

Renfrew & Area Health Services Village
March 28, 2014
477 Stone Road, Renfrew, ON

Present: Chair Raye-Anne Briscoe

Don Eady, Jim Millar, Allison Collins, Karen Maxwell, Peter Emon, Randy Penney

Staff: Shannon Fraser, Norm Lemke

Regrets: Bill Ringrose, Hessel VanderVelde

1) Call to Order:

The meeting was called to order at 9:02 am

2a) Approval of the Agenda:

Moved: Peter Emon

Seconded: Karen Maxwell, as printed and circulated.

“Carried”

2b) Approval of the Minutes dated February 7, 2014:

Moved: Don Eady

Seconded: Jim Millar, as printed and circulated.

“Carried”

3) Media/Press for Bill Blaine

Dr. Blaine will practice 3 days a week Anastasia and the remainder of his time on pain management. The pain management clinic will be affiliated with the Ottawa Hospital and are just waiting on word to proceed.

Norm and Karen will get together, develop a press release, and bring it to the next regular board meeting for approval. Shannon will work on putting together a reception with the local press at Renfrew Victoria Hospital to introduce Dr. Blain to the public.

4a) Financial Report:

Moved: Peter Emon

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

“Carried”

4b) Line of Credit:

Shannon will redistribute the Line of Credit information to all four municipalities. The motions will be passed by all councils before the next meeting.

5) Fundraising Report:

Karen thanked Jim Millar of his and Laurie’s ongoing support. They donated \$1000 at the end of 2013. Karen reported that no new events are planned other than the Mother’s Day Tea which is being taken care of by Pauline Hughes. Focus for 2014 will be solely on securing corporate donation. Karen asked the boards help in coming along to these corporate meetings.

**Randy Penney exited at 10:15 am

6) Annual General Meeting Date:

The date decided for the AGM is Friday April 25, 2014 at 4 pm at 477 Stone Road.

7) Old/New Business:

Jim Millar along with SunLife is hosting a dinner for Health Care and Charitable Giving. He asked to have someone to speak on behalf of the RAHSV. Peter, Raye-Ann, Karen and Shannon will attend. The invitation is open to everyone and Shannon will circulate the invite.

**Karen Maxwell Exited at 10:25 am

8) Adjournment and Next Date:

Moved: Peter Emon

Seconded: Jim Millar, that the meeting adjourn at 10:34 am and the next meeting will take place on Friday April 24, 2014 at 4:00 pm at 477 Stone Road.

“Carried”