



BOARD OF DIRECTORS MEETING MINUTES

Friday, November 13, 2015 at 9:00 a.m.
Winnipeg Convention Centre, Winnipeg, MB

Attendance:

H. Azzam	P. Baker	J. Cox	S. Gauthier
L. Manning	G. McLennan	M. Montanti	R. Van Denakker
A. Wilgosh	B. Wright		

Guests

M. Perchotte			
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Regrets:

H. Unruh	P. Van Caeselee		
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Staff:

P. Brennan	C. Conway	D. Labelle	T. Mangano
J. Slater	G. Whitehill	A. Wilcox	

APPROVAL

1) Call to Order

The Board welcomed Ms. Arlene Wilgosh to her first meeting as DSM’s new Board Chair. Ms. Wilgosh expressed her sincere appreciation and is looking forward to working with all Board Members to advance the work of Diagnostic Services Manitoba.

2) Approval of Agenda

MOVED: H. Azzam
SECONDED: L. Manning **CARRIED.**

3) Approval of Board Minutes and Conflict of Interest

Minutes of the October 9, 2015 meeting were approved as distributed. No conflicts were declared.

MOVED: M. Montanti
SECONDED: H. Azzam **CARRIED.**

4) Urgent Business

J. Slater announced that Ms. Ayn Wilcox has assumed acting Chief Operating Officer responsibilities until the position has been filled. J. Slater informed the Board that the deadline date for applications is now closed. It is anticipated that the position will be filled in early winter.

J. Slater discussed that DSM has experienced a high turnover rate, at the management level, in the past year mostly due to retirements. A report on high level vacancies will be brought forth to the Board in December. General vacancies are reported through the Governance Committee throughout the year.

5) Board Q & A Session

No questions.

6) In-Camera Session

To Move to In-Camera Session

MOVED: H. Azzam
SECONDED: M. Montanti

CARRIED.

7) Adjournment

***Next Meetings: December 11, 2015 – at Winnipeg Convention Centre- note time change
9:00 a.m. to 12:00 p.m.***