

Renfrew & Area Health Services Village
Friday August 22, 2014
477 Stone Road, Renfrew, ON

Present: Chair Raye-Anne Briscoe
Bill Ringrose, Allison & John Collins, Jim Millar, Don Eady, Andy Bolt
Staff: Norm Lemke, Shannon Fraser
Regrets: Hessel VanderVelde, Karen Maxwell, Peter Emon, Dave Lemkay, Randy Penney

1) Call to order:

The meeting was called to order at 9:13 am

2) Approval of the agenda and minutes dated June 27, 2014

Moved: Don Eady

Seconded: Bill Ringrose that the agenda and minutes be approved as printed and circulated

3) Clinic Update:

Andy Bolt reported that they have secured 2 new tenants for the new clinic. They are currently conducting a functional assessment, which should be completed by September and they are still hopeful that they will break ground in the spring to start the new clinic. The new clinic will accommodate 8-10 physicians.

RVH and the Town of Renfrew will continue to work together in regards to the road allowance.

4) Financial Report(s):

Moved: Jim Millar

Seconded: Allison Collins that the financial report dated May 30 2014 be approved as printed and circulated. "Carried"

Moved: Don Eady

Seconded: Allison Collins that the date be changed to June 30, 2014 and then approved.

"Carried"

Moved: Don Eady

Seconded: Bill Ringrose that the financial report dated July 31, 2014 be approved as printed and circulated. "Carried"

Chair Briscoe reported that Hessel expressed that the board will need to utilize the line of credit in the coming months with the upcoming payments that will be due.

5) Fundraising Report:

The fundraising committee will be meeting on Thursday September 4 at 9:00 am at Admaston Bromley office to start planning for the third annual country breakfast. The date that is tentative for the breakfast is Sunday October 5. Harold Gallagher from the Douglas Lions Club will ask if they are available to help in the capacity they have in the past.

6) Lindsay Hamilton:

Moved: Allison Collins

Seconded: Don Eady that the board approve Lindsay Hamilton's Medical Service Agreement and give direction to Chair Briscoe to sign the service agreement. "Carried"

7) EODP Grant:

Moved: Jim Millar

Seconded: Andy Bolt to move forward with the Statement of Interest "Carried"

8) Adjournment:

Moved: Allison Collins

Seconded: Don Eady that the meeting adjourn at 11:16 am and the next meeting will take place Friday September 26 at 9:00 am at 477 Stone Road. "Carried"