

Directors Present

P. Soulliere, Vice Chair, B. Payne, Past Chair, K. Bortolin, A. Daher, C. Gallant, M. Galvin, L. Haugh, C. Stan, M. Winterton

Directors Absent

J. Clark

Ex-Officio Present

F. Bagatto, CHI Director, B. Masotti, Patient Family Advisory Rep., B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff (virtual), S. Landry, Chief Executive Officer

Ex-Officio Absent

L. Lombardo, CHI Director, Dr. Priya Sharma, President Professional Staff Association

Administration Present

C. Kondratowicz (Recording Secretary), T. Kotyk, S. Laframboise, S. McGeen

Guests

None

1.0 Call to Order

The Board Chair called the meeting to order at 4:30PM

1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement followed by the prayer.

1.2 Confirmation of Quorum

Confirmed.

1.3 Declaration of Conflict of Interest/Duty

None.

2.0 Consent Agenda

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion. No items were removed.

2.1 Items for Approval

2.1.1 Agenda; November 27, 2024

2.1.2 Minutes of the Previous Meetings; September 25, 2024

2.2 Items to be Received

2.2.1 Chief Nursing Executive Report

Upon motion duly made, seconded, and unanimously carried, the November 27, 2024 Consent Agenda, consisting of the recommendations and reports be approved as presented.

3.0 Board Decisions/Oversight

None.

4.0 Executive Highlights

4.1 Chief of Staff Report

Dr. Andrea Steen had no updates.

4.2 President and Chief Executive Officer Report

B. Marra had no updates.

4.3 Board Vice Chair Report

P. Soulliere thanked Clementa Stan for her work as the Chair of the Mission and People Committee on HDGH Scholarship Selection Committee. The Employee Appreciation Awards ceremony was well attended and many scholarships were awarded from the Hospital and Foundation to deserving individuals.

6.0 Date of Next Meeting

January 22, 2025

7.0 Adjournment

The Board Chair adjourned the open meeting at 4:35PM.



Bill Marra, Secretary



Pat Soulliere, Board Vice Chair