

OPEN SESSION MEETING MINUTES

Board of Trustees

Thursday, March 17, 2016 – 6 pm

S1/S2 Meeting Room

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| Chair / Acting Chair: | Ms. A. Atkinson, Acting Chair |
| Minutes taken by: | Christine Wignall |
| Appointed record custodian: | Christine Wignall |

OPEN SESSION

Voting Attendees: Mr. L. Bruzzese, Mr. F. Bagatto, Mr. J. Pennachetti, Dr. R. McTavish, Bishop G. Bergie, Mr. D. Goulbourne, Mr. W. Stayzer, Mayor W. Sendzik, Mr. G. Darte, Ms. A. Atkinson

Non- Voting Attendees: Ms. J. Rufrano, Dr. J. Luce, Dr. R. Harb, Ms. J. Hansen

Also Present: Ms. M.J. Johnson, Sister L. Dillon, Mr. T. Romaniuk, Mr. D. Ceglie, Ms. L. Pay

Regrets: Ms. J. Armitage, Ms. J. Phelan, Mr. J. O'Brien

1. 2016/17 Hospital Annual Planning Submission (HAPS) Assumptions

A motion tabled in the In-Camera Session was brought forward for endorsement.

Motion **Moved by:** **Bishop G. Bergie**
 Seconded by: **Mr. G. Darte**

“That the Board of Trustees endorses the submission of the 2016/17 Hospital Annual Planning Submission with a balanced budget which includes the identified cost savings initiatives.”

A vote was taken and the motion was CARRIED.

2. Bed Occupancy

A review of bed occupancy was completed. Three flex beds have been temporarily opened to assist with a gridlock situation at the acute hospital site.

3. Adjournment

The meeting adjourned at 6:05 p.m.