SOUTH BRUCE GREY HEALTH CENTRE
CHESLEY | DURHAM | KINCARDINE | WALKERTON

Minutes
Special Board of Directors Meeting
Wednesday, June 26, 2024
1645 – 1700 Hours
Zoom Video/Audio Conference

PRESENT: D. Dunn (Chair), Z. Ashley, P. Austin, M. Ballantine, J. Dietrich, J. Haggarty, D. Harris, B. Heikkila, T. McFarlane, L. Parsons, M. Scime-Summers, N. Shaw

STAFF: D. Braithwaite, VP Corporate Services & CFO
M. Dobson, Director of Clinical Support & Ambulatory Care Services
A. King, Director, Human Resources
M. Legge, Director of Quality and Engagement

GUESTS: V. Ducharme, B. Rier, A. Thompkins, A. Wickert

REGRETS: J. Bagshaw, C. Oberle

Recorder: T. Holdsworth

1.0 Call to Order

The Chair called the meeting to order at 1645 hours with a quorum present.

2.0 Consent Agenda

It was brought forward that in the Corporate Resources Committee minutes from June 25th, 2024, that item 6.0 should be revised to reflect that a discussion took place surrounding when to present the 2024/25 Budget to the Board. A recorded vote took place, identifying June 26th, 2024, as the date to present the Budget to the Board.

3.0 Approval of Agenda

The Agenda was reviewed.
Additions/Changes: Revisions to the consent agenda detailed in item 2.0.

(Motion 1)
MOVED by: D. Harris
SECONDED by: J. Haggarty
THAT the Agenda be approved as amended.
Question called – Motion CARRIED.

3.0 In-Camera

(Motion 2)
MOVED by: D. Harris
SECONDED by: Z. Ashley
THAT the meeting move in camera @ 1651 hours.
Question called – Motion CARRIED.

The meeting moved out of in-camera at 1658 hours.

4.0 Motion to approve in-camara resolution

(Motion 3)
MOVED by: **J. Haggarty**
SECONDED by: **L. Parsons**

4.0 Adjournment

Meeting adjourned by motion by D. Harris seconded by B. Heikkila at 1700 hours.
CARRIED.

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Dean Dunn Date
Vice-Chair

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Nancy Shaw Date
Secretary