

Chair: Michael O'Keefe, Board Chair

Elected Directors: Linda Collins, Director
Doug Frost, 2nd Vice Chair
Jim Gerhart, Director
Douglas Jure, Director
Barbara Love, Director

Kimberly Matheson, Director
Wendy Miller, Director
Jason Teal, Director
Charlotte Wallis, 1st Vice Chair

Ex-Officio Directors: Lise McCourt, President, RVH Auxiliary
Janice Skot, President & CEO

Dr. Jeffrey Tyberg, Chief of Staff

Regrets: Dr. Dave Boushy, VP, Medical Staff
Dr. Emily Chan, VP, Medical Staff

Michael Gleason, Director
Treva McCumber-Doehn, VP & Chief Nursing Executive

Staff: Eric Dean, CEO, RVH Foundation
Ben Petersen, VP, Chief Financial Officer

Wendy Sallows, Governance & Partnership Liaison

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:35 pm.

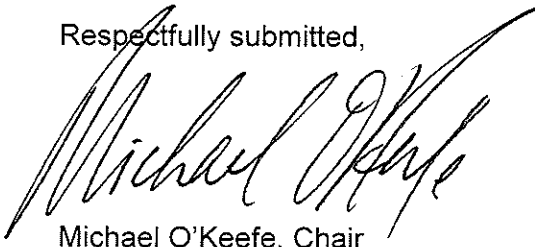
Quorum - There being four regrets, quorum was attained.

Fulsome discussions and presentations took place earlier in the day at the Board Advance. The following motion was **duly moved, seconded and carried**:

BE IT RESOLVED that the RVH Board of Directors accepts the recommendation of the Capital Planning Committee and endorses the December 7, 2018 Planning Parameters Report.

(Unanimously carried)

Respectfully submitted,



Michael O'Keefe, Chair



Janice M. Skot, Secretary