

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, May 29, 2019 at 6:00 pm
AHI 2nd Floor Lounge

PRESENT:

AHI

Ian Blain (Co-Chair) Don Campbell Al Lauzon Kristie McCulligh Tanya Pirie Carol Smith-Gee

TDMH

Cheryl Buchner (Co-Chair) Mel Getty Jenny Good Barbara Morgan Ruby Withington

EX-OFFICIOS

Dr. Kim Baker Dr. Jamie Cluett Sandy Jansen Cheryl Pfaff Dr. Joel Wohlgemut

REGRETS:

AHI Martha Di Carlantonio

TDMH Dr. John Andrew Gary Foerster Diane Kleer

RESOURCE: Mike Bastow, Chief Operating Officer and VP Finance; Lorelee Heemskerk, Recording Secretary

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
OPEN SESSION		
1. CALL TO ORDER	Ian Blain called the open session meeting to order at 6:04 pm.	
1.1 Quorum	A quorum was present for both organizations.	
1.2 Conflict of Interest	There were no conflicts to declare.	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>4. NEW BUSINESS</p> <p>5. MOTION TO MOVE TO IN-CAMERA SESSION</p>	<p>There is no new business to address.</p> <p><u>MOTION:</u> Moved by Tanya Pirie Seconded by Jenny Good</p> <p>RESOLVED to move into the in-camera session at 6:38 pm to receive reports on items pursuant to the Board of Director's In-camera policy. Carried.</p> <p>The meeting terminated at the completion of the closed session.</p>	

Sandy Jansen,
President and CEO

Ian Blain,
AHI Joint Board Co-Chair