

Renfrew & Area Health Services Village

June 7, 2013

1 Innovation Drive, Renfrew

Present: Chair Raye-Anne Briscoe

Karen Maxwell, Don Eady, Bill Ringrose, Peter Emon, Jim Millar

Staff: Norm Lemke, Shannon Fraser

Regrets: Dave Lemkay, Hessel VanderVelde

1. Call to order:

The meeting was called to order at 9:08 am

2. Approval of the agenda and minutes dated April 5, 2013:

Moved: Don Eady

Seconded: Peter Emon, that the agenda and minutes be approved.

“Carried”

3. Welcome Jim Millar:

Chair Briscoe, board members and staff welcomed Jim Millar to the board.

4. Fundraising Report:

Karen reported to the board that the Linens & Lace event was successful in raising \$2273.00. She also told the board that the Country Breakfast date will be on October 20, 2013. Peter Emon suggested that we have the date announced in all church bulletins leading up to the date. Stone Fence Dinner Theater will be on November 23. The cost will be \$45/person.

Peter announced that Calabogie Blues Fest guitar raffle will be donated to the RAHSV again this year.

5. Financial Report:

(Attached)

Moved: Peter Emon

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

“Carried”

6. Meeting with CCAC and HFO

See attached

7. A. Varrin

Moved: Peter

Seconded: Karen Maxwell, that the 4th installment to A. Varrin be advanced early (July 2013)

“Carried”

8. New/Old Business

8a. Ontario Physicians Council Awards:

Chair Briscoe asked the board to take some time to think if anyone would feel that there is someone in our community that would fit this award.

8b. Ontario Loan Forgiveness: see attached

8c. Wardens Golf Tournament: see attached

9. Adjournment and next date:

Moved: Bill Ringrose

Seconded: Karen Maxwell, that the meeting adjourn at 10:34 am and the next meeting take place on July 26, 2013 at 9:00 am at 1 Innovation Drive.

“Carried”