



Winchester
District
Memorial
Hospital

SPECIAL MEETING OF BOARD OF DIRECTORS
Tuesday, June 18, 2019
Following Annual Meeting

Winchester District Memorial Hospital

ATTENDEES:

Mike Villeneuve
James Pitruniak
Marieke Van Noppen
Andy Barrett
David Wattie
John Trickett
Michelle Perry
Elise Guest
Elinor Jordan
Tom Dawson
Cholly Boland
Lynn Hall

STAFF:

Chris Barkley (Recorder)

REGRETS:

Bruce Millar
Shawn Sutton
Renee Belhumeur
Holly Brown
Lynn Dillabough

1. Call to Order

Cholly Boland called the meeting to order at 7:10 p.m.

2. Motion for Election of Officers

All members of the Board of Directors are eligible to nominate or be nominated to a Board Officer position. In March of 2019, the WDMH Board of Directors was solicited for expressed interest in the Executive positions for 2019-20 and the following individuals came forward:

Chair – Mike Villeneuve

Vice-Chair – James Pitruniak

Treasurer – Bruce Millar

Moved by Elise Guest, seconded by Tom Dawson that the above-named individuals be elected Board Officers for 2019/20. Carried.

3. CEO Update

No report.

4. First Regular Board Meeting

The Board will meet September 24th, 5:00 p.m. The schedule of 2019-20 meetings was included in the agenda package.

5. Adjournment

There being no further business the meeting adjourned at 7:12 p.m.