



## Minutes

### Special Board of Directors Meeting

Monday, April 25<sup>th</sup>, 2022

1730 – 1900 Hours

Zoom Video/Audio Conference

**PRESENT:** B. Heikkila (Chair), Z. Ashley, P. Austin, J. Bagshaw, S. Dowler, D. Dunn, D. Harris, L. Hastie, B. MacDonald, T. McFarlane, H. Al, M. Barrett

**REGRETS:** J. Haggarty, L. Roth, D. Braithwaite, M. Dobson

**Staff Resources:** K. MacKenzie, Manager of Finance and Purchasing  
A. King, Director Human Resources  
M. Legge, Manager, Communications, Engagement & Patient Experience

**Recorder:** M. Curry

#### **1.0 Call to Order**

The Chair called the meeting to order at 1745 hours with a quorum present.

#### **2.0 Approval of Agenda**

The Agenda was reviewed.

*(Motion 1)*

**MOVED by: D. Harris**  
**SECONDED by: Z. Ashley**  
**THAT the Agenda be approved as presented.**  
**Question called – Motion CARRIED.**

#### **3.0 In-Camera**

*(Motion 2)*

**MOVED by: S. Dowler**  
**SECONDED by: D. Dunn**  
**THAT the meeting move in camera @ 1745.**  
**Question called – Motion CARRIED.**

The meeting moved out of in-camera at 1900 hours.

*(Motion 2)*

**MOVED by: B. MacDonald**  
**SECONDED by: J. Bagshaw**  
**THAT the South Bruce Grey Health Centre (SBGHC) Board of Directors support the resumption of 24/7 service at the Emergency Department at the Walkerton hospital on May 8<sup>th</sup>, 2022, and the reopening of 8 acute care inpatient beds at the Chesley hospital commencing May 8<sup>th</sup>, 2022;**

**AND THAT at its meeting on June 1<sup>st</sup>, 2022, the SBGHC Board of Directors evaluate the ability to resume 24/7 service at the Emergency Department at the Chesley Hospital effective June 15<sup>th</sup>, 2022.**  
**Question called – Motion CARRIED.**

## **5.0 Adjournment**

Meeting adjourned by motion by T. McFarlane, seconded by Z. Ashley at 1901 hours.  
CARRIED.