



ANNUAL AND SPECIAL MEETING OF THE CORPORATION

**June 29th, 2021 6:00 p.m.
Via ZOOM Virtual Technology**

AGENDA

- 1. Call to Order**
- 2. Minutes of Previous Meeting**
 - a. August 25th, 2020**
- 3. Report of the Chair**
- 4. Report of the Chief Executive Officer**
- 5. Report of the Chief of Staff**
- 6. Report of the Chair of the Audit Committee**
- 7. Report of the Auditor**
- 8. Appointment of the Auditor to hold office until the next annual meeting and authority for Directors to fix remuneration of the Auditor**
- 9. Report from the Nominating Committee**
 - a. Election of Directors**
- 10. Termination of Meeting**

**DRAFT****Minutes of the Corporation****Date: Tuesday, August 25th, 2020**

Via ZOOM Virtual Technology

Recorder: Marlene Nevill
1. Call to Order
The meeting was Called to Order at 6:01 p.m. by the Chair in accordance with By-Law #1 Sections #3 and Quorum was present, therefore the meeting was in a position to conduct business in accordance with the Corporate By-Laws. The meeting was facilitated via zoom due to the ongoing risks associated with the COVID-19 pandemic.
1. Minutes of Previous Annual General Meeting
Moved by: Sheila Clark
Seconded by: Mario Benedetto
THAT the minutes of the June 25th, 2019 Annual General Meeting of the Corporation of Orillia Soldiers' Memorial Hospital be approved
<u>CARRIED</u>
2. Report of the Board Chair Al Scott
The Board Chair reported on another positive year in financial performance with OSMH posting a surplus of \$2.35M. The audited financial statements remain posted on the OSMH web site for information. Ongoing advocacy efforts were highlighted including medium-sized hospital funding and the importance of the Future Hospital Project for OSMH. The focus over the coming year will be to secure funds from the Ministry with a capital planning grant. Due to the COVID 19 Pandemic OSMH has had to postpone some of the milestones towards the creation of our Strategic Plan. Work will continue this Fall to complete the Strategic Plan.
3. Report of the President and Chief Executive Officer Carmine Stumpo
The report of the President included a review of the key quality and performance indicators for OSMH during the last year. It included successes with the implementation our the Couchiching Ontario Health Team with partnering facilities and the ongoing improvements to accessing care with improvements in Emergency Department wait times. An overview of the COVID 19 Pandemic and the Assessment Centre to date was also provided with planning for the expectant second wave to determine the best and safest way to serve patients and families in the community should the need arise. Thank you to the OSMH Foundation and the entire community for the tremendous support during these unprecedented times.
4. Report of the Chief of Staff Dr. Nancy Merrow
Dr. Nancy Merrow provided an overview of current complement of credentialed staff, as well as the recruitment and retention efforts that have been put forth to date. Dr. Merrow thanked all of the Credentialed Staff for their ongoing dedication to provide quality care to the patients and families of our community.
5. Report of the Chair of the Audit Committee – Brian Sirbovan

The members of the Audit Committee were recognized for their continued support and efforts over the last year. A focus on the overall financial health of OSMH remains at the forefront of this committee. The Audit committee provided the recommendation that KPMG is the appointed auditor for the 2020 and 2021 fiscal year.
7. Report of the Auditor
Oscar Poloni Auditor for KPMG presented his report for the year ending March 31 st 2020.
8. Appointment of the Auditor for the 2020 2021 Fiscal Year
Moved by: Leigh Popov
Seconded by: Steve Clarke
THAT KPMG be appointed as the auditor for the Corporation to hold office until the next Annual General Meeting and the Directors hereby authorized to fix remuneration.
<u>CARRIED</u>
9. Acknowledgement of Departing Board Members – Dan Germain
As the Past Board Chair, Mr. Germain recognized the time and dedication over the last 9 years from our only departing board member, current Board Chair Al Scott. Mr. Scott reflected on his 9 year tenure as a member of our Board of Directors with pride and appreciation for everyone’s dedication and efforts during this time.
10. Report from the Nominating Committee – Mario Benedetto
The Nominating Committee recommended a slate of 5 board members, which includes one new board member. Each candidate submitted a short video for the members this evening.
11. Election of the Directors
As a result of the recommendations from the Nominating Committee the Corporate Members voted on the election of the candidates presented.
Moved By: Ligaya Byrch
Seconded By: Brian Sirbovan
RESOLVED THAT: The following individuals be elected as Directors of the Corporation to hold office for the length of term designated below, or until their respective successors are elected or appointed:
Dr. Sheila Clark – 3 year term ending at the 2023 AGM Dan Germain – 3 year term ending at the 2023 AGM Marc Lemieux – 3 year term ending at the 2023 AGM Ted Markle – completion of current term ending at the 2022 AGM Ron Shulman - 3 year term ending at the 2023 AGM
<u>CARRIED</u>
10. Motion to Terminate
Moved by: Sheila Kirkland THAT there being no other business , the meeting be terminated at 6:53 p.m.
<u>CARRIED</u>