

**ALMONTE GENERAL HOSPITAL  
MINUTES OF THE BOARD OF DIRECTORS  
SPECIAL TELECONFERENCE MEETING HELD ON  
WEDNESDAY, MARCH 11, 2020**

**PRESENT:**

√	Mr. L. Gardiner	√	Mrs. S. Muston
√	Dr. L. Heslop	√	Mr. D. Perley – Acting Chair
√	Dr. M. Leonard	√	Mr. M. Vermette
√	Ms. B. Lowry Bagshaw	√	Mr. B. Young
		√	Mrs. M. Wilson Trider

**REGRETS:**

X	Mrs. F. Bird	X	Mr. R. Larkin
X	Dr. C. Deschenes	X	Ms. D. Bremner
X	Dr. U. McGarry	X	Mr. E. Williams

**STAFF:**

√	Ms. K. Harbord
√	Ms. T. McLelland
√	Mr. R. Shaw

<b>1.0</b>	<b>Call to Order</b>
	Mr. Larkin called the meeting to order at 3:33 pm.
<b>2.0</b>	<b>Declaration of Conflict of Interest</b>
	No conflicts were declared.
<b>3.0</b>	<b>Reminder to Consider Ethical Issues</b>
	Members were reminded to consider ethical issues.
<b>4.0</b>	<b>Approval of Agenda</b>
	<b>IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED.</b>
	<b><u>MOTION CARRIED</u></b>
<b>5.0</b>	<b>Matters Requiring Decision</b>
	<b>5.1 Hospital Service Accountability Amending Agreement</b>
	Ms. Harbord highlighted details of the document included in the package and outlined the need to approve authorization of the Chair and CEO to sign the HSAA amending agreement which is required by March 15, 2020. No concerns were raised.
	<b>IT WAS MOVED AND SECONDED THAT THE BOARD OF DIRECTORS AUTHORIZE THE BOARD CHAIR AND THE PRESIDENT &amp; CEO TO SIGN THE HOSPITAL SERVICE ACCOUNTABILITY AMENDING AGREEMENT DATED MARCH 31, 2020.</b>
	<b><u>MOTION CARRIED</u></b>

	<p><b>5.2 Long Term Care Home Sector Accountability Amending Agreement</b></p> <p>Ms. Harbord highlighted details of the document included in the package which is also required to be signed by March 15, 2020. No concerns were raised.</p> <p><b>IT WAS MOVED AND SECONDED THAT THE BOARD OF DIRECTORS AUTHORIZE THE BOARD CHAIR AND THE PRESIDENT &amp; CEO TO SIGN THE LONG TERM CARE HOME SECTOR ACCOUNTABILITY AMENDING AGREEMENT DATED MARCH 31, 2020.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
6.0	<p><b>Matters for Discussion</b></p> <p>There were no matters for discussion.</p>
7.0	<p><b>Other Business</b></p> <p>There was no other business.</p>
8.0	<p><b>Next Meeting(s)</b></p> <p>The next meetings are scheduled for:</p> <ul style="list-style-type: none"> <li>• Regular Board of Directors Meeting –March 23, 2020</li> </ul>
9.0	<p><b>Adjournment</b></p> <p>There being no further business, <b>IT WAS MOVED THAT THE MEETING BE ADJOURNED.</b></p>
	<p style="text-align: center;"> <span style="display: inline-block; width: 40%; border-top: 1px solid black; margin-bottom: 5px;"></span> <span style="display: inline-block; width: 40%; border-top: 1px solid black; margin-bottom: 5px;"></span> </p> <p style="text-align: center;"> <b>Mr. D. Perley, Acting Board Chair</b> <span style="margin-left: 100px;"><b>Mrs. M. Wilson Trider, Secretary</b></span> </p>