Agenda - Executive Policy Committee - March 5, 2003

REPORTS

Item No. 3 Appointment to the Concordia Hospital Board of Directors
File GC-7 (Vol. 31)

COMMUNITY COMMITTEE RECOMMENDATION:

On February 18, 2003, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that Anne Jorowski and Bob Jonuk be reappointed as citizen representatives of the East Kildonan-Transcona Community Committee to the Concordia Hospital Board of Directors, for a one-year term expiring December 31, 2003.

Agenda - Executive Policy Committee - March 5, 2003

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

The East Kildonan-Transcona Community Committee recommends to the Executive Policy Committee that Anne Jorowski and Bob Jonuk be reappointed as citizen representatives of the East Kildonan-Transcona Community Committee to the Concordia Hospital Board of Directors, for a one-year term expiring December 31, 2003.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 18, 2003, the East Kildonan-Transcona Community Committee laid over consideration of the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred with the Selection Committee and referred the appointment of two (2) citizen members to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2003, to the East Kildonan-Transcona Community Committee.

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee recommended to Executive Policy Committee that the appointment of two (2) citizen members to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2003, be referred to the East Kildonan-Transcona Community Committee.