

**VILLAGE OF EMPRESS**  
**HOSPITAL COMMITTEE MEETING**  
**DECEMBER 6, 2017**

**The Regular Meeting of the Hospital Advisory Committee of Council for the Village of Empress was held in the Empress Public Library on Wednesday December 6, 2017 at 3:30 p.m.**

**MEMBERS PRESENT**

Chairman – Darlene Gill  
Neal Sunderland  
Ken Rafa  
Sarah Chute  
Mayor Sandra Crooker

CAO/ Recording Secretary – Debbie Ross

**CALL TO ORDER**

The meeting was called to order by Chairman Gill at 3:35 p.m.

**ACCEPTANCE OF AGENDA**

**RESOLUTION** by Neal Sunderland to adopt the agenda of the December 6, 2017 Hospital Committee meeting as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**RESOLUTION** by Neal Sunderland to adopt the regular meeting minutes of October 11, 2017 as presented

**CARRIED**

**RECOMMENDATION TO COUNCIL**

**RESOLUTION** by Ken Rafa to recommend to Council having an engineered assessment done on the original hospital.

**CARRIED**

**COMMITTEE REPORTS**

Darlene reported she has talked to Lavern Erickson with regards to the Rosebud theatre, and he is willing to meet with the committee to discuss opportunity and process involved with the Rosebud theatre.  
Neal reported he is trying to set up a meeting with Bethany to see if they would be a fit for Empress Hospital. Continue to investigate Senior Housing and Dementia

**NEXT MEETING**

**RESOLUTION** by Darlene Gill to move the next meeting to March 14, 2018 at 3:15 pm at the village library

**CARRIED**

**ADJOURNMENT**

Chairman Gill adjourned the meeting at 4:50 p.m.

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**Chairman**

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**Chief Administrative Officer**