



## WDMH Board of Directors Special Meeting

Tuesday, June 22, 2021

Following Annual General Meeting Via Zoom

<b>Present:</b>	James Pitruniak (Chair), Bruce Millar, Renee Belhumeur, Michael Villeneuve, Cholly Boland, Michelle Blouin, David Wattie, John Trickett, Holly Brown, Michelle Perry, Peter Krajcovic, Elinor Jordan, Nathalie Boudreau, Dr. Brian Devin, Annik Blanchard, Eric Stevens, Jennifer Milburn, Steve Densham
<b>Regrets:</b>	Dr. Mary Naciuk
<b>Resource:</b>	Amy Lafleche

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	<p>C. Boland called the June 22nd Special Board of Directors meeting to order at 6:57 p.m.</p> <p>C. Boland extended his thanks to James Pitruniak, Bruce Millar, and Renée Belhumeur for their executive roles on the Board throughout 2020-2021.</p>
<b>2.0</b>	<b>Motion for Election of Officers</b>
	<p>The following individuals came forward and agreed to stand in their executive positions for 2021-2022:</p> <p>James Pitruniak as Chair  Bruce Millar as Vice Chair  Renée Belhumeur as Treasurer</p> <p><b>Moved by M. Villeneuve, seconded by P. Krajcovic, that the above-named directors be elected to the position of Chair, Vice Chair, and Treasurer for 2021-2022. All in favour.</b></p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>3.0</b>	<b>New Business</b>
	<p><b>3.1 Bylaw Amendments</b></p> <p>Briefing notes with suggested by-law amendments were received for review and approval.</p> <p>By-law amendments related to how the Chair votes were presented.</p> <p>Recommended changes to section 6.3 (i):</p> <ul style="list-style-type: none"> <li>(i) Except as provided by clause (ii) votes shall be taken in the usual way by a show of hands <ul style="list-style-type: none"> <li>1) The Chair shall have a vote, and</li> <li>2) If there is an equality of votes, the question shall be deemed to have been lost. The Chair shall not exercise a vote to break the tie.</li> </ul> </li> </ul> <p><b>Moved by B. Millar, seconded by R. Belhumeur, that the received recommendations be approved as presented. All in favour.</b></p> <p style="text-align: right;"><b><u>Carried</u></b></p>

	<p>By-law amendments related to amendments to by-laws were presented.  Recommended changes to section 11.1:  Add “by resolution” to (a) and remove (b).</p> <ul style="list-style-type: none"> <li>a) The Board may pass or amend the by-law of the Corporation from time to time by resolution.</li> <li><del>b) (i) Where it is intended to pass or amend the by law at a meeting of the Board, written notice of such intention shall be sent by the Secretary to each Director at his address as shown on the records of the Corporation by ordinary mail not less than ten (10) days before the meeting.</del></li> <li><del>(ii) Where notice of intention by clause (b)(i) is not provided, any proposed by-law or amendments to the by law may nevertheless be moved at the meeting and discussion and voting thereon adjourned to the next meeting, for which no notice of intention need be given.</del></li> </ul> <p><b>Moved by J. Trickett, seconded by M. Villeneuve, that the received recommendations be approved as presented. All in favour.</b></p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<p><b>4.0</b></p>	<p><b>CEO Update</b>  C. Boland provided a brief update on Covid-19.</p> <p>The Covid-19 Delta variant is prominent in Southern Ontario. Two doses of the Covid-19 vaccine have been proven a good guard against the variant.</p> <p>WDMH has extended its visiting policy to allow one visitor per inpatient, and two visitors per palliative care patient. Additionally, partners are now permitted to attend obstetrical ultrasounds. Compassionate circumstances are always reviewed.</p> <p>The EOHU has announced plans to start vaccinating children 5 years and older beginning in September 2021.</p> <p>Volunteers have not yet returned to WDMH, but their return is now in the foreseeable future. All volunteers will require both doses of the Covid-19 vaccine to return.</p> <p>WDMH has approved almost all summer vacation requests. This is following the provincial and regional message for the health care system to take a break over the summer.</p> <p>The upgrade to the Epic Clinical Information system has begun. Planning meetings are underway.</p> <p>WDMH Board Orientation will be virtual this year. A. Lafleche to schedule. The invitation to orientation will be extended to all Board members.</p>
<p><b>5.0</b></p>	<p><b>First Regular Board Meeting</b>  The first regular meeting of the Board will be held on Tuesday, September 28<sup>th</sup> at 5:00 p.m. via Zoom. All 2021-2022 meetings will be booked as virtual meetings; this will be re-evaluated as the dates get closer.</p>
<p><b>6.0</b></p>	<p><b>Adjournment</b>  J. Pitruniak called the meeting to a close at 7:10 p.m.</p>