



SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Friday, May 26, 2017 at 8:00 a.m.

Teleconference

Attendance:

S. Gauthier	A. Wilgosh	G. McLennan	M. Montanti
H. Unruh	P. Van Caesele	R. Van Denakker	
B. Wright			

Regrets:

J. Cox	L. Manning		
--------	------------	--	--

Staff:

C. Conway	D. Humphrey	A. Kabani	P. Kresta
J. Slater	G. Whitehill		

APPROVAL

Call to Order

The draft 2018-19 AHP was sent last week for review. It was prepared as directed with 0% and 1% funding scenarios. The expenses remained the same, leaving us with possible deficits of 8.9 million with the 1% scenario and 10.6 with 0% funding. If the 1% funding is received we can balance the budget as per our BBP 1, which we are still awaiting direction back from MB Health. If 0% funding is received then we will proceed with BBP2.

Strategies to achieve a balanced budget under the 0% scenario were discussed at a high level with DSM Senior Management and based on best estimates the organization can achieve these additional savings and balance the budget. BBP2 has not been discussed with RHA partners.

Approval of the 2018-19 DSM Annual Health Plan

Be it moved that, based on the information provided and the discussion by the Board on May 26, 2017, that the 2018-19 Annual Health Plan be submitted on June 1, 2017 as approved by the DSM Board of Directors, with the notation that the full plan will be formally approved at the June 9, 2017 board meeting; subject to any amendments that might be required or as new information becomes available.

MOVED: G. McLennan

SECONDED: R. Van Denakker

CARRIED.

Adjournment

Next Meetings: June 9, 2017 – RBC Convention Centre