



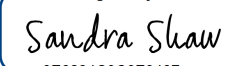
Board of Directors Meeting Minutes
 Tuesday, June 17, 2025, 6:00pm
 2 Gould St, Unit 118, Smiths Falls - Kilmarnock Room

Immediately Following Annual General Meeting


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.	Constitution of Meeting & Welcome	M. Bellows, CEO, called the meeting to order at 6:23pm and confirmed quorum is met. She welcomed all in attendance and provided a land acknowledgment.
2.	Approval of Agenda	There were no additions or revisions requested to the agenda. Motion: That the RCHS Board agenda for June 17, 2025 be approved as circulated. Moved by: Dorothy Thomson Seconded by: Sandra Shaw Carried.
3.	Declaration of Conflict of Interest	None declared.
4.	Election of Officers for 2024-2025	Michele Bellows, CEO, advised that in accordance with RCHS Bylaw-1-2024, s. 4.1a, Officers of the Corporation must be elected at the first meeting of the Board following each Annual Meeting of Members. It was highlighted that the Governance & Nominating Committee put out a call for interest in Officer positions in April 2025 to the full Board. It was noted that should there be multiple candidates for one Officer position, a secret ballot would be held. Motion: That the Board elects the following officers for the 2025-2026 year: <ul style="list-style-type: none"> • Chair: Sandra Shaw • Vice Chair: Juli Heney • Secretary: Sharon O'Hara • Treasurer: Irv Mazurkiewicz Moved by: Dorothy Thomson Seconded by: Timothy Woods Carried.
5.	Next Meeting	Tuesday, September 30, 2025 at 5:00pm
6.	Adjournment	Motion: That the meeting be adjourned at 6:29pm. Moved by: Sandra Shaw Carried.

Approved by:

DocuSigned by:

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Sandra Shaw, Board Chair
10/3/2025 | 6:28 AM PDT

Date

DocuSigned by:

14EFFAA437094D8
Sharon O'Hara, Board Secretary
10/2/2025 | 9:46 PM EDT

Date