

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), J 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)	 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). As many of the Board members attended the LLG – OHT Joint Governors Meeting held last evening, there were very few questions. M. Bellows clarified the following details: There are now approximately 43 partner organizations 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) 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. J. Cosier thanked M. Bellows for the time and expertise she continues to dedicate to this initiative. 		

		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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