

Board of Directors Meeting Minutes May 27, 2014

Directors Present:

Bill Yetman, Chair

Rob Foldes

Shannon MacDonald*

Manuel Pedrosa (in part)

**via teleconference*

Gina deVeaux

Laurie Hicks

Wendy Nailer

Paul Sudarsan*

Nancy Dudgeon

Myra Libenson

Christopher Neuman

Natasha vandenHoven

Staff Present:

Stacey Daub, Chief Executive Officer

Dipti Purbhoo, Sr. Director, Client Services

Anne Wojtak, Sr. Director, PMA

Dennis Fong, Sr. Director, HROD

Bill Tottle, Sr. Director, Corp Services

Azalea Angeles, Executive Assistant

1.0 PRELIMINARY ITEMS

1.1 Call to Order

With confirmation of the presence of a quorum, the meeting was called to order.

1.3 Approval of Agenda

The agenda was approved as circulated.

1.4 Disclosure of Conflict of Interest

There was no conflict of interest declared by any board member with respect to the agenda items for this meeting.

2.0 CONSENT AGENDA

On a motion duly moved (Dudgeon), seconded (Libenson) and unanimously carried, the Board of Directors:

- 2.1 Approved the Board of Directors meeting minutes from April 30, 2014

3.0 STRATEGIC MATTERS

3.1 Chief Executive Officer Update

S. Daub provided the Board with an update on key organizational activity. S. Daub discussed the Provincial election and its impact on prolonged funding uncertainty for the organization. The assumptions for the 2014/15 budget were based on commitments from the Local Health Integration Network. The election eliminates all the commitments therefore management will re-visit the budget previously approved by the Board. This discussion will be tabled at the next Finance Committee meeting.

Management is developing contingency planning and the 2014/15 priorities will be presented at the June board meeting.

4.0 OPERATIONS

4.1 Governance Committee Report

S. MacDonald provided an update on the meeting held on May 26, 2014. This was the Committee's first meeting with tng, the governance consultants retained to assist the Board with the next phase of the Governance Project.

S. MacDonald highlighted key items from tng's presentation which was circulated to the Board.

Using the methodology provided by tng, the Governance Committee developed the recommendations for Committee slates for the upcoming year.

S. MacDonald shared the key objectives for the June board retreat and advised the board of the pre-work to be completed including one-on-one telephone interviews and completion of a governance survey.

5.0 ADJOURNMENT

There being no further business, the meeting was adjourned.