Agenda – Executive Policy Committee – November 19, 2014

REPORTS

Item No. 2 Citizen Member Appointment - Concordia Hospital Board of Directors

COMMUNITY COMMITTEE RECOMMENDATION:

On September 16, 2014, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that MaryAnn Kokan-Nyhof be appointed to the Concordia Hospital Board of Directors, for the balance of a three-year term expiring December 31, 2015.

Agenda – Executive Policy Committee – November 19, 2014

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On September 16, 2014, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that MaryAnn Kokan-Nyhof be appointed to the Concordia Hospital Board of Directors, for the balance of a three-year term expiring December 31, 2015.

On July 15, 2014, the East Kildonan-Transcona Community Committee laid over the matter to its September meeting.