



**Winchester District Memorial Hospital  
Board of Directors Special Meeting  
October 26, 2020**

**Minutes**

<b>Present</b>	Bruce Millar, Michelle Perry, Cholly Boland, Mike Villeneuve, Marieke van Noppen, Elise Guest, Renée Belhumeur, James Pitruniak, John Trickett, Dr. Brian Devin, Peter Krajcovic
<b>Regrets</b>	David Wattie
<b>Staff</b>	Michelle Blouin
<b>Resource</b>	Amy Lafleche

**No. Item**

**1. Call to Order**

Chair, James Pitruniak, called the meeting to order at 5:04.

**2. Declaration of Conflict of Interest**

Declared conflict of interest from Cholly Boland and Michelle Blouin.

**3. Agenda Check-In**

The agenda was approved by consensus.

**6. Review of Minutes**

The 2020-10-19 Special Board Meeting minutes were approved as presented.

**17. Dundas Manor Land Sale**

- Modest increase in price due to inflation
- What is the duty of board members? How to hold the fiduciary duty to the hospital?
- Complications arise when defining the hospital's interest.
- The dollars do not go into the operating budget. The dollars go into a "reserve fund" which holds money for special projects (i.e. buying land), and deficit funding.
- The money to purchase the land originated from the "reserve fund". These funds were an accumulation of years of operating surpluses.
- Peter Krajcovic declared his conflict of interest
- In the 2013-09-13 Board of Directors meeting minutes the purchase of land was discussed. The minutes state "There is merit in considering expanding our land holding for the potential build of another Community Care Building, or to possibly sell land to the Dundas Manor if it is required for the new build."
- The 2013-09-13 Board of Directors minutes final motion stated "Moved by Joyce Trask, seconded by Paul Caines that the WDMH Board of Directors authorize Administration to purchase 17 residential lots from Alan Racine for a maximum price of \$935,000. Carried.

**18. Next Meeting**

The next regular meeting of the Board is scheduled for November 26, 2020.

**19. Adjournment**

James Pitruniak called the meeting to a close at 5:53.

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James Pitruniak,  
Chair