHS Common Board Minutes of June 13, 2024 and June 25, 2024. CARRIED.</u></p>		
4	Business Arising from Minutes		
5	New and Other Business		
5.1	<p><u>Motion to Empower Resources Committee during summer months:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: The HHS Common Board delegates to the Resources Committee any powers of the Board, subject to such restrictions, as may be imposed by the HHS Common Board by resolution or other legislation until the next Board meeting scheduled for September 12, 2024. CARRIED.</u></p>		
5.2	<p><u>Signing Authority:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To delegate signing authority to Mr. Glen McNeil, Board Chair, and Steven Ireland, Treasurer. CARRIED.</u></p>		
5.3	<p><u>Approve of Credentials & Reappointments:</u></p> <ul style="list-style-type: none"> • Documents circulated: <ul style="list-style-type: none"> ○ 2024-06-27-Report to Board-Credentials (AMGH) ○ F2425-CMaRS Reappointment Report (AMGH) ○ F2425-CMaRS Reappointment Report2 (SHH) <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the new applicants and reappointments list for AMGH. CARRIED.</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the new applicants and reappointments list for SHH. CARRIED.</u></p>		
6	Round Table		
7	Next Meeting & Adjournment Regrets to alana.ross@amgh.ca		
	Date	Time	Location
	September 12, 2024	4:00pm-6:00pm	AMGH Boardroom / MS Teams available
	<p><u>Motion to Adjourn Meeting:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the June 27, 2024 HHS Common Board meeting at 8:53pm. CARRIED.</u></p>		
Signature			
			
<hr/> Mr. Glen McNeil, Board Chair		<hr/> Mr. Jimmy Trieu, President & CEO	