
Chair:	Charlotte Wallis, Board Chair	
Elected Directors:	Linda Collins, Director Doug Frost, 1 st Vice Chair Jim Gerhart, Director (<i>Regrets</i>) Michael Gleason, 2 nd Vice Chair Karen Hansen, Director Douglas Jure, Director	Barbara Love, Director Kimberly Matheson, Director Wendy Miller, Director Michael O'Keefe, Director Jason Teal, Director (<i>Regrets</i>)
Ex-Officio Directors:	Dr. Raj Grover President, Medical Staff Lise McCourt, President, RVH Auxiliary Dr. Jayanthini Nadarajah, VP, Medical Staff Janice Skot, President & CEO	Nancy Savage, EVP, Patient & Family Experience, CNE, RVP OH (CCO) (<i>Regrets</i>) Dr. Jeffrey Tyberg, Chief of Staff, VP, Academic & Medical Affairs
Staff Resources:	Suzanne Legue, VP, Strategy, Communications & Stakeholder Relations Ben Petersen, EVP, Corporate Services & CFO Pamela Ross, CEO, RVH Foundation	Wendy Sallows, Governance & Policy Lead Darrell Sewell, VP Facilities & CHRO Dr. Chris Tebbutt

1.0 CALL TO ORDER / QUORUM / WELCOME

The Chair called the meeting to order at 4:00pm

Quorum - Quorum was attained.

The Board Chair extended a welcome to board members, expressing thanks for their flexibility in attending this special meeting of the RVH Board of Directors.

2.0 South Campus Update

It was **duly moved, seconded and carried to go In Camera.**

A fulsome discussion ensued regarding an update on the South Campus.

It was **duly moved, seconded and carried to go out of In Camera.**

3.0 NEXT MEETING

Regular meeting of the RVH Board of Directors is scheduled for October 5, 2021.

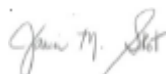
4.0 MEETING CONCLUSION

There being no further business the meeting concluded at 4:30pm.

Respectfully submitted,



Charlotte Wallis, Chair



Janice M. Skot, Secretary