

MINUTES OF THIRTEENTH ANNUAL GENERAL MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY HELD ON TUESDAY, SEPTEMBER 25, 2018 AT THE CENTRAL REGIONAL CORPORATE OFFICES, GRAND FALLS-WINDSOR AT 7:00 P.M.

PRESENT: Mr. Don Sturge, Board Chair Mr. Thomas Kendell, Vice Chair
Mr. Sam Saunders Mr. Max Taylor
Mr. Bill O'Reilly Ms. Valerie Hoskins
Ms. Bonnie Pritchett Mr. Fred Penney
Mr. Des Dillon

EXCUSED: Mr. Rick LeDrew Ms. Debby Yannakidis

ALSO ATTENDING: Ms. Louise Jones, Interim CEO Dr. Jeff Cole
Ms. Joanne Pelley Mr. Terry Ings
Mr. John Kattenbusch
Ms. Barbara Parsons, Recording Secretary

1. CALL TO ORDER AND OPENING REMARKS FROM BOARD CHAIR

The meeting was called to order by Mr. Don Sturge, Board Chair, at 7:01 p.m.

2. MINUTES OF THE 2016- 2017 ANNUAL GENERAL MEETING

The minutes of the September 26, 2017 Annual General Meeting were presented, and recommended amendments were noted.

- Named of Dillion to "Dillon"
- Add Joanne Pelley to attending list

It was moved by Mr. Bill O'Rielly and seconded by Mr. Thomas Kendell that the minutes of the Annual General Meeting held September 26, 2017 be adopted with the recommended amendments. MOTION CARRIED

3. BUSINESS ARISING

Mr. Don Sturge, Board Chair welcomed all in attendance and informed everyone that there would be an opportunity for questions prior to the conclusion of the meeting.

4. REPORTS OF OFFICERS

4.1 Board Chair's Report

There was a formal introduction of all Board Trustees and acknowledgement of their dedicated service with the Board Committees.

Mr. Don Sturge, Board Chair presented his Chair's Report 2017 – 2018, including a report on committees and responded to questions.

It was moved by Mr. Don Sturge and seconded by Ms. Valerie Hoskins to accept the report

of the Board Chair, as presented. MOTION CARRIED

4.2 Chief Executive Officer's Report

Ms. Louise Jones, Interim President and Chief Executive Officer provided her 2017 – 2018 report and responded to questions. She acknowledged the dedicated service of the physicians and Central Health employees during the 2017 – 2018 fiscal year.

It was moved by Mr. Thomas Kendell and seconded by Mr. Sam Saunders to accept the report of the President and Chief Executive Officer as presented. MOTION CARRIED

5. Appointment of the Auditors

The Planning and Finance Committee is responsible for the appointment of Auditors for Central Health. There was request to move that Grant Thornton LLP be reappointed the auditors for the 2018/2019 Fiscal Year at the same term and conditions as currently in effect.

It was moved by Mr. Bill O'Rielly and seconded by Ms. Bonnie Pritchett to accept the appointment of the Auditors as presented. MOTION CARRIED

6. Panel Presentation

**Patient- and Family-Centre Cared and the Healthy Aging Strategy
– Ms. Susanne House, Patient Experience Leader**

Ms. Susanne House, Patient Experience Leader, provided her presentation on Patient- and Family-Centre Care and the Healthy Aging Strategy and responded to questions.

7. NEW BUSINESS

7.1 QUESTIONS AND ANSWERS

The Chair opened the meeting to questions from the floor. Questions put forth by individuals in attendance were responded to by Central Health's Senior Leadership Team and Board Trustees.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 8:35 p.m. on a motion by Mr. Fred Penney.

Secretary

Chair

