



MINUTES OF THE ANNUAL CORPORATION MEETING For the Year Ended March 31, 2018

June 20, 2018

1. **CALL TO ORDER:** The meeting was called to order at 1730 hours by the Chair, Karen Seeley.

K. Seeley welcomed Rayson Martin, CDKR as a guest at the Annual General Meeting and thanked Board Directors in attendance for their dedicated service to the Dryden Regional Health Centre. She acknowledged outgoing Director, Mr. Norman Bush and outgoing President of the Medical Staff, Dr. David Goulet for their service to the organization.

2. **ROLL CALL**

Present: K. Seeley, Chair J. Green
 S. Boyko G. Johnson
 C. Brown A. Madussi
 N. Bush B. Moore-Bunney
 B. Bruyere J. Park
 M. Ferguson W. Petranik
 D. Goulet

Regrets: D. Armstrong-Ross

Guest: A. McAuley K. Vares
 R. Van Oort R. Martyn - CKDR

3. **AGENDA:**

The agenda of the Annual General Meeting was received and reviewed.

Motion #17-18/01: THAT the Agenda for the Annual Meeting of the Dryden Regional Health Centre Corporation is approved, as presented.

Moved by: C. Brown

Seconded by: G. Johnston

Carried

4. **MINUTES OF PREVIOUS MEETINGS:**

The minutes of the Annual Meeting of June 21, 2017 were received and reviewed.

Motion #17-18/02: THAT the Minutes from the Annual Meeting of the Dryden Regional Health Centre Corporation on June 21, 2017 are approved, as presented.

Moved by: G. Johnston

Seconded by: C. Brown

Carried

5. NEW BUSINESS

a. Governance and Leadership Report

The 2017-18 Governance and Leadership Report was received and reviewed.

W. Petranik expressed gratitude to the Directors, Chief of Staff, President of the Medical Staff, and administrative staff for their focused work, support and guidance over the past year.

He briefly introduced the organization's new strategic plan – "Care That Works" stating there is excitement about the new direction the organization will be taking over the next four years. He noted some of the anticipated challenges and changes facing the organization in the near future including increased demand for services, limited resources, and a newly elected government that may take new direction with new health policy.

Motion #17-18/03: THAT the 2017-18 Governance and Leadership Report from the Chair of the Board, Chief of Medical Staff, and Chief Executive Officer be adopted, as presented.

Moved by: M. Ferguson

Seconded by: B. Bruyere

Carried

b. Auditor's Report and Approval of Financial Statements – MNP LLP

The Independent Auditors' Report from MNP LLP was received and reviewed.

Motion #17-18/04: THAT the Annual Report from the Auditors, MNP LLP, and the Financial Statements for the fiscal year ended March 31, 2018, is received as presented.

Moved by: J. Green

Seconded by: M. Ferguson

Carried

Appointment of Auditors for the 2018/2019 Fiscal Year

Motion #17-18/05: THAT the members of the Corporation of the Dryden Regional Health Centre approve the appointment of MNP LLP as Auditor for Dryden Regional Health Centre for the fiscal year commencing April 1, 2018 to March 31, 2019 as recommended by the Audit Committee.

Moved by: C. Brown

Seconded by: G. Johnston

Carried

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c. **Report from Nominating Committee and Election of Directors.**

Report from the Nominating Committee of the Board was received. The following nominations were recommended and received.

Directors of the Board:

Cori Brown be appointed for her second three-year term
Robert Bruyere be appointed for his second three-year term
Murray Ferguson is appointed for his third three-year term.

Motion #17-18/06: THAT the members of the Corporation of the Dryden Regional Health Centre appoint Cori Brown and Robert Bruyere for their second three-year term and Murray Ferguson for his third three-year term as Directors on the Board of Directors, as recommended by the Nominating Committee.

Moved by: J. Park

Seconded by: G. Johnston

Carried

d. **Dryden Regional Health Centre By-law Amendments**

No by-law amendments.

e. **Additional Business**

DRHC 2018-2022 Strategic Plan: *Care That Works*

W. Petranik introduced the 2018-2022 Strategic Plan: *Care That Works*. He explained that the organization has retired its past vision and mission statements and replaced them with an inspirational, aspirational purpose statement that is memorable and easily relatable: *Care That Works*.

Members of the Board of Directors and guest of the Annual General Meeting were provided copies of the 2017-18 Annual Report highlighting the strategic areas of focus and organizational priorities that will guide the delivery of service excellence over the next four years.

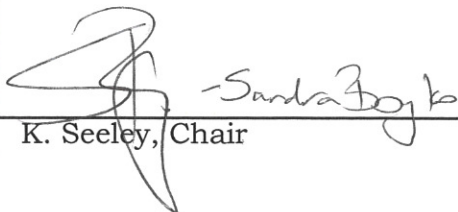
6. **ADJOURNMENT:**

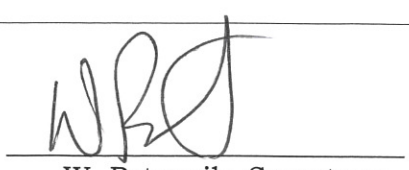
Motion #17-18 07: THAT the Annual Meeting of the Dryden Regional Health Centre Corporation is adjourned at 1739 hours.

Moved by: A. Madussi

Seconded by: B. Moore-Bunney

Carried


K. Seeley, Chair


W. Petranik, Secretary