

Chair / Acting Chair:	N/A
Minutes taken by:	C. Wignall
Appointed record custodian:	C. Wignall

Voting Attendees: Dr. R. McTavish, Ms. A. Atkinson, Mr. D. Goulbourne , Ms. J. Phelan, Mr. J. Pennachetti, Ms. J. Armitage, Mr. F. Bagatto, Bishop G. Bergie, Mr. G. Darte, Mr. L. Anderson, Mr. P. Brown, Mr. G. Leach

Email sent to Members on March 14, 2017:

Trustees, the Hotel Dieu Shaver 2017/18 Quality Improvement Plan (QIP) was approved by the Quality Committee of the Board on February 16, 2017 and was circulated to you in your March Board package for approval.

The 2017/18 QIP is comprised of 3 documents as circulated: the 2016/17 Progress Report, the 2017/18 Narrative and the 2017/18 spreadsheet/workplan.

In lieu of today's cancelled Board meeting, a poll of Board members is being sought. It would be appreciated if you could respond with an indication of your acceptance/approval before Friday, March 17th.

Affirmative Responses:

J. Armitage, Moved
A. Atkinson, Seconded
R. McTavish
Bishop G. Bergie
J. Pennachetti
F. Bagatto
L. Anderson
G. Leach

Result:

"That the 2017/18 Quality Improvement Plan be approved." CARRIED