

SEY HOUSE

**Casey House Hospice
Board of Directors First Meeting of 2009/10
Minutes
Thursday, June 11, 2009**

Members:

- √ Maureen Adamson
- √ Guy Bethell
- Brenda Butters
- √ Sandra Cruickshanks
- √ Dr. Abbas Ghavam-Rassoul
- Jason Grier
- √ Michael Griffiths
- √ Sandeep Joshi
- √ Bruce Lawson

- √ Mike McKeon
- James McPhedran
- √ Philippe Meyersohn
- √ Gael Mourant
- √ Llana Nakonechny
- √ Nancy Read
- Teddy Rosenberg
- √ Timothy Thompson

Non-Voting Members:

- √ Stephanie Karapita
- √ Dr. Ann Stewart

Invited Guests:

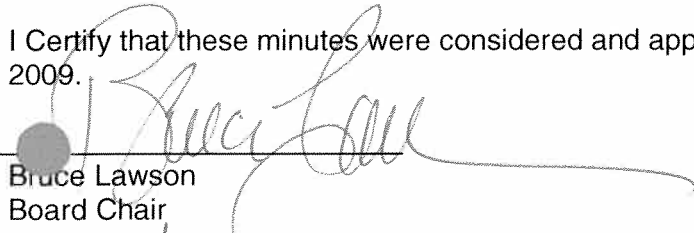
- √ David Gilmer

Recorder: Diane Pinchak

#	Agenda Topic and Decision Points	Follow Up Date and Person
1.0	Call to Order:	
	Bruce Lawson called to order the first meeting of the 2009/2010 Casey House Hospice Board of Directors at 6:40 p.m. Bruce extended a warm welcome to the two new Board members.	
2.0	Election of Officers:	
	<i>Motion by Nancy Read to elect Bruce Lawson, Chair of the Casey House Hospice Board of Directors, Llana Nakonechny as Vice-Chair, Jason Grier as Secretary, and Mike McKeon as Treasurer. Seconded by Philippe Meyersohn.</i>	Carried
3.0	Corporation Members:	
	<i>Motion by Guy Bethell that the current Members of Casey House Hospice are:</i> Maureen Adamson Guy Bethell Brenda Butters Sandra Cruickshanks Dr. Abbas Ghavam-Rassoul Jason Grier Michael Griffiths Sandeep Joshi Bruce Lawson Mike McKeon James McPhedran Philippe Meyersohn Gael Mourant E. Llana Nakonechny Nancy Read Teddy Rosenberg Timothy Thompson	

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	<i>All other Members' terms have been terminated. Seconded by Michael Griffiths.</i>	Carried
4.0	Appointment of Chairs of Board Committees:	
	<i>Motion by Sandra Cruickshanks to appoint Mike McKeon as Chair of the Finance (and Audit) Committee, Philippe Meyersohn as Chair of the Foundation Committee, Bruce Lawson as Chair of the Governance Committee, and Brenda Butters as Chair of HSAC / Quality Committee. Seconded by Llana Nakonechny.</i>	Carried
5.0	Dates of Future Board Meetings:	
5.1	The following 2009/10 Board meeting dates were confirmed. Wednesday, September 30 , 2009 Wednesday, October 28, 2009 Wednesday, November 25, 2009	
6.0	Adjournment:	
	<i>Motion by Mike McKeon to adjourn the first meeting of the 2009/2010 Board of Directors of the Casey House Hospice at 6:50 p.m. Seconded by Guy Bethell.</i>	Carried

I Certify that these minutes were considered and approved at the meeting of the Board of Directors on September 30, 2009.


 Bruce Lawson
 Board Chair


 Jason Grier
 Board Secretary