

**St. Thomas Elgin General Hospital
Annual General & Special Meeting of the Members
Wednesday, June 2, 2021**

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 2nd day of June 2021 at the hour of 3:30 p.m. (Eastern Standard Time).

Approval of the Agenda

MOTION

MOVED by Harold Lenfesty, SECONDED by Richard Hodgkinson, 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 Dan Ross, SECONDED by David Harvey, that the Board of Directors approve the draft minutes of the meeting of the Members of the Corporation held on June 3, 2020, 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) Professional Staff – Article 18 – Section 18.01 Establishment of Departments
- b) Professional Staff – Article 19 – Section 19.01 Composition of Medical Advisory Committee

MOTION

MOVED by Dan Ross, SECONDED by Amy Dale, that the members approve the draft Corporate By-law as presented.

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 Dan Ross, SECONDED by Harold Lenfesty, that the Audited Financial Statements for the year ended March 31, 2021, 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.

Peter van der Westen shared that this was Rick Robertson's final meeting as a STEGH Board Director. Mr. van der Westen thanked Mr. Robertson for his work on the Board and wished him well in his future endeavors.

MOTION

MOVED by Richard Hodgkinson, SECONDED by Linda Ballantyne, that the Members of the Board of Directors elected Amy Dale for her second three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

MOTION

MOVED by Richard Hodgkinson, SECONDED by Linda Ballantyne, that the Members of the Board of Directors elected Dan Ross for his second three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

MOTION

MOVED by Richard Hodgkinson, SECONDED by Linda Ballantyne, that the Members of the Board of Directors elected Harold Lenfesty for a two-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

5. Appointment of Auditors**MOTION**

MOVED by Amy Dale, SECONDED by Richard Hodgkinson, that the firm of KPMG, chartered professional accountants be appointed Auditor of the Corporation for the year ending March 31, 2022.

CARRIED

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

The joint report of the Board Chair and CEO for 2020-2021 has been circulated prior to this meeting.

MOTION

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

CARRIED

MEETING MINUTES - **DRAFT**

7. Other Business

No other business noted.

8. Termination

MOTION

MOVED by Rick Robertson, SECONDED by Dan Ross, that the meeting be terminated.

CARRIED