

SPECIAL MEETING OF WDMH BOARD OF DIRECTORS

Thursday, June 25, 2020
Following Annual General Meeting
Meeting held via Zoom

MINUTES OF MEETING

Attendees:

James Pitruniak
Mike Villeneuve
Bruce Millar
Cholly Boland
Marieke vanNoppen
Shawn Sutton
Renee Belhumeur
David Wattie
John Trickett
Michelle Perry
Elise Guest
Holly Brown
Dr Br. Devin

Regrets:

Peter Krajcovic
Lynn Dillabough
Elinor Jordan

Staff:

Dr. M. Naciuk
Michelle Blouin
Chris Barkley (Recorder)

1. **Call to Order**

Cholly Boland called the meeting to order.

2. **Motion for Election of Officers**

In February of 2020, the WDMH Board of Directors was solicited for expressed interest in the Executive positions for 2020-21. The following individuals came forward:

Chair – James Pitruniak
Vice-Chair – Bruce Millar
Treasurer – Renee Belhumeur

Moved by Mike Villeneuve, seconded by John Trickett that the above-named Directors be elected to the position of Chair, Vice-Chair and Treasurer for 2020-2021.

Carried.

Past Chair Mike Villeneuve was thanked for his dedication and contributions as Chair from 2018-2020.

3. New Business

3.1 Land for Dundas Manor Redevelopment

In 2013 the hospital purchased 18 residential lots adjacent to the WDMH and Dundas Manor properties. Some of that land has been used by WDMH for the Community Care Building (CCB) parking lot but the majority of the land will be required for the new Dundas Manor building. Since the land is owned by the hospital, some sort of legal/business transaction is required to confirm access to the land by Dundas Manor/RHI. At the February 2020 Board meeting Directors discussed several options such as: gifting, selling and/or leasing the land to Dundas Manor/RHI. On June 17th, the Chair, Vice-Chair, Chief Financial Officer and Chief Executive Officer met to further discuss the options and review the following key points:

- What would be our approach if this were any party other than Dundas Manor, such as a commercial buyer?
- Because it is Dundas Manor, we do have a special relationship and share a common interest in the health care in our community.
- The land was purchased using hospital funds.
- It is reasonable to expect Dundas Manor to pay for the land.
- We have to be prepared in case the relationship with Dundas Manor/RHI changes in the future.

Following a detailed review it was recommended to the Board that the land (i.e., the portion not used by the CCB) be sold outright to Dundas Manor/RHI, and a commercial appraisal of the land be completed to determine the sale price.

***Moved by Marieke vanNoppen, seconded by Bruce Millar that the recommended approach, to sell the land to Dundas Manor/RHI and complete a commercial appraisal of the land to determine the sale price, be approved.
Carried.***

4. CEO Update

No update at this time.

5. First Regular Board Meeting

The Board will meet September 22, 5:00 p.m.

6. Adjournment

There being no further business, the meeting adjourned.