
Chair:	Kirsten Parker, Board Chair	
Elected Directors:	Shawn Binns, Director Doug Frost, Director Michael Gleason, Director Barbara Love, Director	Kimberly Matheson, Director Michael O'Keefe, 1 st Vice Chair Charlotte Wallis, 2 nd Vice Chair Marilyn Booth, Committee Member (<i>non-voting</i>)
Ex-Officio Directors:	Dr. Kerstin Mossman, President, Medical Staff Dr. Rob El-Maraghi, VP, Medical Staff Janice Skot, President & CEO	Dr. Jeffrey Tyberg, Chief of Staff Janice Williams, President, RVH Auxiliary
Staff	Wendy Sallows, Governance & Partnership	
Regrets:	Jake Arnold, Director Rob Hall, Director Harry Hughes, Director	Doug Jure, Director Treva McCumber, Chief Nursing Executive

A meeting of the Royal Victoria Regional Health Centre Board of Directors was held on Wednesday, May 31, 2017 at 3:45 pm by teleconference.

1.0 CALL TO ORDER / ADOPTION OF AGENDA

The Board Chair called the meeting to order at 3:45 pm.

2.0 ELECTIONS

The Chair informed the Board that she has been appointed as Chair of the North Simcoe Muskoka LHIN Board of Directors effective June 9, 2017 and thus will not be continuing in her role on the RVH Board of Directors. Members congratulated the Chair on this exciting opportunity.

Election of Chair of the Board

It was *duly moved, seconded and carried*:

BE IT RESOLVED that the Board of Directors approves the appointment of Michael O'Keefe as Chair of the Board of Directors effective June 7, 2017.

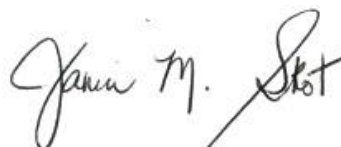
3.0 ADJOURNMENT

There being no further business the meeting was adjourned at 4:00 pm.

Respectfully submitted,



Kirsten Parker, Chair



Janice M. Skot, Secretary