

Lanark Renfrew Health & Community Services



Lanark
Community
Programs



North Lanark
Community Health
Centre



Whitewater Bromley
Community Health
Centre

BOARD MINUTES

June 18, 2019 at 10:30 a.m.

North Lanark CHC

Present

Board: Fay Bennett (Vice Chair), Gwen Bennett (via OTN), Stephen Bird, Bill Janes, Bonny Johnson (via OTN), Kim O'Connor, Warren McMeekin, Linda Russell, Joey Trimm (via OTN),

Staff: John Jordan, Carol Anne McNeil, Amy Vanderspank, Becky Walker (staff resource)

Regrets: Tom Baumgartner, Andrea Brett, Barbara Drake, Tracy Zander

1.0 Approval of Agenda – Agenda was approved with the following addition: **3.2 Update – Alliance resolution.**

1.1 **Conflict of Interest** – No conflict of interest declared.

2.0 Review and Approve the Finance Committee's recommendations

2.1 Audited Statements – Warren presented the audited financial statements and management letter from Serena Fortin CA (Allan and Partners).

Decision: The Board approved the audited financial statements and management letter.

2.2 19/20 Budgets: summary and by program – Warren presented the 2019-20 LRHCS budgets.

Decision: The Board approved the 2019-20 LRHCS budgets.

3.0 New Business

3.1 Nomination for Director (Linda Russell) – The Nominating Committee recommends Linda Russell for the 2019-2020 slate of candidates; Linda was appointed last year to temporarily fill the vacant spot due to Wayne Church's departure, and will be starting her first three-year term on the Board this year.

Decision: The Board approved the nomination of Linda Russell to be included in the slate of candidates for consideration at the upcoming AGM.

3.2 Update – Alliance resolution – Linda reported that the resolution submitted to the Alliance by LRHCS and seconded by Country Roads CHC was passed at the Alliance AGM on June 11. The group thanked Linda for her hard work in bringing the issue forward, and for drafting the resolution.

4.0 Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Tom Baumgartner". The signature is written in a cursive style.

Tom Baumgartner
Chair, Board of Directors