Geraldton District Hospital

Annual General Meeting Minutes

**Held at the Northern Horizon Health Centre**

**Geraldton, Ontario**

**Wednesday, June 28, 2017 at 6:00 p.m.**

**Present:**

Lucy Bonanno, Jamie McPherson, Chico Tschajka, Willy Anton, Myrna Letourneau, Dr. Roy Laine, Ralph Humphreys, Kathryn Legault, Diane Lauzon (recorder)

**Guest:**

Dan Hill (T)

**Regrets:**

Sheri Taylor, Marlo Sobush, Mark Wright, Doreen Boulanger, Dr. Ryan Zufelt

**1. Opening:**

● The meeting opened at 6:16 p.m. with J. McPherson in the Chair.

**2. Approval of Agenda:**

● J. McPherson asked if there were any amendments to the agenda.

It was moved by W. Anton and seconded C. Tschajka that the agenda of the June 28, 2017 Annual General Meeting of the Geraldton District Hospital be approved as received. **Carried:**

**3. Approval of Minutes:**

● J. McPherson asked the members if there were any errors or omissions to the minutes of June 20, 2016.

It was moved by R. Humphreys and seconded by K. Legault that the minutes of the June 20, 2016 Annual General Meeting of the Geraldton District Hospital be approved as received. **Carried:**

**4. Reports:**

1. **Report of the Board Chair:**

● J. McPherson asked the members if there were any questions regarding his report.

● No questions or concerns were raised.

1. **Report of the Chief Executive Officer:**

● J. McPherson asked the members if there were any questions regarding the CEO report.

● No questions or concerns were raised.

1. **Report of the Chief of Staff:**

● J. McPherson asked the members if there were any questions regarding the COS report.

● No questions or concerns were raised.

Annual General Meeting

June 28, 2017

Page 2

1. **Report of the Geraldton District Hospital Auxiliary:**

● J. McPherson asked the members if there were any questions regarding the Auxiliary report.

● No questions or concerns were raised.

1. **Report of the Treasurer:**

● J. McPherson asked the members if there were any questions regarding the Treasurer report.

● No questions or concerns were raised.

It was moved by M. Letourneau and seconded by C. Tschajka that the 5 Reports be adopted as received. **Carried:**

**Financial Statements, Year Ended March 31, 2017:**

● J. McPherson briefed about the Audit Committee meeting where the financial statements were thoroughly reviewed with the auditors.

● He added that the auditors previously stated that it was a clean audit.

● Payroll was the biggest audit conducted and it went really well.

● D. Hill reported that GDH was in an operating surplus of $262,000 at the end of the 2016-2017 fiscal year.

● D. Hill added that GDH had an amortization deficit of ($98,000) at the end of the 2016-2017 fiscal year.

● D. Hill reported that the Geraldton District Hospital financial situation has improved over the year.

It was moved by K. Legault and seconded by W. Anton to adopt the 2016/2017 financial statements as received. **Carried:**

**Appointment of Auditors:**

● J. McPherson and D. Hill informed the members that a competitive bidding process will follow for the selection of auditors.

1. **Ratification of Bylaw No. 2:**

● J. McPherson noted that Bylaw No. 2 was reviewed at previous Board meetings.

● No questions or concerns were raised.

It was moved by C. Tschajka and seconded by K. Legault to adopt Bylaw No. 2. **Carried:**

● Board meetings will be closed sessions from now on.

1. **Adjournment:**

It was moved by C. Tschajka and seconded by W. Anton that the Annual General Meeting be adjourned at 6:25 p.m. **Carried:**