



MINUTES

Board of Trustees Organizational Board Meeting for 2024
December 5, 2023, 8:07 p.m. – Hospital Committee Room – 5E100 / ZOOM

PRESENT

Trustees: Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Sarah Van Oosten

Hospital:

Regrets: Irene Andres, Terry Jakobsmeier

Staff: Michael O’Keefe, Supervisory Officer; Sarah Nauman, Principal; Kathryn Marcus, VP;

Guests:

Recorder: Paola Vela

Presiding: Michael O’Keefe

1. CALL TO ORDER

The meeting was called to order at 8:07 PM

2. APPROVAL OF AGENDA

MOTION: PERVIN/COLLINS

THAT the agenda of the initial/organizational meeting of December 5, 2023 be approved as amended.

- MOTION CARRIED -

3. DECLARATION OF OFFICE AND OATH OF ALLEGIANCE

Jamie Grant completed the Declaration of Office and the Oath of Allegiance

4. ELECTIONS - Delayed until next meeting

5. REPORTS

Board report – Meeting Schedule 2024

MOTION: COLLINS/GRANT

THAT the meeting schedule for 2024 be approved as amended.

- MOTION CARRIED

6. FINANCE

Board report – Approval of financial auditors

MOTION: GRANT/HOCHMAN

THAT the firm of KPMG be approved as the Financial Auditors for the 2023/24 audit.

- MOTION CARRIED

7. COMMITTEE APPOINTMENTS – Committee Memberships are to be decided by the Chair of the Board

8. CORRESPONDENCE – none

9. ADJOURNMENT

MOTION: GRANT/PERVIN

THAT the Initial/Organizational Meeting be adjourned at 8:20 PM.

- MOTION CARRIED