

# BOARD OF DIRECTORS

## OPEN SESSION AGENDA

Monday, June 24, 2024 at 7:00 pm  
South Muskoka Memorial Hospital Boardroom



<b>Elected Directors:</b>	Dave Uffelmann	Carla Clarkson-Ladd	Bruce Schouten	Moreen Miller	Mary Lyne	<i>(R)</i> denotes regrets received
	Anna Landry	Line Villeneuve	<i>Tim Ellis(R)</i>	Marni Dicker	<i>Colleen Nisbett (R)</i>	Dr. William Evans
<b>Ex-Officio Directors:</b>	Cheryl Harrison	Dr. Khaled Abdel-Razek	Melissa Bilodeau	Dr. Helen Dempster	Dr. Joe Gleeson	Jody Boxall

PAGE #	ITEM # / LEAD	TOPIC - WHAT IS TO BE ACCOMPLISHED/MOTION <small>♦ denotes attachment    ☒ denotes attachment to follow</small>	LINK TO STRATEGIC DIRECTION	LINK TO GOVERNANCE ROLE	TIME (Min.)
<b>1.0 CALL TO ORDER</b>					
1	1.1 C. Harrison	Approval of Agenda <b>MOTION: That the meeting agenda be approved as circulated.</b>	<i>Not applicable</i>	Decision Making	7:00
<b>2.0 ENSURE BOARD EFFECTIVENESS</b>					
---	2.1 C. Harrison	Call for Additional Nominations <i>To call for any additional nominations for Board Officer and Chair positions.</i>	Strengthens all Strategic Directions	Decision Making	
	2.2 C. Harrison	Election of Officers and Standing Committee Chairs <b>MOTION #1: That the following slate of Board Officers and Committee Chairs be appointed for a one year term from June 25, 2024 until the next Annual Meeting:</b> <ul style="list-style-type: none"> <li>○ Dave Uffelmann as Board Chair;</li> <li>○ Carla Clarkson-Ladd as Board Vice-Chair;</li> <li>○ Bruce Schouten as Treasurer and the Resources &amp; Audit Committee Chair;</li> <li>○ Cheryl Harrison as Secretary;</li> <li>○ Dave Uffelmann as the Chair of the Performance Management Committee;</li> <li>○ Dr. Bill Evans as the Chair of the Quality and Patient Safety Committee;</li> <li>○ Marni Dicker as the Governance Committee Chair;</li> <li>○ Mary Lyne as Nominations Committee Chair; and,</li> <li>○ Moreen Miller as the Local Share Committee Chair.</li> </ul> <b>MOTION #2: That Carla Clarkson-Ladd be appointed as Chair of the Capital Redevelopment Steering Committee for a one year term from June 26, 2024 until the next Annual Meeting.</b>	Strengthens all Strategic Directions	Decision Making	7:00 – 7:10 (10)
	2.3 D. Uffelmann	2024-2025 Committee Composition♦ <b>MOTION: That the 2024-2025 Committee Composition, as set out in the attached chart, be approved be effective June 26, 2024.</b>	Strengthens all Strategic Directions	Decision Making	7:10 – 7:15 (5)

### 3.0 ADJOURNMENT

	3.1 D. Uffelmann	Recognition and Closing Remarks	<i>Not applicable</i>	<i>Not Applicable</i>	7:15 – 7:25
	3.2 D. Uffelmann	MOTION: That the meeting be adjourned.	<i>Not applicable</i>	<i>Not Applicable</i>	(10)