



## AGENDA

Board of Trustees Initial/Organizational Board Meeting for 2020  
December 10, 2019, XXXX p.m., Room XXXXX

### **PRESENT**

<u>Trustees:</u>	Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Nicole Thomson, Rick Volpe
<u>Hospital:</u>	Stewart Wong
<u>Regrets:</u>	
<u>Staff:</u>	Michael O’Keefe, Director; Linda Ward, Principal; Robin White, VP; Terry Jackobsmeier
<u>Guests:</u>	
<u>Recorder:</u>	Elizabeth Lee
<u>Presiding:</u>	Michael O’Keefe / XXXXXXXXXXXX

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### **1. CALL TO ORDER**

### **2. APPROVAL OF AGENDA**

**MOTION:** that the agenda of the initial/organizational meeting of December 10, 2019 be approved.

### **3. OATH OF OFFICE**

### **4. ELECTIONS**

#### **2.1 Election of Board Chair**

#### **2.2 Election of Board Vice-Chair**

#### **2.3 Election of Chair of Finance and Audit Committee**

#### **2.4 Transfer of the gavel and Chairs Remarks**

**5. REPORTS**

**Board report – Meeting Schedule 2020**

**MOTION:**

**THAT** the meeting schedule for 2020 be approved as presented.

**6. FINANCE**

**Board report – Approval of financial auditors**

**MOTION:**

**THAT** the firm of KPMG be approved as the Financial Auditors for the 2019/20 audit.

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

**8. CORRESPONDENCE**

**9. ADJOURNMENT**

**MOTION:**

**THAT** the Initial/Organizational Meeting be adjourned at XXXXXX PM.