

Renfrew & Area Health Services Village
Friday September 26, 2014
477 Stone Road, Renfrew, ON

Present: Chair Raye-Anne Briscoe
Randy Penney, Allison Collins, Hessel VanderVelde, Jim Millar, Peter Emon
Regrets: Karen Maxwell, Bill Ringrose

1) Call to order:

The meeting was called to order at 10:02 am

2) Approval of the agenda and minutes:

Moved: Don Eady

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

“Carried”

3) Fundraising Update:

Shannon told the board that Karen is in talks with Jon Pole at MYFM and is in the planning stages of a radio-a-thon that will be taking place in early December. Karen will update the board via email when firm plans have been made.

4a) Financial Report:

Moved: Allison Collins

Seconded: Jim Millar that the financial report (attachment #1) has been approved as printed and circulated.

“Carried”

4b) Line of Credit:

Moved: Hessel VanderVelde

Seconded: Peter Emon (Attachment #2)

5) Succession Planning:

Moved: Randy Penney

Seconded: Allison Collins that upon the Municipal Election changeover Peter Emon will be added as a public member of the Renfrew & Area Health Services Board.

“Carried”

6) Old/New Business

The board viewed the new patient numbers that were provided from the practicing physicians and CCAC. The numbers provided from CCAC are concerning the board and will be looked into further. (Attachment #3)

7) Adjournment/Next Date:

Moved: Peter Emon

Seconded: Don Eady, that the meeting adjourn at 10:02 and the next meeting take place on Friday October 31, 2014 at 9:00 am at 477 Stone Road.

“Carried”