

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

First Meeting

June 16, 2011

Boardroom

MINUTES

Present: R. Biron, Acting Chair, J. Hudson, D. Pepper, K. Jackson, N. O'Nians, J. Farrell, B. Carman, C. Stewart, D. Mann, J. Parravano, B. Brook, G. Metson, B. Gerber, J. Russell, H. Sculthorpe, D. Broderick, H. Brenner

Regrets: A. Stratford

Staff: J. Gillard, E Vosburgh

1. CALL TO ORDER

R. Biron called the meeting to order at 8:56 pm

2. CONFLICT OF INTEREST

None Declared

3. APPROVAL OF AGENDA

It was moved by H. Sculthorpe and Seconded by J. Russell to approve the agenda as circulated. Carried.

4. CHAIR REMARKS

None.

5. ELECTION OF OFFICERS

R. Biron asked for nominations for the Board Chair.

It was Moved by J. Farrell and Seconded by C. Stewart to nominate John Hudson as Board Chair.

R. Biron asked two additional times if there were any other nominations. There were no other nominations. J. Hudson was declared Chair of the Board by acclamation.

J. Hudson assumed the Chair.

J. Hudson asked for nominations for Board First Vice-Chair.

It was Moved by J. Farrell and Seconded by J. Russell to nominate Doug Mann as First Vice-Chair.

J. Hudson asked two additional times if there were any other nominations for First Vice-Chair. As there were no other nominations, Doug Mann was acclaimed as First Vice-Chair.

J. Hudson asked for nominations for Board Second Vice-Chair.

It was Moved by J. Farrell and Seconded by D. Mann to nominate Jack Russell as Second Vice-Chair.

J. Hudson asked two additional times if there were any other nominations for Second Vice-Chair. As there were no other nominations, Jack Russell was acclaimed as Second Vice-Chair.

6. OTHER BUSINESS

J. Hudson announced that a meeting to discuss the Board Committee schedules would be held next week. A survey of requested Board Committee participation was circulated to all members and J. Hudson asked for members to forward any comments on committee structure.

J. Hudson welcomed the four new Board members – Christine Stewart, Beth Brook, Bob Carman and Gayle Metson. J. Hudson thanked all the re-elected members for giving their time for another term on the Board of Directors.

7 NEXT MEETING

8. TERMINATION OF MEETING

The meeting was terminated at 9:05 pm on a motion from J. Russell.