

Renfrew & Area Health Services Village
July 26, 2013
477 Stone Road, Renfrew ON

Present: Chair Raye-Anne Briscoe
Jim Millar, Randy Penny, Bill Ringrose, Don Eady, Peter Emon, Karen Maxwell
Staff: Norm Lemke, Shannon Fraser
Guests: Craig Kelly, Paul Moreau, Andrew Milligan
Regrets: Hessel VanderVelde, Dave Lemkay

1) Call to order:

The meeting was called to order at 8:35 am

2a) Approval of the agenda:

Moved: Karen Maxwell

Seconded: Peter Emon, with the changes made.

“Carried”

2b) Approval of the minutes:

Moved: Peter Emon

Seconded: Don Eady, that the minutes dated June 7, 2013 be approved as printed and circulated.

“Carried”

3) Clinic Space presentation- Randy Penny

See attached presentation

Randy introduced Andrew Milligan to the board. Andrew has been working on defining the needs and space for a new clinic. While doing research he has found that within 5 years 8-10,000 residents will likely be without a family physician. To meet the needs of the orphaned patients a minimum of 8-13 doctors would potentially be needed to fill the gap.

A meeting with the four municipalities will take place Wednesday July 31 at 1:00 pm at 477 Stone Road to discuss future clinic space needs and the participation within the 4 partners.

4) Fundraising Report:

Karen announced that Mack Wilson has made a generous donation to the fundraising committee and has pledged his ongoing support in the coming months. (See attached press release)

The upcoming fundraising events are as follows:

<u>Date:</u>	<u>Description:</u>	<u>Location:</u>
August 23	Wardens Golf Tournament	Calabogie Highlands Golf Course
	\$70/person or \$280 team of 4	
October 20	Country Breakfast	St. Francis Parish Hall
	\$ TBD	
November 23	Stone Fence Theater	St. Francis Parish Hall
	\$45.00	

Moved: Bill Ringrose

Seconded : Jim Millar, to authorize Karen, Norm and Shannon to draft a letter to Kent Tubman at Tubman marketing with a deadline of August 16 to have the proposed work finished on the website.

“Carried”

5) Renfrew County Presentation

Please see attached

Craig and Paul will be looking for feedback from board members by August 30, 2013.

6) Financial Report:

Attached

Moved: Peter Emon

Seconded: Jim Millar, that the report be approved as printed and circulated.

“Carried”

7) Old/New Business

None

8) Adjournment/Next Date

Moved: Peter Emon

Seconded: Jim Millar, that the meeting adjourn at 10:58 am and the next meeting take place on August 30, 2013 at 9:00 am at 1 Innovation Drive, Renfrew.

“Carried”