

## **Board of Directors Meeting Minutes**

**Thursday, April 17, 2014**

<b>Elected Directors</b>	Mr. Alan Torrie (Chair), Mr. Wayne Bossert, Mr. Chitwant Kohli, Mr. Tim McGuire, Mr. Perry Miele, Ms. Stacey Mowbray, Ms. Joanne Rogers, Mr. Edward Sellers, Mr. Lee Stem, Ms. Karen Wensley, Mr. Nicholas Zelenczuk
<b>Ex-Officio Directors</b>	Ms. Michelle DiEmanuele, Dr. Dante Morra, Dr. Sarita Verma, Dr. Bill Wong
<b>Senior Management Team</b>	
<b>Resource</b>	Ms. Odelia Andrea
<b>Guest(s)</b>	Ms. Nicole Vaz, General Counsel
<b>Regrets</b>	Ms. Kathryn Hayward-Murray, Ms. Michele Darling, Mr. Sacha Ghai, Dr. David Perkins

### **1.0 Call to Order**

The Chair called the Board of Directors meeting to order at 4:05 p.m. and confirmed quorum.

#### **1.1 Approval of Agenda**

**MOVED** by Mr. Lee Stem and seconded by Ms. Joanne Rogers that the agenda for the April 17, 2014 Board of Directors meeting, be approved.

**CARRIED**

#### **1.2 Declaration of Conflict of Interest**

The Chair reminded the Board that conflicts are to be declared as the agenda item arises.

### **2.0 Consent Agenda**

Dr. Dante Morra requested that one physician application be removed from the Privilege Extension recommendation pending further review by Medical Administration.

**MOVED** by Ms. Joanne Rogers and seconded by Mr. Lee Stem that the Consent Agenda for the April 17, 2014 Board of Directors meeting, be approved, as amended.

**CARRIED**

### **3.0 Adjournment**

**MOVED** by Mr. Lee Stem and seconded by Ms. Joanne Rogers that the meeting be adjourned.

**CARRIED**

The Board of Directors meeting was adjourned at 4:10 p.m.

**BOARD APPROVED: MAY 28, 2014**