



Board Meeting Highlights

June 24, 2019

Education Session

- No education session

Committee Updates

Committee reports were received from the following Committees and accepted:

- Community Advisory Committee
- Governance and Nominating
- Medical Advisory Committee (MAC)
- Quality Assurance Committee
- Recruitment and Retention Committee

Board Approved

Election of Board members for 2019-2020

- ✓ 1st Vice Chair: Glenn McNeil
- ✓ 2nd Vice Chair: Rowland Howe
- ✓ Treasurer: Pamela Somers
- ✓ Secretary: Bruce Quigley

Meeting Highlights

- There continues to be pressure on recruiting OR nursing staff and this places challenges on AMGH's Surgery Program
- AMGH is waiting to hear from the Ministry of Health and Long Term Care about our application to form a Huron Perth Ontario Health Team
- An opening for a Board member is available due to a recent resignation

*****Next AMGH Board of Directors Meeting – September 9, 2019*****