

**SOUTH HURON HOSPITAL ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Tuesday, June 8th, 5:00 pm

Open Camera Session

WebEx

	FYI	Discuss	Decision	Presenter/Key Contact	Time
<b>1 Welcome from Board Chair</b>	X			<b>K. Brown</b>	
<b>2 Call to Order</b>	X			<b>K. Brown</b>	
<b>3 Consent Items</b>				<b>K. Brown</b>	
<b>3.1 Review of May 13 Board Minutes</b>					
<b>3.2 Review of MAC Minutes</b>				<b>K. Brown</b>	
March*					
April					
May*					
<b>4 Pay at Risk*</b>			X	<b>N. Peter</b>	
<b>5 CPOE Report*</b>		X		<b>K. Brown</b>	

\*Agenda Items attached

If unable to attend or if attending via WebEx, please contact Robyn Smith, Executive Assistant

<b>Voting Members</b>	
Karen Brown	Nancy Peter
Aileen Knip	Brad Sheeler
Bruce Shaw	Brian Heagle
Laura Stire	Christie MacGregor

<b>Recorder</b>
Robyn Smith

<b>Non-Voting Members</b>
<b>Invited Guests (Non-Member/Non Voting)</b>

<b>Bring Forward Items</b>