

Your Community Health Centre

Board of Directors – Special Meeting Minutes

Thursday January 14, 2021 (5:00pm via Zoom)

Present:	Janet Cosier (Board Chair), Bob Long, Terry Lee, Terry Gilhen, Ian Donald, Sandy Shaw, Katie Weststrate, Dorothy Thomson, Jackie L			
	Michele Bellows (CEO), Kelly Robinson, Director, Primary Care, Onalee Randell, Director, Health Promotion, Anne Caron, Director			
	Corporate & Admin Services, Jane Page-Brown (recorder)			
Regrets:	Deb McGuire, Michèle Le Blanc, Don Palmer			

	Agenda Items	Discussion		
1.	Welcome	J. Cosier called the meeting to order at 5:00pm.		
There were no additions for the agenda				
2.	Approval of Agenda	Motion: That the Board agenda be approved as circulated.		
		Moved by: D. Thomson Seconded by: T Gilhen Carried.		
3.	Declaration of Conflict of Interest	None declared		
4.	Overview of the	J. Cosier reported that the Executive Committee has reviewed the proposal from the Tamarack Institute which was		
	process to develop the	circulated with agenda, and is recommending that it be approved by the Board.		
	new Strategic Plan for 2021 - 2024	M. Bellows provided the following background:		
		 Over the course of the past year there have been a number of discussions re: the timing for the next strategin planning exercise. RCHS applied for funding from the LHIN through a reallocation request in November 2020. The LHIN has approved the request for \$20,000. Three quotes were obtained, and the Tamarack proposal was recommended by the Senior Leadership Team the following reasons: RCHS has worked with Tamarack on recent projects (e.g. Collaborative Governance Training – Turf, Tr and Collaboration (February 2020) and attended other educational sessions) Tamarack is familiar with the Alliance for Healthier Communities and the Model of Health and Wellbeing Addressing diversity is embedded in the Tamarack approach. The Board discussed the recommended Option A (outlined in the proposal) in more detail: This option offers opportunity for broad stakeholder engagement. A Co-Design Team will work directly with Tamarack to design the questions and there will be touchpoints to allow for ongoing input and refinement of questionnaires and other forms of input as the process unfolds. 		

6.	Adjournment	MOTION: That the meeting be adjourned at 5:38PM Moved by: J. Cosier Carried.
5.	Next Board meeting:	Tuesday January 26, 2021 4:00pm
		MOTION: That the Executive Committee recommends that the Board approve the Strategic Planning Process, as outlined in the Tamarack Institute's proposal (including Option A as a preference), at a cost of approximately \$20,000. Moved by: J. Cosier Seconded by: I. Donald Carried.
 A very ambitious time fram Some concerns were raise issues etc. Conversely, the Tamarack across locales. The recent Board dialogue 		 Tamarck has an excellent reputation. A very ambitious time frame is proposed. Some concerns were raised re: challenges of using virtual processes in a rural environment due to connectivity issues etc. Conversely, the Tamarack Team has some very innovative tools and is used to working with diverse groups and
		 I. Donald will represent the Board on the Co-Design Team and act as the Board liaison. The final product will be a document which will include themes or priorities for the Board to discuss and adapt as needed. The final product will then be operationalized. It is expected that key priorities will include engaging and working with clients and community as well as continued focus on expanding digital technology, both of which are central to the Ontario Health Team priorities. Other priorities will be identified through the engagement sessions. The goal is to have the process completed by March 31/21 to ensure that the dollars are expended by the end of the fiscal year.

Approved by:	DocuSigned by: Janet Cosier CEDE466BE6834A1	DocuSigned by: twy Gillen 3E56D2DD41C24B0 Secretary
	2/1/2021 8:51 AM EST	2/1/2021 7:41 AM PST
	Date	Date