

MATTHEWS MEMORIAL HOSPITAL ASSOCIATION
MINUTES

The Board of MMHA met on May 14, 2018 at the St Joseph Township Council chambers in Richards Landing.

Present: Wendy Robertson, Sheila Campbell, Albert Crowder, Office Administrator Anna Hamilton
Marlee Hopkins, Mark Henderson, Julie Gardiner, Patrick Gladu. Lavera Crack,
Anita Niessen

Regrets:

Call to Order: Chair Lavera Crack called the meeting to order at 7:00 p.m.

Conflict of interest:

DELEGATES: Ann Bell Golf Tournament Chair updated the board on the prizes, sponsorship and tournament meal.

CORRESPONDENCE: None

ROUTINE BUSINESS

MOTION 01 Agenda

It was moved by Marlee Hopkins seconded by Patrick Gladue that the agenda is adopted . Carried.

MOTION 02 Minutes

It was moved by Albert Crowder seconded by Julie Gardiner That we Approve the April 9, 2018 minutes . Carried.

MOTION 03 Treasurer's Report It was moved by Sheila Campbell and seconded by Julie Gardiner that we adopt the Treasurer's report. Carried.

MOTION 04 Vouchers

It was moved by Sheila Campbell seconded by Marlee Hopkins That the May vouchers are approved for payment. Carried.

REPORTS: Hilltop property; Entrance a go. Health Hub; Lavera reported on their work on Patient satisfaction. Web Site; Patrick reported that Allister wishes to continue as administrator. Face book; Sherie Gladue has volunteered to manage it. MMHA front steps have been repaired. Municipal Contributions; Lavera has sent letters out to all Municipalities asking for a contribution of 2.00 per resident.for Physician Recruitment Retention

Next Regular Meeting

The next regular meeting will be held on Monday, June 11, 2018.

Lavera crack Chair

Mark Henderson, Secretary