

**REGULAR MEETING
BOARD OF BLUEWATER HEALTH
June 23, 2010**

Directors: Bryan Bouck√ Dr. Martin Lees√ Brent Steeves√
 David Campbell√ Robert McKinley(r) Cindy Thayer√
 Bruce Davies√ Richard Newton-Smith√ Stéphane Thiffeault√
 Sue Denomy√ Wayne Pease√ Dr. Angela Wang√
 Jim Elliott√ Dr. Alvaro Ramirez√
 Lorri Kerrigan√ Pasquale Rossi√

Professional Staff: Dr. Anil Garach √

Staff: Steve Anema√; Kim Bossy√; Connie Courtney√; Mike Lapaine√; Barb O'Neil√

Guests: Sheila Chappell, President, Bluewater Health Foundation√
 Tom Closson, President and CEO, Ontario Hospital Association√
 Amy Ouellete, Public Affairs, Ontario Hospital Association√

1. CALL TO ORDER - 8:10 p.m. (*attached in the minute record book)

1.1 Welcome/Opening Remarks

J. Elliott welcomed everyone to the meeting including Wayne Pease as a newly appointed Director to the Board.

1.2 Approval of Agenda*

Motion (R. Newton-Smith/P. Rossi) and carried: to approve the agenda as presented.

1.3 Declaration of Conflict of Interest

B. Davies declared that his spouse was an employee of the hospital and declared a conflict of interest for Item 2.1 – Motion regarding By-law s. 503(d) and excused himself from the meeting.

2. ITEMS REQUIRING DECISIONS (*attached in minute record book)

2.1 Motion regarding By-law s. 5.03(d)

In accordance with s. 5.03(d) of the Hospital's by-laws approval was sought to approve B. Davies to serve on the Board of Directors.

Motion (B. Bouck/L. Kerrigan) and carried: to allow Bruce Davies to serve on the Board of Bluewater Health.

B. Davies returned to the meeting.

2.2 Election of Officers*

Motion (L. Kerrigan/B. Steeves) and carried: to approve the appointment of the following officers:

***Chair - Bruce Davies
Vice-Chair - David Campbell
Treasurer - Stéphane Thiffeault***

2.3 Establishment of Committees*

The Nominating Committee's report was presented, with the addition of C. Thayer as the representative to the Charlotte Eleanor Englehart.

Motion (L. Kerrigan/B. Steeves) and carried: that the standing Committees be established with the chair and membership of such committees and representatives to other organizations being as set out in the Nominating Committee's report.

2.4 Remarks from Board Chair

Bruce Davies acknowledged the Board and the Board members, noting that they have volunteered much hours of time and effort. He indicated that he is looking forward to serving as Chair and to the challenges ahead.

3. ADJOURNMENT

There being no further items for discussion, the meeting adjourned at 8:20 p.m.

Bruce Davies
Chair
Board of Bluewater Health

Sue Denomy
Secretary
Board of Bluewater Health

Jacqueline McGregor
Senior Executive Assistant
Recorder