

RLMCMH Board meeting – July 29, 2024

Draft Agenda

1. Welcome and Introductions
2. Consent to holding meeting
3. Conflicts to declare
4. Background
5. Discussion
6. Proposed language for motion / resolution
7. Adjourn Board Meeting

## RLMCMH Board of Director's Meeting MINUTES

Date: July 29, 2024  
Time: 5:00 p.m.  
Location: Board Room & Teams  
Chair: Mr. Trevor Zhukrovsky

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**Present:** Mr. Trevor Zhukrovsky, Mr. Dennis Gushulak, Ms. Marion Whitton, Mr. Ray Hall, Mr. Scott MacCumber, Ms. Holly Starnski, Ms. Jennifer Sedlacek, Ms. Arlene Swanwick(Teams), Ms. Dianne Pertoci  
**Staff:** Mr. Sumeet Kumar, Ms. Tovalyn Smith, Dr. Diane Zielke  
**Guest:** Ms. Kathrine Byrick (Legal Council for the Hospital)(Teams)

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1. Meeting was called to order by Mr. Trevor Zhukrovsky at 5: 00 pm.
  - 1.1. Quorum - Quorum was established
  - 1.2. Trevor provided copies of an Agenda to everyone present and introduced Ms. Kathrine Byrick (attending via Teams), a lawyer who is representing the Hospital as legal council.
2. Trevor requested consent to holding a meeting be provided as less than 48 hours notice was given. The majority of Directors agreed to the meeting being held. Trevor indicated that this special meeting is being held as a result of discussions he has had with Ontario Health. The purpose of the meeting was:
  - to discuss options and recommendations for the next steps to supervise the management of the Hospital
  - Establish a special committee to perform this supervision.
3. Conflicts of Interest
4. Background
  - Trevor has reviewed information provided by the previous Chair in May of 2024 to Ontario Health with respect to the Ontario Health and Safety Act.
  - Trevor recommends a Special Oversight Committee be established by resolution of the Board for the purpose of supervision of management
  - Special Oversight Committee is to have full authority
  - Decisions of the Special Oversight Committee will be binding
  - CEO will not be an ex-officio of the Special Oversight Committee
  - Nine Directors will be members of the Special Oversight Committee – Five will be a majority
  - Meeting of Special Oversight Committee to follow this Board Meeting.

5. Discussion

Dennis questioned why there was no advance notice of this meeting and no information provided regarding the purpose of this meeting.

6. Proposed language for motion / resolution.

**The following motion was brought forward:**

**MOTION NO: 24-65**

**Moved: A. Swanwick**

**Seconded: Scott MacCumber**

*That the Board of Directors hereby establishes a Special Oversight Committee to supervise management of RLMCMH. Mr. Trevor Zhukrovsky will act as Chair of this Committee. There will be 9 voting members of the Committee (includes all Directors). The CEO will not be a member of this Committee. The Committee will have full authority with respect to the supervision of management.*

**Vote for motion: Carried**

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7. Adjourn Board Meeting

Meeting adjourned by Ms. Marion Whitton at 5:18 p.m.

*Cecelia Bishop  
Interim CEO*

*T. Zhukrovsky  
Trevor Zhukrovsky  
Board Chair.*