

Approved

Meeting of **Executive Management** held **9 July 2007** at 2:00 pm Conference Room A - Administrative Office, St. John's.

**Present:**

Louise Jones, Interim President and CEO

George Butt, Vice President

Beverley Clarke, Chief Operating Officer

Stephen Dodge, Vice President

Pat Coish-Snow, Chief Operating Officer

Dr. Oscar Howell, Vice President

Alice Kennedy, Chief Operating Officer

Fay Matthews, Chief Operating Officer - via conference call

Pat Pilgrim, Chief Operating Officer

Wayne Miller – Senior Director

Joyce Penney, Executive Assistant

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Louise Jones in her capacity as interim President and CEO chaired the meeting.

Executive reconvened at 2:00 pm, following the meeting with the Board Chair and Vice Chair this morning advising that the Board accepted the resignation of George Tilley's, President and CEO's effective today 9 July 2007.

Internal and external communication processes were implemented as recommended.

## **1. Business**

### **Board Chair discussion with Minister of Health and Community Services**

Louise Jones advised that the Joan Dawe, Board Chair contacted the Minister requesting a meeting. She provided him with a brief overview of Executive's concerns regarding the organizations relationship and the lack of partnership with Government.

### **Media Coverage – CEO's resignation**

Joan Dawe agreed to do media coverage in response to the announcement of the CEO's resignation. The message will be support for the organization and that the details of the CEO's resignation are between the CEO and the Board.

### **Executive Reorganization**

In light of the events of the day, and in keeping with the previous discussions at Executive, there will be reorganization within Executive to allow the organization to build capacity to manage critical issues. Louise Jones is exploring options for an interim COO. Further