

**ATTENDEES:**

(P) Geoff Ritchie	(P) Ricco Bhasin	(P) Susan Britton Payne	(P) Pardeep Singh Gill
(P) Kulvir Singh Gill	(P) Linda Franklin	(P) Mark Beckles	(P) David Charron
(P) Michael Torrance	(P) Jasmine Tehara	(P) Stuart Johnston	(P) Dr. Brian Klar
(P) Dr. Frank Martino	(P) Tiziana Rivera	(R) Dr. Iaona Ciric	(P) Dr. Victor Rajkotwala
(P) Brenda Bushey (Resource)			

**1.0 CALL TO ORDER & DECLARATION OF CONFLICT**

The meeting was called to order. No declarations of conflict were made.

**2.0 RECOMMENDATION OF SLATE OF OFFICERS & COMMITTEE CHAIRS**

A brief conversation ensued regarding the process undertaken to recommend the Slate of Officers and Committee Chairs. The process to select the Slate of Officers and Committee Chairs was initially managed through the Governance and Human Resources Committee, however, the slate presented to the Board was brought forward by the Board Chair and First Vice Chair (incoming Chair). It was noted that there was more interest than positions available.

It is ultimately the Board's responsibility to appoint the officers of the Board by resolution and therefore the final approval process is appropriate. Going forward it will be necessary to review this process to ensure that there are no inherent conflicts of interest.

It was noted that the Board will need to address the financial skillset on the Board given the departure of David Charron. Mark Beckles has stepped down from his role as 2<sup>nd</sup> Vice Chair. All appointments are for one year renewable terms.

The following slate of Officers was presented for approval.

**MOVED, Seconded**

***That the Board of Directors approves the Slate of Officers for 2022/23 as presented:***

Linda Franklin	Board Chair
Pardeep Singh Gill	1 <sup>st</sup> Vice Chair
Kulvir Singh Gill	2 <sup>nd</sup> Vice Chair
Pardeep Singh Gill	Treasurer
Dr. Frank Martino (I)	Secretary

- **CARRIED**

Similarly the positions of Committee Chairs were presented for approval as follows:

**MOVED, Seconded**

***That the Board of Directors approves the recommended Chairs of Committees for 2022/23 as presented:***

Pardeep Singh Gill	Resources & Audit Committee
Susan Britton Payne	Health Services & Quality Committee
Stuart Johnston	Governance & Human Resources Committee

- **CARRIED**

The Chair Elect addressed the Board. Individual meetings will be scheduled with all directors over the summer to gain valuable insight and feedback. The Board was reminded of their duty to constantly do better and to commit to enhancing the governance practices. Educational opportunities will be made available to all members. In

addition, the Board will continue to evaluate performance at the conclusion of each meeting to identify areas of success and areas that require further attention.

### **3.0 AUTHORIZATION OF EXECUTIVE COMMITTEE**

From time to time it is necessary to conduct Board business during the summer months. In order to accommodate vacation schedules, the Board is asked to authorize the Executive Committee to act on behalf of the Board of Directors during the summer months when calling the full Board together is not possible.

**MOVED, Seconded**

***That the Executive Committee be authorized to act on behalf of the Board of Directors during the 2022 summer period - CARRIED***

### **4.0 2022 ANNUAL DECLARATION**

The 2022 Annual Declaration was distributed for completion. All members of the Board are asked to complete and return to the Board office by June 30.

### **5.0 DRAFT 2022/23 SCHEDULE & COMMITTEE MEMBERSHIP**

A draft meeting schedule and committee membership for the 2022/23 cycle will be developed with the committee chairs and a final version of the schedule will be distributed in the coming weeks.

The agendas for all meetings will be reviewed to ensure that the right amount of time is allocated for all discussions. Some agendas will be longer to accommodate a more thorough discussion of specific items.

### **6.0 ADJOURNMENT**

**MOVED, Seconded**

***That the meeting be adjourned – CARRIED***