

WDMH Board of Directors Special Meeting Minutes

Tuesday, June 24th, 2025

Following the WDMH Annual General Meeting

Present:	Jennifer Milburn, Annik Blanchard, Tyson Roffey, Cholly Boland, Kelly Goulet, Loriann Harbers, Andrea Jewell, Bailey Milne, Michelle Perry, Eric Stevens, Tamara Williams, Louise Arsenault, Trisha Elliott, Michelle Blouin, Janie Desroches, Dr. Brian Devin
Regrets:	Bruce Millar, Bill Woods
Guests:	Brenda Toonders, David Wattie
Resource:	Lori-Anne Van Moorsel

No.	Item
1.0	Call to Order J. Milburn called the meeting to order at 6:56 p.m. It is noted that Dr Brian Devin has an addition to the agenda under New Business.
2.0	Motion for Election of Officers Moved by M. Perry, seconded by K. Goulet, that the following three officers be re-elected: <ul style="list-style-type: none"> Jennifer Milburn, Chair Annik Blanchard, Vice Chair Tyson Roffey, Treasurer <p>All in favour.</p> <p style="text-align: right;"><u>Carried</u></p>
3.0	Approval of Minutes Moved by A. Jewell, seconded by B. Milne, that the May 27, 2025 Board of Directors minutes be approved as presented. All in favour. <p style="text-align: right;"><u>Carried</u></p>
4.0	New Business Dr Brian Devin informed the Board that Dr Ben Carrier has been Interim Chief of Surgery since April 2024 and has recently been interviewed for the position by a panel, which included some Board members. The selection committee and the Medical Advisory Committee recommend that the Board appoint Dr Ben Carrier as the Chief of Surgery. <p>Moved by A. Blanchard, seconded by T. Roffey, that Dr Ben Carrier be appointed Chief of Surgery for a three-year term. All in favour.</p> <p style="text-align: right;"><u>Carried</u></p>
5.0	CEO Update WDMH's deficit is substantial. As shared via email yesterday, there are more pieces to Ontario's financial problem however it is hoped that the government may eventually focus on assisting smaller hospitals through this deficit. C. Boland and J. Milburn continue to advocate for WDMH.
6.0	Adjournment J. Milburn called the meeting to a close at 7:01 p.m.