
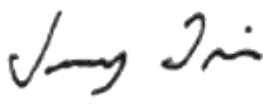


# MINUTES

Committee:	<b>HHS Common Board of Directors Meeting</b>		
Date:	June 26, 2025	Time:	8:00pm-9:02pm
Chair:	Glen McNeil, Board Chair	Recorder:	Alana Ross
Present:	David Atkinson, Nonie Brennan, Brian Heagle, Heather Hern, Lynn Higgs, Steve Ireland, Christie MacGregor, Glen McNeil, Dr. Natuik, Tara Oke, Jared Petteplace, Susan Reis, Jane Sager, Dr. Steinmann, Jimmy Trieu		
Regrets:	Dr. Patel, Dr. Ryan		
Guests:	Robert Lovecky (CFO)		
<b>1</b>	<b>Call to Order / Welcome</b>		
1.1	<ul style="list-style-type: none"> <li>Mr. McNeil welcomed everyone and called the meeting to order at 8:00pm <ul style="list-style-type: none"> <li>Notifications: <ul style="list-style-type: none"> <li>Video/Audio recordings and transcriptions of the open session meeting are retained for the purpose of creating accurate minutes and will be expunged on final approval of the minutes by the Board; in-camera sessions are not recorded or transcribed</li> </ul> </li> </ul> </li> </ul>		
1.2	<u>Conflict of Interest:</u> <ul style="list-style-type: none"> <li>Mr. McNeil asked if anyone had a conflict of interest to declare based on information contained in the package <ul style="list-style-type: none"> <li>Conflicts of Interest were declared by: <ul style="list-style-type: none"> <li>Brian Heagle in regards to Item 2.1</li> <li>Steven Ireland, Jane Sager, and Jimmy Trieu in regards to Item 2.2</li> <li>David Atkinson, Nonie Brennan, and Jared Petteplace in regards to 2.3</li> </ul> </li> </ul> </li> </ul>		
<b>2</b>	<b>Election of Chair and Officers for 2025 / 2026</b>		
2.1	<u>The Governance &amp; Nominating Committee recommends the nomination of Mr. Brian Heagle as Board Chair for a 2 year term:</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To acclaim the appointment of Brian Heagle as Board Chair, and his acceptance of this role as recommended at the Governance &amp; Nominating Committee meeting on June 20, 2025. CARRIED.</u></b>		
2.2	<u>The Governance &amp; Nominating Committee recommends appointment of the following Officers to the HHS Common Board of Directors for 2025 / 2026:</u> <ul style="list-style-type: none"> <li>Jane Sager (1st Vice-Chair)</li> <li>Steven Ireland (Treasurer)</li> <li>Jimmy Trieu (Secretary to the HHS Common Board)</li> </ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To acclaim Jane Sager, Steven Ireland, and Jimmy Trieu, as officers as recommended by Governance &amp; Nominating Committee meeting on June 20, 2025. CARRIED.</u></b>		
2.3	<u>The Governance &amp; Nominating Committee recommends the nomination of the following Directors to hold the Office of 2<sup>nd</sup> Vice-Chair of the HHS Common Board of Directors for 2025 / 2026:</u> <ul style="list-style-type: none"> <li>David Atkinson</li> <li>Nonie Brennan</li> <li>Jared Petteplace</li> </ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To elect Nonie Brennan as 2<sup>nd</sup> Vice-Chair of the HHS Common Board of Directors as selected by the HHS Board of Directors on June 26, 2025, by majority vote. CARRIED.</u></b>		
<b>3</b>	<b>Approvals and Updates</b>		

3.1	<u>Agenda</u> <ul style="list-style-type: none"><li>Approval / Changes<ul style="list-style-type: none"><li>None</li></ul></li></ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve the June 26, 2025 HHS Common Board agenda. CARRIED.</u></b>			
3.2	<u>Previous Minutes</u> <ul style="list-style-type: none"><li>Approval / Changes<ul style="list-style-type: none"><li>None</li></ul></li></ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve the June 12, 2025 HHS Common Board minutes. CARRIED.</u></b>			
4	Business Arising from Minutes			
5	New and Other Business			
5.1	<u>Motion to Empower Resources Committee during summer months:</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: The HHS Common Board delegates to the Resources Committee any powers of the Board, subject to such restrictions, as may be imposed by the HHS Common Board by resolution or other legislation until the next Board meeting scheduled for September 25, 2025. CARRIED.</u></b>			
5.2	<u>Signing Authority:</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To delegate signing authority to Brian Heagle, Board Chair, and Steven Ireland, Treasurer. CARRIED.</u></b>			
5.3	<u>Director-Consent to Act:</u> <ul style="list-style-type: none"><li>Updated consent form circulated for signature in duplicate and collected for filing</li></ul> <table><tr><td><b><u>Action:</u></b><ul style="list-style-type: none"><li>File signed consents under AMGH &amp; SHH accordingly</li></ul></td><td><b><u>By whom / when:</u></b><ul style="list-style-type: none"><li>EA; Jun 27</li></ul></td></tr></table>		<b><u>Action:</u></b> <ul style="list-style-type: none"><li>File signed consents under AMGH &amp; SHH accordingly</li></ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"><li>EA; Jun 27</li></ul>
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5.4	<u>Strike New Committee between HHS Executive, Physicians and Leadership (working title, known as Collaborative Leadership Roundtable, to be confirmed by Board):</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: Governance &amp; Nominating recommends, to the Board, the development of a Committee (name to be determined) including CEO, Chiefs of Staff, Presidents of Medical Staff, HHS Board MAC Representative, Board Chair, and 1<sup>st</sup> Vice-Chair for the purpose of working collaboratively on communications and problem solving; includes creating structure and terms of reference. CARRIED.</u></b>			
6	<b>In-Camera Session</b> <ul style="list-style-type: none"><li>Notifications:<ul style="list-style-type: none"><li>All Board and Ex Officio Members are invited to remain for in-camera sessions, and guests will be invited by the Board Chair, as required; any members with conflicts of interest during in-camera discussion, can be recused as needed</li><li>All participants of the in-camera session are expected to ensure that their surroundings are secured from unauthorized participants</li></ul></li></ul>			
6.1	<u>Move into In-Camera:</u> <ul style="list-style-type: none"><li>AMGH Reappointments</li></ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To move into the in-camera session at 8:33pm. CARRIED.</u></b>			
6.2	<u>Move Out of In-Camera:</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>Recommendation made to move back into open session at 8:35pm. CARRIED.</u></b>			
6.3	<u>Motions made based on In-Camera discussion:</u>			

	<b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve the final AMGH reappointments list, as presented. CARRIED.</u></b>		
9	Round Table		
9.1	<ul style="list-style-type: none"><li>• Appreciation extended to the Board and Ex-Officio members for continued contributions</li><li>• Suggested holding a meeting prior to September 25; discussed standing item to be added to agenda</li><li>• Enhance relationship between Board and Foundations</li></ul>		
10	Board Evaluations		
11	Next Meeting & Adjournment		Regrets to <a href="mailto:alana.ross@amgh.ca">alana.ross@amgh.ca</a>
	Date	Time	Location
	September 25, 2025	4:00pm-6:00pm	AMGH Boardroom / MS Teams available
	<u>Motion to Adjourn Meeting:</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To adjourn the June 26, 2025 HHS Common Board meeting at 9:02pm. CARRIED.</u></b>		
Signature			
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Mr. Brian Heagle, Board Chair		Mr. Jimmy Trieu, President & CEO	