

LONDON HEALTH SCIENCES CENTRE

BOARD OF DIRECTORS

June 27 2018

ORGANIZATIONAL MEETING

An organizational meeting of the newly elected and appointed members of the Board of Directors was held on Wednesday, June 27, 2018 at 5:30 p.m. in Room C3-401 Victoria Hospital LHSC.

PRESENT:

Ramona Robinson
Brenda Bird
Kevin Ross
Andrea Lum
Mike Hodgson
Jeff Wright
Suzanne Jaekel
Phyllis Retty
Sharon Irwin-Foulon

Amy Walby
Sandi Caplan
Kimberlee Haines
Larry McBride
Paul Woods
Adam Hopper
Jim Brock
Matthew Wilson
Carol Young-Ritchie

REGRETS

Michael Strong
Sachin Pandey
David Steven

Tod Warner
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 2018/19 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.

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
Matthew 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
Bruce Woods- Finance and Audit Committee
Elizabeth Dore - 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
Paula Kaye- People and Culture Committee
Ruthe Anne Conyngham - Quality and Performance Monitoring
Cate Cole - Quality and Performance Monitoring
Brian McDougall - Quality and Performance Monitoring
Rhonda Choja - Quality and Performance Monitoring
Kirk Patterson -- Quality and Performance Monitoring
Elizabeth Dore – Lawson Finance and Audit

6. OTHER BUSINESS

a. Board of Directors Meeting Schedule

Attached to your package, please find the Board meeting schedule for the 2018/19 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. 2018/19 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 26, 2018 unless there is a topic that requires the Board to gather together to deliberate an issue.

There being no further business, the meeting was adjourned BY GENERAL CONSENT 1750 hours.

Minutes recorded by:
Tammy L. Eskildsen