# Special Meeting of the

# Board of Directors of Geraldton District Hospital

**Thursday, July 4th, 2024 at 10:30 am via Zoom**

**Voting**

**Present:** Eric Pietsch Terry Popowich Bobby Jo Chenier

 Dorene Boulanger Michael Davis Elaine Mannisto

 Donna Pelletier Cory Lightfoot

**Regrets:** Maddyson Roy-Turcotte

**Non-Voting**

**Present:** Darryl Galusha Daniel Blundon

**Regrets:** Monique Gosselin Savana Marino Ian McPherson

**1. CALL TO ORDER:**

**●** The special meeting was called to order at 10:29 am by E. Pietsch, Chair of the Board.

**2. DECLARATION OF CONFLICT:**

● No conflicts declared.

**3. ADOPTION OF THE AGENDA:**

● Nothing noted.

**It was moved by D. Boulanger and seconded by M. Davis that the agenda be approved as presented.**

**CARRIED.**

**RES 53**

**4. NEW BUSINESS:**

**4.1 ONCA Transition – Corporate By-Laws Approval**

● The revisions were discussed.

● The Corporate By-Laws were approved as presented.

 **4.1.1 Article of Amendment**

● Approved as presented.

 **4.1.2 Examples of Approved Charitable Objects for an ONCA Public Hospital**

● The Board members agreed that Option C: *“To promote health by collaborating with various levels of government, government agencies, and other health service providers to better provide heath services and education to the public”* best captures to scope of GDH’s current activities.

 **4.1.3 Resolutions to be Returned to BLG Law Firm**

● The resolutions will be signed by E. Pietsch and D. Galusha.

**It was moved by E. Mannisto and seconded by D. Pelletier to approve the suggested amendments to the GDH Admin By-Laws, as suggested by BLG Law Firm, to comply with Ontario’s Not-for-Profit Corporations Act, 2021 (ONCA).**

**CARRIED.**

**RES 54**

**4.2 GDH Strategic Plan 2024-2028 Approval**

● T. Popowich suggested the following corrections:

● Page 3, First Paragraph: The Municipality of Greenstone includes 9 different communities, not 10,

● Page 5, First Bullet: The Board has suggested that the stats for ED visits be updated to the 2023 number of 8,500 visits,

● Page 7, Last Bullet: 3.9 out of 5 stars should be 78%, not 72%.

**It was moved by T. Popowich and seconded by D. Boulanger that Geraldton District Hospital Board of Directors approve GDH’s Strategic Plan 2024-2028 as amended.**

**CARRIED.**

**RES 55**

**5. TERMINATION OF SPECIAL MEETING:**

**It was moved by M. Davis and seconded by T. Popowich that the Board of Directors Special Meeting be adjourned at 10:39 am.**

**CARRIED.**

**RES 56**