

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION October 14, 2011 - Meeting #187

Present: Norval Desjarlais
Doris Habermann
Ernie Hunt
Cal Huntley, Vice-Chair
Doug Lauvstad, Chair
John Marnock
Marion Milner
Gretta Redahl
Edie Turner
Helga Bryant, Interim CEO
Corliss Patterson, Secretary to Board

Absent: Dan Davie

Regrets: Trevor Lane, Allan Rivard, Glen Ross

In Attendance: Cheryl Osborne, Wanda Reader, Lil Rourke, Candice Rookes, Lois Moberly, Dr. Azar.

1.0 CALL TO ORDER

Meeting called to order by Chair of the Board. Minutes taken by C. Patterson. Chair welcomed Dr. Haleh Azar, VP Medical Services and round table introductions were made. Chair advised that he had received the resignation of Bev Atkinson as she was relocating to Alberta. Board requested that Chair follow-up with Dan Davie to inquire as to his intentions in continuing to be a Board member.

Moment of silence held in memory of the late Reg Alcock.

2.0 ADDITIONS/ADOPTION OF AGENDA

Motion 187-1:

That the Agenda be accepted with the addition of 2010/11 Specialized Equipment Approved Borrowings.

M: M. Milner

S: J. Marnock

CARRIED

3.0 ADOPTION OF MINUTES

Motion 187-2:

That Minutes of Meeting #186 be accepted as presented.

M: C. Huntley

S: N. Desjarlais

CARRIED

10.0 ADJOURNMENT

Motion 187-7:

That there being no further business the meeting be adjourned.

M: G. Redahl

S: E. Turner

CARRIED

Chairman of the Board

Secretary