

Board of Directors Meeting Minutes – Special Meeting

Thursday, June 17, 2021

4:40pm – 5:00pm

Present:	Janet Cosier (Board Chair), Bob Long (Vice Chair), Terry Lee, Michèle LeBlanc (Treasurer), Ian Donald, Sandy Shaw, Katie Weststrate, Dorothy Thomson, Don Palmer, Deb McGuire, Jackie Lord (Community Representative), Michele Bellows (CEO), Onalee Randell (Director of Health Promotion), Anne Caron (Director of Corporate & Administration Services), Kristian Gundersen (Executive Assistant & Recorder)
Regrets:	Terry Gilhen (Secretary), Kelly Robinson (Director of Primary Care)

	Agenda Items	Discussion
1.	Constitution of Meeting & Welcome	J. Cosier called the meeting to order at 5:05pm.
2.	Approval of Agenda	There were no additions or revisions requested to the agenda. Motion: That the RCHS Board agenda for June 17, 2021 be approved as circulated. Moved by: Ian Donald Seconded by: Michèle LeBlanc Carried.
3.	Declaration of Conflict of Interest	None declared
4.	New Business	<p>i. Approval of Audited Financial Statements M. LeBlanc reported that the Finance & Audit Committee have approved the 2020-21 audited financial statements and have recommended board approval. Once board approved, the audited financial statements will be presented for approval at the June 22 Annual General Meeting.</p> <p>MOTION: That the board approve the Audited Financial Statements for 2020-21. Moved by: Michèle LeBlanc Seconded by: Sandy Shaw CARRIED.</p> <p>ii. Capital Project – Sussex Group The Finance & Audit Committee have recommended Sussex Group be engaged to assist in developing an advocacy strategy for the Smiths Falls Integrated Health Hub. A draft of the advocacy strategy will be shared with the board in fall 2021. The final strategy will be subject to board approval. The board authorized \$7500.00 to be taken from corporate reserves to engage Sussex Group.</p> <p>MOTION: That the board approve \$7500.00 to engage Sussex Group to assist developing an advocacy strategy for the Smiths Falls Integrated Health Hub. Moved by: Michèle LeBlanc Seconded by: Dorothy Thomson CARRIED.</p>

