



**MINUTES OF THE ANNUAL CORPORATION MEETING
For the Year Ended March 31, 2019**

June 19, 2019

Resource Room, 58 Goodall Street, Dryden, Ontario

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

Ms. Boyko welcomed Rayson Martin, CDKR and Ryan Forbes, Q104, as guests at the Annual General Meeting and thanked Board Directors in attendance for their dedicated service to the Dryden Regional Health Centre.

She acknowledged the dedication and contributions of outgoing Directors, Ms. Gwen Johnston and Ms. A. Madussi and shared appreciation for the valued direction of Dr. S. Viherjoki as Chief of Staff for the past six years.

Ms. Boyko also acknowledged the upcoming retirement of Wade Petranik, Chief Executive Officer recognizing his long-standing, dedicated leadership and success noting that his work has been sincerely appreciated by the Board of Directors, staff, and community of Dryden.

Congratulations were shared to Mr. Petranik and the staff of the DRHC on the recent award of Exemplary Standing with Accreditation Canada noting that this is the third consecutive award of such standing.

On behalf of the staff, Medical Staff and volunteers, W. Petranik expressed sincere gratitude and appreciation to S. Boyko for her commitment to the Dryden Regional Health Centre and to the community of Dryden and area during her tenure as Chair of the Board.

2. ROLL CALL

Present: S. Boyko, Chair	T. Ledoux	W. Petranik
D. Armstrong-Ross	A. Madussi	G. Rabbat
M. Ferguson	B. Moore-Bunney	S. Viherjoki
J. Green		
K. Campbell	A. McAuley	S. Moore
		K. Vares
Regrets: C. Brown	G. Johnston	J. Park
Guest: R. Martyn - CKDR		

3. AGENDA:

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

Motion #2018/19/01: THAT the Agenda for the Annual Meeting of the Dryden Regional Health Centre Corporation is approved, as presented.
Moved by: J. Green Seconded by: M. Ferguson
Carried

4. MINUTES OF PREVIOUS MEETINGS:

The minutes of the Annual Meeting of June 20, 2018 were received and reviewed.

Motion #2018/2019/02: THAT the Minutes from the Annual Meeting of the Dryden Regional Health Centre Corporation on June 20, 2018 are approved, as presented.
Moved by: M. Ferguson Seconded by: J. Green
Carried

5. NEW BUSINESS

a. Governance and Leadership Report

The 2018/19 Governance and Leadership Report was received and reviewed.

Motion #2018/2019/03: THAT the 2017-18 Governance and Leadership Report from the Chair of the Board, Chief of Medical Staff, and Chief Executive Officer is adopted, as presented.
Moved by: B. Moore-Bunney Seconded by: A. Madussi
Carried

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

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

Motion #2018/2019/04: THAT the Annual Report from the Auditors, MNP LLP, and the Financial Statements for the fiscal year ended March 31, 2019, are received as presented.
Moved by: J. Green Seconded by: T. Ledoux
Carried

Appointment of Auditors for the 2018/2019 Fiscal Year

Motion #2018-2019/05: 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, 2019 to March 31, 2020 as recommended by the Audit Committee.
Moved by: B. Moore-Bunney Seconded by: A. Madussi
Carried

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.

Motion #2018-2019/06: THAT the members of the Corporation of the Dryden Regional Health Centre appoint Judi Green and Jan Park as Directors of the Board for their third three year term (2019-2022) and Tom Ledoux as Director of the Board for a three year term (November 2018 – 2021), as recommended by the Nominating Committee.
Moved by: B. Moore-Bunney Seconded by: A. Madussi
Carried

6. ADJOURNMENT:

Motion #2018-2019/07: THAT the Annual Meeting of the Dryden Regional Health Centre Corporation is adjourned at 17:35 hours.
Moved by: J. Green Seconded by: M. Ferguson
Carried



S. Boyko, Chair

 for

W. Petranik, Secretary