

Chair / Acting Chair:	Dr. Ron McTavish
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

-	Mr. F. Bagatto, Mr. L. Bruzzese, Mr. D. Goulbourne, Mr. P. McAllister, Dr. R. McTavish, Ms. J. Phelan, Mr. W. Sendzik	
Non- Voting Attendee	s: Sister L. Dillon, Ms. J. Rufrano, Ms. C. Bergeron, Dr. J. Luce, Dr. R. Harb	
Also Present:	Ms. L. Pay, Mr. K. Vallier	
Regrets:	Bishop G. Bergie, Mr. J. Nitsopoulos, Mr. J. O'Brien, Mr. J. Pennachetti	

1. Call to Order

The Open Session meeting was called to order at 5 pm. Quorum was achieved.

Opening Prayer

Sister Louise Dillon opened the meeting with a prayer.

In-Camera Session

Motion	Moved by:	Mr. L. Bruzzese
	Seconded by:	Mr. P. McAllister

"That the meeting move to an in-camera session to approve/discuss the 2013/14 Quality Improvement Plan and the 2013/14 Hospital Annual Planning Submission (HAPS) and the 2013/14 Capital Budget, at 5:05 p.m."

CARRIED

9.1 Chair's Report on the In-Camera Session

The Board moved to an in-camera session at 5:05 p.m. and approved the 2013/14 Quality Improvement Plan, the 2013/14 Hospital and Annual Planning Submission (HAPS), the 2013/14 Capital Budget and the Hospital Investment Policy and returned to an open session at 5:53 p.m.



Moved by:	Mr. L. Bruzzese
Seconded by:	Mr. P. McAllister

"That the Report of the Chair on the In-Camera Session be adopted"

CARRIED

2. Adjournment

The meeting adjourned at 5:55 p.m.