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**SPECIAL BOARD MEETING JULY 30, 2009**

CHS BOARDROOM

DAUPHIN, MB

10:00 HOURS

Present: Mary Hudyma - Chair, Jason Tomski, Paul Overgaard, Rowena Powell, Doreen Stammen, John Tichon, Robert Hanson, Sharon Basaraba, Bev Clearsky, Pat Delaurier, Gerald Shewchuk, Harry Showdra, Monica Black

Regrets: Paul Freed

Staff: Karen Vendramin (recorder)

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**1. CALL TO ORDER:**

Mary Hudyma called the Board meeting to order at 10:00 am.

**2. ESTABLISHMENT OF QUORUM:**

Quorum was confirmed.

**3. IN CAMERA DISCUSSION:**

**MOTION 09 – 031**

**Doreen Stammen/Rowena Powell**

That the meeting convene in camera.

**CARRIED**

**MOTION 09 – 032**

**Paul Overgaard/Gerald Shewchuk**

That the meeting re-convene out of camera.

**CARRIED**

**MOTION 09 – 033**

**Harry Showdra/Monica Black**

That the Board endorse the recommendations of the Board Executive Committee to make an offer of employment as CEO to Kevin McKnight.

*(Recorded Vote: OPPOSED: 0 IN FAVOUR: 13)*

**CARRIED**

**4. UPCOMING MEETINGS:**

4.1 August 31, 2009 Next Regular Board Meeting-Meadow Portage

4.2 September 14, 2009 Leadership and Partnership Meeting 10am- Dauphin (Followed by Program and Planning Committee meeting)

4.3 September 17, 2009 Annual Employee Banquet- Dauphin

4.4 September 28, 2009 Board Meeting- Minitonas

4.5 October 21, 2009 Board Advisory Council Orientation Session- Dauphin

4.6 October 26, 2009 Board meeting – Laurier

4.7 October 27, 2009 Rural and Northern Health Day (Conference) – Winnipeg

4.8 October 28, 2009 Provincial Health Conference – Winnipeg

4.9 October 29, 2009 Provincial Board Orientation *tentative*- Winnipeg

4.10 November 12, 2009 Annual General Meeting – Roblin

4.11 November 13, 2009 Board Education Session – Roblin

4.12 November 25 and 26, 2009 Innovations Conference – Winnipeg

4.13 November 30, 2009 Board Meeting – Dauphin

4.14 December 7, 2009 Leadership and Partnership Meeting (followed by Program and Planning

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Committee meeting)

Due to a conflict in January, the Board would like to hold its annual planning session on January 8 & 9, 2009 instead of January 15 & 16/09.

**5. ADJOURNMENT**  
**MOTION 09 – 034**

**Sharon Basaraba/Paul Overgaard**

That the meeting be adjourned at noon.

**CARRIED**

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Mary Hudyma, Chair

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Secretary