

St. Thomas Elgin General Hospital
Annual General & Special Meeting of the Members
Wednesday, June 3, 2020

MOTION

MOVED by Dan Ross, SECONDED by Richard Hodgkinson, that with all Members of the Corporation expected to be present being present, to proceed with the Annual General & Special Meeting of the Members ahead of the notice time of 3:30 pm, June 3, 2020.

CARRIED UNANIMOUSLY

The Annual General & Special Meeting of the Members of the Corporation of the St. Thomas Elgin General Hospital was convened in the City of St. Thomas in the County of Elgin and the Province of Ontario on the 3rd day of June 2020 at the hour of 3:15 p.m. (Eastern Standard Time).

Approval of the Agenda**MOTION**

MOVED by Richard Hodgkinson, SECONDED by Rick Robertson, that the Members approve the agenda for the Annual General & Special Meeting of the Members as it was presented.

CARRIED

1. Notice of Meeting & Minutes of Last Meeting

The Secretary confirmed that notice of the Annual General & Special Meeting of the Members was delivered electronically to all members in accordance with current By-law. The Secretary confirmed that a quorum of members was present for the Annual General & Special Meeting of the Members.

MOTION

MOVED by Sally Martyn, SECONDED by Meaghan Vreman, that the Board of Directors approve the draft minutes of the meeting of the Members of the Corporation held on June 5, 2019, as presented.

CARRIED

2. Amend the Corporate By-Law

Draft amendments the Corporate By-Law were pre-circulated. Specifically the following sections were presented for amendment:

- a) Break Period for Director Reappointment – Section 4.03
- b) Business at Annual Meetings – Section 3.08

MEETING MINUTES - DRAFT

- c) Establishment of Departments for Medical Advisory Committee – Section 18.01

MOTION

MOVED by Dan Ross, SECONDED by David Harvey, that the members approve the draft Corporate By-Law as amended.

CARRIED

3. Financial Statements & Auditors' Report

Financial statements and the Auditors' Report had been previously circulated. Chris Maciejowski of KPMG reviewed the Auditors' Report, which was a clean opinion.

MOTION

MOVED by Rick Robertson, SECONDED by Dan Ross, that the Audited Financial Statements for the year ended March 31, 2020, be received by the Members.

CARRIED

4. Election of Directors

At the prior meeting, the Board of Directors received and approved a slate of candidates for election and their respective terms.

Cathy Crane, Board Chair, recognized and thanked Cathie Auger who is stepping down serving as a Board Director for 2 years. Ms. Crane also thanked Sandra DiMeo who is stepping down from serving as a Board Director and the Foundation President for the past year.

Peter van der Westen, First-Vice Chair, recognized and thanked Cathy Crane who was completing her tenure serving as a Board Director for 6 years, the last 3 years of which, as Board Chair.

MOTION

Members of the Board of Directors elected Meaghan Vreman for her first three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

MOTION

Members of the Board of Directors elected Peter van der Westen for his second three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

MOTION

Members of the Board of Directors elected Sally Martyn for her second three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

5. Appointment of Auditors**MOTION**

MOVED by Rick Robertson, SECONDED by Richard Hodgkinson, that the firm of KPMG, chartered professional accountants, be appointed Auditor of the Corporation until such time the procurement, selection and Board approval for an auditor and related contract is completed in 2020.

CARRIED

6. Joint Report of the Board Chair and Chief Executive Officer

The joint report of the Board Chair and CEO for 2019-2020 has been circulated prior to this meeting.

MOTION

MOVED by Sally Martyn, SECONDED by Amy Dale, that the Board of Directors receive the Joint Report of the Board Chair and Chief Executive Officer, as presented.

CARRIED

7. Annual Report

The STEGH Annual Report 2019-2020 has been circulated prior to this meeting and is now posted on the external STEGH website and is available for electronic distribution.

MOTION

MOVED by David Harvey, SECONDED by Linda Ballantyne, that the Board of Directors receive the STEGH Annual Report 2019-2020, as presented.

CARRIED

8. Other Business

No other business noted.

9. Termination**MOTION**

MOVED by Rick Robertson, SECONDED by Richard Hodgkinson, that the meeting be terminated.

CARRIED