

**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, November 23, 2016 - Hospital Board Room
3:00pm to 5:30pm**

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	June	June
M. Taylor (Chair)	✓	✓	✓							
C. Crane (Vice Chair)	✓	✓	✓							
P. Bode	✓	✓	✓							
R. Robertson	✓	✓	✓							
S. DiMeo	✓	✓	✓							
C. Crane	✓	✓	✓							
R. Furneaux	✓	✓	✓							
D. Hennessey	✓	✓	✓							
S. Martyn	✓	✓	✓							
Dr. Chehadi	NA	NA	✓							
Dr. Mills	NA	✓	NA							
P. Andros			NA							
Dr. Whitmore	✓	NA	✓							
K. Davies	✓	✓	✓							
Staff:										
M. Stewart	NA	✓	✓							
T. Sheldon	✓	✓	✓							
Guests / Media	NA	NA	NA							

Agenda Items	Action
1. Call to Order	
Meeting was called to order at 3:00pm by Chair, Melanie Taylor	
2. Welcome Dr. Nancy Whitmore (President & CEO) Dr. Waleed Chehadi (Chief of Staff)	
2.1 Quorum - Yes	
2.2 Adoption of Agenda MOTION "That members of the Board of Governors adopt the November 23, 2016 meeting agenda." CARRIED RESOLUTION 16 - 210	
3. Consent Agenda MOTION "That members of the Board of Governors approve the consent agenda." CARRIED RESOLUTION 16 – 211	

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	Action
9. Other Business None.	
10. Open Forum (Generative Discussion of any issues relevant to Board Business)	
11. In-Camera MOTION “That Members of our Board of Governors move to in-camera session of the Board.” CARRIED RESOLUTION 16-213 MOTION “That Members of our Board of Governors move out of the in-camera session of the Board.” CARRIED RESOLUTION 16-214	
11. Adjournment MOTION “That the meeting be adjourned.” CARRIED RESOLUTION 16-215 The Next Meeting of the Board of Governors will take place on Wednesday, December 14, 2016 at 3:00pm in the Hospital Board Room.	

 Melanie Taylor, Chair, Board of Governors

 Date (dd/mmm/yyyy)