



Board Meeting Highlights

June 4, 2018

Education Session

- No presentations

Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Executive and Resources
- Governance and Nominating
- Quality Assurance

Board Approved

- ✓ Non-union salary increase including retroactive payment to staff who are not in the union
- ✓ All Terms of Reference for Board Committees
- ✓ AMGH Board Roles and Responsibilities, Conflict of Interest and Confidentiality

Meeting Highlights

- Foundation update:
 - Auditors are reviewing Foundation finances
- The Executive Compensation Plan has been approved by the Ministry of Health and will be posted on AMGH's website
- All clinical targets were met as defined by AMGH's HSAA
- Strategic priorities objectives were reviewed by AMGH leadership team and will be going back to Executive Resources Committee to be presented to the Board in September
- Paul Seebach from Vodden, Bender and Seebach came to present to the Board AMGH's audited financial statements
- AMGH Board of Directors will be recruiting for a new board member. Ad will be placed in the Goderich Signal Star

****Annual General Meeting – June 25, 2018****