

NANAIMO & DISTRICT HOSPITAL FOUNDATION

Nominations Committee

Minutes

September 23, 2020 - Via WebEx

Present: **T. Harris (Chair)** **J. Perrino (CEO)**
 M. Jenkins (ex officio) **S. Ryan (CFO)**
 H. Popple
 R. Wenner

Call to Order:

Tony Harris called the meeting to order at 2.40 pm

Approval of Agenda:

The agenda was approved as presented.

MOTION: **To accept the Agenda as presented**
Moved by: **M. Jenkins, Seconded by: H. Popple**
Carried

Approval of Minutes:

The Minutes of September 4, 2019 were approved as presented.

MOTION: **To approve the Minutes of September 4, 2019 as presented**
Moved by: **M. Jenkins, Seconded by: H. Popple**
Carried

Other Business:

Board Member Terms

The Committee Chair reported that all Board Directors eligible for re-election have been contacted and have agreed to stand again for election at the AGM. Discussion ensued regarding the length of term for these Directors in the noting that several members are 'termining out' in the next couple of years. To allow for flexibility in building continuity in the Board, the Committee is recommending that all four Directors be appointed for a one-year term.

MOTION: **To recommend that the membership elect the four Board Directors eligible for re-election to the Board each for a one-year term.**
Moved by: **T. Harris, Seconded by: R. Wenner**
Carried

The Committee also discussed the bylaws with regard to the total number of Board members and recommends that the total number be increased from 11 to 12.

MOTION: To recommend a change to Section III, Paragraph 9 of the Society's Bylaws, to increase the number of members of the Board of Directors from 11 to 12.

Moved by: T. Harris, **Seconded by:** R. Wenner
Carried

Further, the Committee discussed the addition of the On-Site Manager of NRGH to the Board as an ex-officio, non-voting member of the Board, and agreed that this appointment would be beneficial to the Board, and would provide a liaison between the Board and Island Health, in particular, NRGH. Since this also requires a bylaw change, the Committee put forward the following motion:

MOTION: To recommend a change to Section III, paragraph 9 of the Society's Bylaws, to establish the Senior On-Site Manager of NRGH as an ex-officio, non-voting member of the Board.

Moved by: T. Harris, **Seconded by:** R. Wenner
Carried

Vacant Board Position

This will remain vacant for the time being, but the Chair advised there are several potential community members who may have an interest in serving on the Board, and who will be approached in the coming months.

Nominations Report – AGM 2020

The Committee reviewed the Nominations Report to the AGM, which sets out the recommendations of the Nominating Committee for the election of Board Directors.

Future Meeting Date

At the call of the Chair – as required

Adjournment: The meeting adjourned at 3.47 pm.