

**MATTHEWS MEMORIAL HOSPITAL ASSOCIATION**  
**MINUTES**

The Board of MMHA met on September 10, 2018 at the St Joseph Township Council Chambers in Richards Landing.

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

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

Conflict of interest: None.

DELEGATES: Ann Bell Golf-Tournament Chair informed the board that the financials are still being finalized.

CORRESPONDENCE:  
ROUTINE BUSINESS

MOTION 01 Agenda

It was moved by Patrick Gladu seconded by Julie Gardiner that the agenda is adopted . Carried.

MOTION 02 Minutes

It was moved by Sheila Campbell seconded by Anita Niessen that Aug 13 minutes are adopted.  
Carried.

MOTION 02 Minutes

It was moved by Julie Gardiner seconded by Mark Henderson that the July 9 minutes are adopted. Carried.

MOTION 03 Treasurer's Report

It was moved by Sheila Campbell and seconded by Albert Crowder that we adopt the Treasurer's report.. Carried. A separate line in the financial statements was requested showing Municipal contributions.

MOTION 04 Vouchers

It was moved by Sheila Campbell seconded by Mark Henderson that the August vouchers are approved for payment. Carried.

REPORTS:

Housing- New lease signed with Physicians.

Point of Care Testing (blood analysis machine) was discussed. Questions will be forwarded to Lisa High, CEO NSHN, regarding this matter.

Next Regular Meeting

The next regular meeting will be held on Monday, October 15, 2018.

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Lavera Crack Chair

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Mark Henderson, Secretary