

## WDMH Board of Directors Special Meeting Minutes

Tuesday, June 27<sup>th</sup>, 2023

Following the WDMH Annual General Meeting

<b>Present:</b>	Cholly Boland, Steve Densham, Michelle Perry, Bill Woods, Steve Densham, Brenda Toonders, Tyson Roffey, Jennifer Milburn, Annik Blanchard, David Wattie, Dr. Brian Devin, Eric Stevens, Janie Desroches
<b>Regrets:</b>	Bruce Millar, Louise Arsenault
<b>Resource:</b>	Amy Lafleche

No.	Item
<b>1.0</b>	<b>Call to Order</b> C. Boland called the meeting to order at 6:45 p.m.
<b>2.0</b>	<b>Motion for Election of Officers</b> <b>Moved by B. Toonders, seconded by T. Roffey, that the following three officers be elected:</b> <ul style="list-style-type: none"> <li>• Bruce Millar, Chair</li> <li>• Jennifer Milburn, Vice Chair</li> <li>• Annik Blanchard, Treasurer</li> </ul> <p><b>All in favour.</b></p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>3.0</b>	<b>Approval of Minutes</b> <b>Moved by B. Woods, seconded by S. Densham, that the May 2023 Board of Directors minutes be approved as presented. All in favour.</b>  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>4.0</b>	<b>New Business</b> None.
<b>5.0</b>	<b>CEO Update</b> WDMH is in a very good staffing position and only has temporary, part-time, and casual openings.  Bill 124 wage adjustments will add to WDMH's deficit, and the government has not yet provided notice as to how they will fund hospitals.  C. Boland and B. Millar continue to advocate for WDMH. Three quarters of Ontario hospitals are in a deficit.
<b>6.0</b>	<b>Adjournment</b> J. Milburn called the meeting to a close at 7:00 p.m.

