Geraldton District Hospital

Annual General Meeting Minutes

**Held at the Northern Horizon Health Centre**

**Geraldton, Ontario**

**Monday, June 20, 2016 at 6:00 p.m.**

**Present:** Lucy Bonanno, Jamie McPherson, Dorene Boulanger, Chico Tschajka, Willy Anton, Myrna Letourneau, Dr. Roy Laine, Ralph Humphreys, Mark Wright, Kathryn Legault, Diane Lauzon (recorder)

**Guests:** Audrey Johnston, Pauline Violette, Dan Hill (T)

**Regrets:** Dean Burke, Sheri Taylor

**Opening:** The meeting opened at 6:03 p.m. with J. McPherson in the Chair.

**Welcome:** Members were welcomed to the meeting.

**Approval of Agenda:** J. McPherson asked if there were any amendments to the agenda.

It was moved by M. Letourneau and seconded D. Boulanger that the agenda of the June 20, 2016 Annual General Meeting of the Geraldton District Hospital be approved as received. **Carried:**

**Approval of Minutes:** J. McPherson asked the members if there were any errors or omissions to the minutes of June 29, 2015.

 It was moved by W. Anton and seconded by C. Tschajka that the minutes of the June 29, 2015 Annual General Meeting of the Geraldton District Hospital be approved as received. **Carried:**

**Reports: Report of the Board Chair**

 J. McPherson read his report, highlighting:

 -CEO recruitment, which was a trying time for staff.

-The increase in Hospital Auxiliary volunteer hours.

-Hospital website and transparency documents.

-Significant events of 2016.

-J. McPherson added that when the MOHLTC requests further information regarding the Capital Plan, those requests are responded to immediately.

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 **Report of the Chief Executive Officer**

L. Bonanno thanked everyone for welcoming her and noted that this was her first AGM.

L. Bonanno read her report, highlighting:

-Staffing increases approved by the Fiscal Advisory Committee.

-Work on the Quality Improvement Plan is ongoing.

-The Strategic Plan is moving along well.

-Accreditation Canada will be a great deal of changes to the standards.

-Statistics attached for member information.

 **Report of the Chief of Medical Staff**

Dr. Laine read his report, highlighting:

-Welcome to Dr. Tatiana Dimova.

-Recruitment for physicians is ongoing.

 **Report of the Geraldton District Hospital Auxiliary**

 M. Letourneau read her report, highlighting:

 -4,345 hours were volunteered at the Hospital; this was the best year thus far.

 -Membership increased significantly.

 -$7,500 was donated to the Hospital to help purchase a Glidescope, plus miscellaneous gifts were provided to patients and residents.

-Two GDHA members were honored to have their name added to the GDH Volunteers’ Tree of Life.

 **Report of the Treasurer**

 M. Letourneau read her report, highlighting:

 -A deficit of ($145,144).

-The past four years, only 1% increase base funding was received from the MOHLTC

-Investment of $952,180 in property plant and equipment.

-The Hospitals of Ontario Pension Plan fund is more than funded at 122%.

-The Board of Directors is satisfied with the strong financial position of the Hospital, as demonstrated in the financial statements.

-Dan Hill noted that he and Pauline Violette continue to monitor the budget’s monthly reports.

-Pauline Violette added that she continues to monitor the actual figures, versus what was budgeted.

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

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 **Review Financial Statements**

 -No questions were raised.

It was moved by M. Letourneau and seconded by D. Boulanger to adopt the 2015/16 financial statements as received. **Carried:**

**Appointment of Auditor**

**Calam Rossi:** M. Letourneau reported that the Audit Committee was pleased with the past performance of the current Auditors. The Committee recommended the reappointment of Calam Rossi to the Executive Committee and the Executive Committee recommended such to the Geraldton District Hospital Corporation.

 J. McPherson noted that this is the last year the Corporation can nominate Calam Rossi. Dan Hill will have to go to a competitive process for the following year.

## It was moved by M. Letourneau and seconded by M. Wright that Calam Rossi be appointed as the Hospital’s Financial Auditors for the fiscal year 2016/17. Carried:

**Ratification of Bylaw**

**Changes:** J. McPherson noted the minor changes on the following pages:

-Page I – Table of Contents

-Page 4 – title and Notice (3.5)

-Page 16 – Quality Improvement Committee (8.9.2)

It was moved by K. Legault and seconded by W. Anton to accept the Bylaw changes. **Carried:**

## Election of

**Directors:** L. Bonanno reviewed the summary of nominations. She noted that elections are not necessary since there is the same number of vacancies as candidates that were nominated.

Thus, all candidates were acclaimed.

It was moved by M. Letourneau and seconded by C. Tschajka that the Corporation ratifies the acclamation of:

Mark Wright for a first 3-year term

Ralph Humphreys for a first 3-year term

Jamie McPherson for his final 3-year term. **Carried:**

-M. Letourneau noted that the GDHA representative will be elected at the Auxiliary AGM in January 2017.

 -C. Tschajka will remain the Industry representative.

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**Adjournment:** It was moved by D. Boulanger and seconded by M. Wright that the Annual General Meeting be adjourned at 6:29 p.m. **Carried:**