

**PERTH AND SMITHS FALLS DISTRICT HOSPITAL**  
*YOUR PROVIDER, LEADER AND PARTNER IN HEALTH CARE*  
TUESDAY, JUNE 27, 2017, GWM SITE, CLASSROOM B  
**Board Organizational Meeting**

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The Annual Organizational Meeting of the Board of Directors of the Perth and Smiths Falls District Hospital was held in Classroom B, GWM Site, immediately following the Annual Corporation meeting of June 27, 2017.

**ATTENDANCE:**

Present: J. Brennan, G. Church, L. Drynan, F. Fenik, J. Hewitt, Dr. W. Hollis, D. Howard, W. Johnson, R. Laing, B. McFarlane, B. Rigby, M. Towajj

Absent w/Notice: C. Beckett, M. Bellows, Dr. A. Kuchinad, Dr. M. Roberts, Dr. K. Stolee

In Attendance: K. Kelly, Recording Secretary

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**1. CALL TO ORDER**

D. Howard, Chair, called the meeting to order at 11:40 a.m.

**2. APPROVAL OF AGENDA**

*MOTION 1B/17*

*MOVED by G. Church*  
*SECONDED by B. Rigby*

*THAT the Agenda of the June 27, 2017 Board of Directors organizational meeting is hereby approved as circulated.*

*CARRIED.*

**3. NOMINATIONS & ELECTIONS OF OFFICERS – CHAIR, VICE-CHAIRS**

**a) CHAIR – B. MCFARLANE**

The Secretary, B. McFarlane called out for nominations for the position of Chair.

G. Church put forward a nomination for D. Howard. This nomination was seconded by J. Fenik. B. McFarlane called out for other nominations a second and third time as required. Hearing no further nominations, D. Howard was acclaimed to the position of Chair.

D. Howard will serve as Chair of the Perth and Smiths Falls District Hospital for a one year term commencing June 27, 2017

**b) VICE-CHAIRS – B. MCFARLANE**

D. Howard advised that there were two vice chair positions to be filled today. She then called out for nominations.

C. Beckett was nominated by G. Church and seconded by J. Brennan for the position of vice chair. Further, W. Johnson was nominated by J. Fenik and seconded by B. Rigby for the position of vice chair.

D. Howard called for other nominations a second and third time as required. Hearing no further nominations, C. Beckett and W. Johnson were acclaimed to the positions (x2) of Vice Chair commencing June 27, 2017.

**4. APPOINTMENT OF SECRETARY**

It was agreed that B. McFarlane, President & CEO would serve in the position of Secretary to the Board of Directors of the Perth and Smiths Falls District Hospital.

**5. OTHER BUSINESS**

**6. ADJOURNMENT**


As there was no other business to discuss, a motion to adjourn at was put forward.

*MOTION 3B/17*

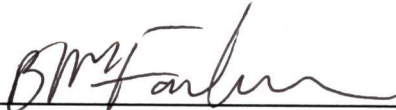
*MOVED by Dr. W. Hollis  
SECONDED by J. Fenik*

*THAT the meeting of the Board of Directors of the Perth and Smiths Falls District Hospital hereby adjourned at 11:43 a.m.*

*CARRIED.*



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D. Howard, Chair



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B. McFarlane, Secretary