

LONDON HEALTH SCIENCES CENTRE

BOARD OF DIRECTORS

June 26 2017

ORGANIZATIONAL MEETING

An organizational meeting of the newly elected and appointed members of the Board of Directors was held on Monday, June 26, 2017 at 5:30 p.m. in Room C3-401 Victoria Hospital LHSC.

PRESENT:

| | |
|---------------------|-----------------|
| Tom Gergely | Ramona Robinson |
| Brenda Bird | Sandi Caplan |
| Amy Walby | Kevin Ross |
| Kimberlee Haines | Andrea Lum |
| Larry McBride | Mike Hodgson |
| Murray Glendining | Jeff Wright |
| Adam Hopper | Suzanne Jaekel |
| Phyllis Retty | Matthew Wilson |
| Sharon Irwin-Foulon | David Steven |
| Carol Young-Ritchie | |

REGRETS

| | |
|----------------|----------------|
| Michael Strong | Tod Warner |
| Sachin Pandey | Trevor Delaire |

1. CALL TO ORDER

Mrs. Robinson reported that this meeting was called to officially appoint Officers of the Corporation and Chairs of the Standing Committees.

2. INTRODUCTION 2016/17 BOARD OF DIRECTORS

Mrs. Robinson welcomed all Board Directors to the table. It was recognized that everyone's time is both valuable and limited. However, a board is only a Board when it meets and it is important to have everyone around the table to engage in discussion and decision. It was asked that everyone ensure the Board dates are in their respective calendars.

3. OFFICERS OF THE CORPORATION

The Board of Directors **APPROVED** by general consent that pursuant to section 5.01(a) and (b) of By-law No. 1, Mrs. Ramona Robinson, Chair, Ms. Amy Walby, First Vice-Chair and Mr. Adam Hopper, Second Vice-Chair were confirmed as 2016/17 officers of London Health Sciences Centre. The Treasurer was confirmed to be Ms. Brenda Bird.

4. CHAIRS, STANDING COMMITTEES

The Board of Directors **APPROVED** by general consent THAT the following Chairs of the Standing Committees be appointed for 2016/17 as follows:

| | | |
|---------------|------------|---------------------|
| Brenda Bird | Chair | --Finance and Audit |
| Phyllis Retty | Vice Chair | --Finance and Audit |
| Amy Walby | Chair | --Governance |
| Adam Hopper | Vice Chair | --Governance |

| | | |
|---------------------|------------|--------------------------------------|
| Sharon Irwin-Foulon | Chair | --People and Culture |
| Suzanne Jaekel | Vice Chair | --People and Culture |
| Andrea Lum | Chair | --Medical Advisory Committee (LHSC) |
| Fawaz Siddiqi | Vice Chair | --Medical Advisory Committee (LHSC) |
| Larry McBride | Chair | --Quality and Performance Monitoring |
| Matt Wilson | Vice Chair | --Quality and Performance Monitoring |
| Ramona Robinson | Chair | --Executive |
| Amy Walby | Vice Chair | --Executive |

It was noted that Dr. Lum and Dr. Siddiqi have appointments that run October 1, 2016 to September 30, 2018.

5. APPOINTMENT OF COMMUNITY MEMBERS

The Board of Directors APPOINTED the below noted individuals as non-board committee members:

Joan Petrie - Governance Committee
Terry Marcus - Finance and Audit Committee
Ashley Didone - Finance and Audit Committee
Jim Brock - Finance and Audit Committee
Tom Allen - Finance and Audit Committee
Maureen O'Leary-Pickard - People and Culture Committee
Denise Bolohan - People and Culture Committee
Amy Grant - People and Culture Committee
Ruthe Anne Conyngham - Quality and Performance Monitoring
Lissa Savage - Quality and Performance Monitoring
Brian McDougall - Quality and Performance Monitoring
Jim Brock - Quality and Performance Monitoring
Gerry Wheaton - London Hospital Linen Service
Dipesh Patel - London Hospital Linen Service

6. OTHER BUSINESS

a. Board of Directors Meeting Schedule

Attached to your package, please find the Board meeting schedule for the 2017/18 term. It was reported that the chairs of the committees will work to ensure that the schedule does not change over the course of the year.

b. 2017/18 Committee Assignments

The Board of Directors APPROVED by GENERAL CONSENT the Committee Assignments.

7. ADJOURNMENT

The next regular Board meeting will be on Wednesday, September 27, 2017.

There being no further business, the meeting was adjourned BY GENERAL CONSENT 1550 hours.

Minutes recorded by:
Tammy L. Eskildsen