

Your Community Health Centre

## **Board of Directors Strategic Plan Final Presentation**

Tuesday April 20, 2021 (4:30pm via Zoom)

Present:	Janet Cosier (Board Chair), Terry Lee, Terry Gilhen, Michèle Le Blanc, Ian Donald, Katie Weststrate, Deb McGuire Dorothy Thomson,				
	Don Palmer, Jackie Lord, Michele Bellows (CEO), Kelly Robinson, Director, Primary Care, Onalee Randell, Director, Health Promotic				
	Anne Caron, Director Corporate & Admin Services, Jane Page-Brown (recorder), Kristian Gundersen (Executive Assistant). Liz Weaver				
	(Tamarack Institute)				
Regrets:	Bob Long, Sandy Belsher				

	Agenda Items	Discussion	
1.	Review of Strategic Plan	The purpose of the meeting was to finalize the core documents and endorse the Vision, Mission and Strategic Directions for RCHS.	
		J. Cosier and I. Donald introduced Liz Weaver from the Tamarack Institute who provided an overview of the dra Strategic Plan document as well as the two-page Strategic Plan overview document which were both circulated prior to the meeting.	
		<ul> <li>Discussion and Recommendations:</li> <li>Revise the Mission by replacing "the community" with "our communities" making it consistent with the Vision Statement.</li> <li>M. Bellows confirmed that a plan is being developed to ensure that the two-page overview document will be shared broadly with OHT partners, community agencies, clients, and other key stakeholders</li> <li>The full strategic plan will also be stored on the website for public access and via social media</li> <li>A reference will be included in the annual report</li> <li>It was agreed that the introductory paragraph "About Rideau Community Health Services" from the strategic plan document will also be added to the two-page overview to provide context</li> <li>The terms 'equitable' and 'inclusive' will be added to the description for the strategic direction "Working Together for Person- and Community-Centered Care"</li> </ul> MOTION: That the 2021 – 2024 Strategic Plan and priorities be approved as presented and amended.	
		Moved by: I. Donald Seconded by: K. Weststrate Carried.	

		J. Cosier thanked the strategic plan design team and Liz Weaver for all their work, and the Board for their input, in the success of this project.		
2.	Next Board meeting	Tuesday May 25, 2021 4:00pm		
3.	Adjournment	MOTION: That the meeting be adjourned at 5:05PM Moved by: J. Cosier Carried.		

	Date	Date
	5/31/2021   1:05 PM EDT	5/28/2021   2:07 PM PDT
	Chair	Secretary
Approved by:	Janet Cosier	terry Gillien
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