

SPECIAL BOARD MEETING MAY 27, 2007

SUPER 8 MOTEL MEETING ROOM

SWAN RIVER, MB

16:00 HOURS

Present: Lynda Mann - Chair, Anne Lacquette, Dorothy Connolly, John Zaplitny, Paul Freed, Paul Overgaard, Heather Morden, Rowena Powell, Gerald Shewchuk, Doreen Stammen, John Tichon

Regrets: Barry Chalmers

Staff: Allan Bradley, Mavis Wood, Maggie Campbell, Gerry Gattinger, Gerald Hackenschmidt (Recording Secretary)

1. CALL TO ORDER:

Lynda Mann called the Board meeting to order at 4:05 pm and read the Notice of the Special Meeting in accordance with Section 16 of Bylaw #1.

One item was presented for discussion.

(a) Review of the Health Plan Submission for 2008/09.

MOTION 07- 013

John Tichon /Doreen Stammen

To accept the reading of the notice of the Special Meeting and Order of Business.

CARRIED

2. ESTABLISHMENT OF QUORUM:

Quorum was confirmed. Gerry Gattinger, PRHA Director of Human Resources was welcomed to today's discussion.

3. FOR REVIEW/APPROVAL 2008/09:

Lynda Mann stated that the review of the Health Plan submission required more time than is available at the regular Board meeting so a special meeting was called.

Lynda Mann turned the meeting over to Allan Bradley, Chief Executive Officer to present the Health Plan for 2007/08.

Following the presentation there was a Round Table session for Board members to make comments and inquiries.

4. ADJOURNMENT

MOTION 07-014

John Zaplitny/Anne Lacquete

That the meeting be adjourned at 8:35 pm.

CARRIED

Lynda Mann, Chair

Allan Bradley, Secretary