

WDMH Board of Directors Special Meeting Minutes

Tuesday, June 25th, 2024

Following the WDMH Annual General Meeting

Present:	Cholly Boland, Bruce Millar, David Wattie, Annik Blanchard, Eric Stevens, Jennifer Milburn, Tyson Roffey, Bill Woods, Brenda Toonders, Tamara Williams, Dr. Brian Devin, Janie Desroches, Andrea Jewell, Trisha Elliott, Kelly Goulet
Regrets:	Michelle Perry, Louise Arsenault, Michelle Blouin
Resource:	Megan Derick

No.	Item	MRP	Action
1.0	<u>Call to Order</u> C. Boland called the meeting to order at 6:45pm, with the addition of 2.1: Renewal of Quality Committee Chair.	C. Boland	
2.0	<u>Motion for Election of Officers</u> Moved by B. Millar, seconded by D. Wattie, that the following three officers be elected: <ul style="list-style-type: none"> Jennifer Milburn, Chair Annik Blanchard, Vice-Chair Tyson Roffey, Treasurer All in favour. <u>Carried</u>	C. Boland	Motion
2.1	<u>Renewal of Quality Committee Chair</u> Moved by J. Milburn, seconded by B. Toonders, that the following individual be elected as the new Quality Committee Chair: <ul style="list-style-type: none"> Eric Stevens All in favour. <u>Carried</u>		
3.0	<u>Approval of Minutes</u> Moved by A. Jewell, seconded by T. Roffey, that the May 2024 Board of Directors minutes be approved as presented. All in favour. <u>Carried</u>	Chair	Motion
4.0	<u>New Business</u> None.	Chair	

5.0	<u>CEO Update</u> Funding of 2.5 million has been received, however 1.5 million will be for retro pay of Bill 124. We are still awaiting approval from the government for an MRI. No hospital has been approved as of yet. In the next week, the meeting dates for the next year will be emailed. A reminder that if you have not completed the annual surveys, please do so.	C. Boland	
6.0	<u>Adjournment</u> C. Boland adjourned the meeting at 6:53pm.	Chair	