
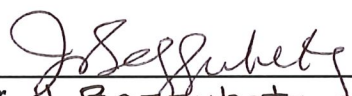


**ROYAL OTTAWA HEALTH CARE GROUP BOARD OF TRUSTEES
MINUTES OF THE BOARD MEETING HELD
June 21, 2018, 18:35 HRS
ROYAL OTTAWA MENTAL HEALTH CENTRE
ROOM 1424**

Trustees	Present	Regrets	Trustees	Present	Regrets
S. McLean		X	A. Graham	X	
J. Charette		X	I. Levy	X	
N. Bhargava	X		M. Perron	X	
C. Coulter	X		J. MacRae	X	
G. Weber	X		L. Leikin	X	
T. Lau		X	S. Squire	X	
R. Bhatla	X		R. Anderson	X	
L. Gillen	X		S. Engels	X	
J. Gallant	X		D. Somppi	X	
Management Staff					
C. Crocker	J. Bezzubetz	N. Loreto	Z. Merali	S. Gulati	M. Dufour
P. Prince	S. Fraser				
Guests					
D. McFarlane	H. Mallon	D. Hesidence			

AGENDA ITEMS		ACTION REQUIRED
Call to Order	A. Graham, Acting Chair, called the meeting to order at 18:35 hrs and declared the meeting to have been regularly called and properly constituted for the transaction of business.	
Chair's Opening Remarks		
Governance Committee	<p>The Governance Committee recommended that the following Trustees be elected as the Board officers for 2018-2019:</p> <p>Chair: Scott McLean</p> <p>Vice Chair: Isra Levy</p> <p>Vice Chair: Anne Graham</p> <p>Secretary: George Weber until J. Bezzubetz takes over as President and CEO</p>	

AGENDA ITEMS		ACTION REQUIRED
	<p>Moved by A. Graham and seconded by L. Leikin</p> <p>BE IT RESOLVED THAT The Royal's Board officers for 2018-2019 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>	
Adjournment	The meeting was adjourned without a motion.	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr style="width: 40%; margin: 0 auto;"/> A. Graham Acting Chair </div> <div style="text-align: center;">  <hr style="width: 40%; margin: 0 auto;"/> G. Weber Secretary </div> <div style="text-align: right;"> <i>U. Bezzubetz as of July 2018</i> </div> </div>		