



Chair:	Charlotte Wallis, Board Chair	
Elected Directors:	Jim Gerhart, Director Karen Hansen, Director Douglas Jure, Director Barbara Love, Director	Kimberly Matheson, Director Michael O'Keefe, Past Chair Jason Teal, Director
Ex-Officio Directors:	Nancy Savage, EVP, RVP CCO & Interim CNE Janice Skot, President & CEO	Dr. Jeffrey Tyberg, Chief of Staff
Regrets:	Dr. Dave Boushy, President, Medical Staff Linda Collins, Director Doug Frost, 1 st Vice Chair Michael Gleason, 2 nd Vice Chair	Lise McCourt, President, RVH Auxiliary Wendy Miller, Director Dr. Marco Vennettilli, VP, Medical Staff
Staff Resources:	Nicola Charity, Sr Admin Assistant, Recorder Suzanne Legue, VP Strategy, Communications, Stakeholder Relations	Wendy Sallows, Governance & Policy Lead Dr. Chris Tebbutt, VP, Academic & Medical Affairs

1.0 CALL TO ORDER

The Board Chair called the meeting to order at 1:00 pm.

Quorum - Quorum was attained.

The Board Chair welcomed all board members to the meeting.

2.0 DECISION

It was **duly moved, seconded and carried** to go in camera.

In Camera discussions ensued regarding approval of the **Barrie Area Ontario Health Team submission**.

It was **duly moved, seconded and carried** to go out of in camera.

The following motion was **duly moved, seconded and carried**:

WHEREAS RVH has been working collaboratively with our partners on the development of an Ontario Health Team;

WHEREAS the RVH Board of Directors confirms the importance of working together in an independent skills based best practice governance model;

BE IT RESOLVED that the RVH Board of Directors endorses the Chair of the Board signing, on behalf of the organization and as one of the many partners, the Barrie Area Ontario Health Team Full Application Form to be submitted to the Ministry of Health on October 9, 2019.

3.0 NEXT MEETINGS

- Board of Directors Regional IT Partnership – Meditech Expanse Education Session – Oct 22, 2019
- Board Advance & Special Board Meeting – Master Planning MP2 – Oct 30, 2019

- Regular Board Meeting – Nov 26, 2019

4.0 MEETING CONCLUSION

There being no further business the meeting was concluded at 1:45 PM.

Respectfully submitted,



Charlotte Wallis, Chair



Janice M. Skot, Secretary