

Board of Directors Meeting Minutes

Tuesday, June 27, 2023 at 7:00pm
71 Cornelia St W, Smiths Falls, ON K7A 1T7

Immediately Following Annual General Meeting

Present:	Christopher Cummings, Sandra Shaw, Dorothy Thomson, Jackie Lord, Sandy Mark, Juli Heney, Stefany Kawka, Irv Mazurkiewicz, Sharon O'Hara, Bridget Bygrave, Tim Woods, Michele Bellows (CEO), Kristian Gundersen (Executive Assistant/Recorder)
Guests:	
Regrets:	Christine Joli-Coeur

	Agenda Items	Discussion
1.	Constitution of Meeting & Welcome to New Members	Michele Bellows, CEO, called the meeting to order at 7:40pm and confirmed quorum is met. She welcomed all in attendance and provided a land acknowledgement.
2.	Approval of Agenda	There were no additions or revisions requested to the agenda. Motion: That the RCHS Board agenda for June 27, 2023 be approved as circulated. Moved by: Sharon O'Hara Seconded by: Juli Heney Carried.
3.	Declaration of Conflict of Interest	Irv, Sandra, Juli, and Chris recused themselves from voting as they have put their names forward for election to board officer positions for 2023-2024.
4.	Remarks from CEO	Michele Bellows, CEO, welcomed Sharon O'Hara, Bridget Bygrave, and Tim Woods to their first meeting. She welcomed back Irv Mazurkiewicz who is a new director who was recruited in January 2023 following a director resignation.
5.	Election of Officers for 2023-2024	Michele Bellows, CEO, advised members that in accordance with the organization's bylaws, officers of the corporation must be elected by resolution at the first meeting of the board following the annual meeting of members. Motion: That the Board elects the following officers for the 2023-2024 year: <ul style="list-style-type: none"> ▪ Chair: Chris Cummings ▪ Vice Chair: Sandra Shaw ▪ Secretary: Juli Heney ▪ Treasurer: Irv Mazurkiewicz Moved by: Sandy Mark Seconded by: Tim Woods Carried.

	Agenda Items	Discussion
6.	Remarks from the Chair	Christopher Cummings, Chair, thanked the board for their work over the last year. He expressed his excitement in taking over the role of the Chair and thanked members of the board and management for their support and guidance. He noted that the board will remain focused on the development of an Integrated Health and Social Services hub as a major priority in 2023-2024. He noted that he is always available to discuss concerns or ideas and invited board members to reach out to him at any time.
7.	In-Camera Session	None required.
8.	Next Board meeting:	Tuesday, September 26, 2023 at 5:30pm (Board Meeting)
9.	Adjournment	Motion: That the meeting be adjourned at 7:49pm Moved by: Christopher Cummings Carried.

Approved by:

DocuSigned by:

C5DF430CB959462...
Christopher Cummings, Board Chair
 10/25/2023 | 4:23 PM EDT

Date

DocuSigned by:

1E5DFFEA02E0A407...
Juli Heney, Board Secretary
 10/26/2023 | 9:47 AM EDT

Date