

Renfrew & Area Health Services Village

April 5, 2013

1 Innovation Drive, Renfrew

Present: Chair Raye-Anne Briscoe

Karen Maxwell, Don Eady, Randy Penney, Bill Ringrose, Peter Emon

Regrets: Dave Lemkay, Hessel VanderVelde

1. Call to order:

The meeting was called to order at 9:10 am

2. Approval of the agenda and minutes dated February 22, 2013:

Moved: Don Eady

Seconded: Karen Maxwell, that the agenda and minutes be approved with the addition of 6b) Patient Status, 7a) White Water report by Chair Briscoe and 7b) Health Links.

“Carried”

3. Appointment of Jim Millar:

Moved: Randy Penney

Seconded: Don Eady, that Jim Millar be approved as director for the Renfrew & Area Health Services Village Inc.

“Carried”

4. Fundraising Report:

Karen Maxwell reported to the board that the fundraising committee has been split into two sub-committees. One being the Local Events which will be chaired by Pauline Hughes and will include the upcoming events such as: “Linens & Lace” which has been sold out, Annual Country Breakfast and the Stone Fence Theater (November 23, 2013). The second committee, which is chaired by Mike Brydges, will be the corporate donations. This committee will explore the large and local corporations to secure donations

5. Financial Report:

(Attached)

Moved: Peter Emon

Seconded: Don Eady, that the report be approved as printed and circulated.

“Carried”

6a) Dr. Lai:

Norm briefed the committee that Dr. Lai is in town to do a locum for Dr. Clarke. He will be setting up a meeting to discuss the RAHSV.

6b) Patient status:

Shannon and Norm will set up a meeting with Chris Farley-Ratcliffe to discuss the impact to date of the Physician Incentive Program, pending physician retirements, the number of patients on HCC wait lists by comparison to the anticipated number of people who are seeking a new physician. In addition, what

happens to those who cannot get on the HCC list because the physician has not yet retired? (Attached is the standard letter that HCC sends to waiting patients)

To date the family physicians that have been recruited by RAHSV have taken an combined total of 1492 patients off of the wait list through HCC. This number does not include patience from Bonnechere Manor, Hospice and OB

7a) White Water Township:

Chair Briscoe reported that she attend the regular board meeting of White Water township. She spoke about the Renfrew & Area Health Services Village upon their request. She left them with the brochure. (Attached)

7b) Health Links:

Randy Penney spoke in regard to the new Health Links. Presentation attached.

7c) Clinic Space:

Moved: Bill Ringrose

Seconded: Don Eady, that the Renfrew & Area Health Services Village approve the establishment of a sub-committee of the four mayors and the CEO of the Renfrew Victoria Hospital who`s responsibility shall be to discuss and identify options with regard to municipal involvement in the development and/or ownership of clinic space. Renfrew County provided the RAHSV with an updated report (Attached)

“Carried”

8. Adjournment and next date:

Moved: Don Eady

Seconded: Bill Ringrose, that the meeting adjourn at 11:12 am and the next meeting take place on May 31, 2013 at 9:00 am at 1 Innovation Drive.

“Carried”