



**Markham Stouffville Hospital
Special Board Meeting
Meeting Summary
June 17, 2020**

Mr. Bob Nicholson, Chair, called the meeting to order at 4:46 p.m. on June 17, 2020.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Special Meeting Agenda June 17, 2020

GOVERNANCE COMMITTEE REPORT

The Board approved the appointment of Board Officers and Committee Chairs for 2020/21.

The Board approved the Committee Membership for 2020/21.

The meeting concluded at 4:56 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr