

Your Community Health Centre

## **Board of Directors – Special Meeting Minutes**

Tuesday March 9, 2021 (5:00pm via Zoom)

Present:	Janet Cosier (Board Chair), Bob Long, Terry Lee, Terry Gilhen, Michèle Le Blanc, Ian Donald, Sandy Shaw, Katie Weststrate, Dorothy Thomson, Jackie Lord, Michele Bellows (CEO), <del>J</del> ane Page-Brown (recorder)
Regrets:	Deb McGuire, Don Palmer

	Agenda Items	Discussion		
1.	Welcome	J. Cosier called the meeting to order at 5:00pm.		
2.	Approval of Agenda	Motion: That the Board agenda be approved as circulated.Moved by: I. DonaldSeconded by: B. Long Carried.		
3.	Declaration of Conflict of Interest	None declared		
4.	Connected for Care – Lanark, Leeds and Grenville (LLG) Ontario Health Team - Review and approval of Collaborative Decision-Making Agreement (CDMA)	<ul> <li>M. Bellows provided an overview of the Collaborative Decision-Making Agreement including the process, and timeline for development. (Presentation slides were included with the meeting package and are attached to the minutes).</li> <li>As many of the Board members attended the LLG – OHT Joint Governors Meeting held last evening, there were very few questions.</li> <li>M. Bellows clarified the following details: <ul> <li>There are now approximately 43 partner organizations</li> <li>Within this total, 25 are considered anchor organizations, with representation divided between the north and south regions (See slide #20 of the attached presentation for the current list of partners)</li> <li>Participation level (anchor, affiliate or supporter member) is based on a variety of factors including an agency's capacity and willingness to actively contribute to projects versus playing a more supportive role by providing input and receiving information.</li> </ul> </li> <li>J. Cosier thanked M. Bellows for the time and expertise she continues to dedicate to this initiative.</li> </ul>		

		MOTION: To approve the Connected for Care – LLG OHT Collaborative Decision-Making Agreement (CDMA) which endorses RCHS as a participating member.		
		Moved by: T. Gilhen	Seconded by: K. Weststrate Carried.	
5.	Next Board meeting(s):	Tuesday March 23, 2021 – 4:00pm Meeting to review the Preliminary Strategic Plan Tuesday March 30, 2021 – 4:00pm Board meeting		
6.	Adjournment	MOTION: That the meeting be adjourned at 5:30 PM Moved by: J. Cosier Carried.		

	Date	Date
	3/31/2021   3:53 PM EDT	3/31/2021   1:05 PM PDT
		Secretary
Approved by:	Janet Cosier	terry Gillien
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