

PERTH AND SMITHS FALLS DISTRICT HOSPITAL
“YOUR PROVIDER, LEADER AND PARTNER IN HEALTHCARE”

Board of Directors Meeting
Thursday, October 2, 2008
Main Boardroom, SF Site
@ 19:00 hours

Present: *T. Carter, Chair*, Dr. C. Ehrat, P. Forget, L. Hendriks, Dr. T. Morell, Dr. P. Roney, R. Schooley, L. Sparks T. Stepanuik,

Absent: K. Van Der Meer

Absent w/Notice: S. Brown, L. Evans, D. Staples, T. Zander

In Attendance: K. O'Brien, Legal Counsel @ Osler's, K. Kelly

1. Call To Order

The meeting was called to order at 19:02 hours by the Chair, T. Carter.

2. Chair's Remarks

T. Carter thanked everyone for attending the education session. He then welcomed Kathy O'Brien. He also provided background information on Ms. O'Brien prior to the presentation on the new rules of order, Kerr & King.

3. PRESENTATION – K. O'BRIEN

A copy of Ms. O'Brien's presentation will be appended to the minutes for ease of future reference.

Upon conclusion of the PowerPoint presentation, the members posed questions to K. O'Brien regarding the new rules of order.

4. CLOSING REMARKS & QUESTIONS

T. Carter thanked everyone for attending and participating in the education session.

At this point, the floor was opened to questions. The following questions were put forward and discussed:

- Does the board chair have a vote and/or a deciding vote and is the chair included in the quorum?

Answer: The board chair has a vote that is included when the initial vote is taken. The board chair does not have a deciding (tie breaking) vote. If a tied vote occurs, the motion remains undecided (lost).

- How is the public notified of special meetings?

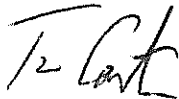
Answer: The public does not need to be notified of special meetings of the board; however, they must be given notification for special meetings of the members. The process is set out in the rules, by-laws and legislation. Length of notice for regular meetings is defined by by-laws.

- How are votes recorded?

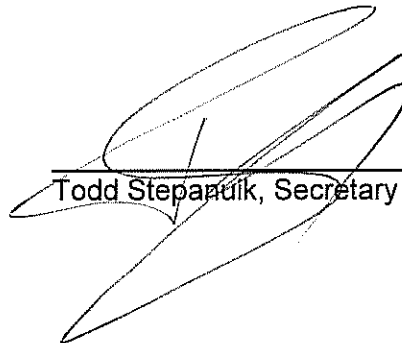
Answer: Recorded votes are to be taken upon request from any board members. The record should not reflect who voted and how, just simply that the number of votes for the matter and votes against be kept. The request to record a vote is to be agreed upon by resolution.

5. ADJOURNMENT

As there was no further business to discuss, the education session was adjourned at 20:10 hours by T. Stepanuik.



Tim Carter, Chair



Todd Stepanuik, Secretary