



Board of Directors Special Meeting Minutes

Tuesday, June 17, 2025, 5:30pm

2 Gould St, Unit 118, Smiths Falls - Kilmarnock Room

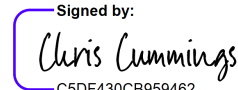
Present:	Sandra Shaw (Vice Chair), Juli Heney (Secretary), Irv Mazurkiewicz (Treasurer), Dorothy Thomson, Sharon O'Hara, Bridget Bygrave, Sandy Mark, Timothy Woods, Michele Bellows (CEO/Ex-Officio), Anne Caron (Director of Corporate & Administration Services), Corey Turnbull (Director of Integrated Care), Kristian Gundersen (Executive Assistant/Recorder)
Guests:	
Regrets:	Jackie Lord, Stefany Kawka, Christopher Cummings (Board Chair)

	Agenda Items	Discussion
1.	Welcome & Land Acknowledgment	Sandra Shaw, Vice Chair, called the meeting to order at 5:21pm and confirmed that quorum was met and that notice for the meeting was provided on Monday, June 9, 2025. She welcomed all in attendance and provided a land acknowledgement.
2.	Approval of Agenda	The agenda was circulated in advance for review and was approved as presented. Motion: That the RCHS Board agenda for June 17, 2025 be approved as presented. Moved by: Sandy Mark Seconded by: Dorothy Thomson Carried.
3.	Declaration of Conflict of Interest	None declared. Board members were reminded that a conflict can be noted at any time during the meeting if identified.
4.	Consent Agenda	4.1 *Board Minutes – May 27, 2025 Motion: That the consent agenda and items contained therein be approved as presented. Moved by: Irv Mazurkiewicz Seconded by: Dorothy Thomson Carried.
5.	Business Requiring Decision of Board	5.1 Approval of Audited Financial Statements for 2024-2025 I. Mazurkiewicz, Chair, Finance & Audit Committee (FAC), referred members to the audited financial statements and audit findings report for 2024-2025 which were included in the meeting package and were reviewed in detail with the Auditor at the last FAC meeting. He reported that the audit went smoothly with no deficiencies to report. The Board congratulated staff and management on a clean audit. Motion: That the Board approves the 2024-2025 Audited Financial Statements as recommended by the Finance & Audit Committee. Moved by: Irv Mazurkiewicz Carried. 5.2 In Camera - Capital Project Site Selection Motion: That the Board move to an in camera session at 5:24 pm

	Agenda Items	Discussion
		<p>Moved by: Sandra Shaw Seconded by: Irv Mazurkiewicz Carried.</p> <p>Discussion related to Capital Project Site Selection occurred.</p> <p>Motion: That the Board move out of an in camera session at 6:02 pm Moved by: Dorothy Thomson Seconded by: Sharon O’Hara</p> <p>Motion: That the Board support pursuing a new build as the preferred capital development option for the Smiths Falls Integrated Health and Social Services Hub. Moved by: Sandra Shaw Seconded by: Irv Mazurkiewicz Carried.</p>
6.	Meeting Evaluation	The link to the post-meeting online survey was included with the agenda. Board members were encouraged to provide feedback.
7.	Next Board meeting:	Tuesday, September 30, 2025 - Smiths Falls Site (5:00pm)
8.	Adjournment	<p>Motion: That the meeting be adjourned at 6:05pm. Moved by: Sandra Shaw Carried.</p>

Approved by:

Signed by:

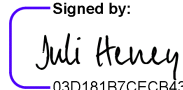

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Chris Cummings, Board Chair

10/3/2025 | 7:59 AM EDT

Date

Signed by:


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Juli Heney, Board Secretary

10/2/2025 | 4:21 PM EDT

Date