

# LANARK RENFREW HEALTH & COMMUNITY SERVICES

## (Post AGM) Board Meeting Minutes – June 20, 2017

**Present:** Tom Baumgartner (Chair), Nic Maennling, Tracy Zander, Noreene Adam, Bill Janes, Fay Bennett, Andrea Brett, Wayne Church, Warren McMeekin and Joey Trimm

**Regrets:** Melanie Mills, Jean Knowles, Diane McGee

**Staff:** John Jordan, Joanne Foster-Komendat (Minutes)

### 1. Tom welcomed new Board members.

### 2. Approval of Agenda

**Decision:** The agenda was approved with the following addition:

#### 8.0 Recruitment for Strategic Planning Working Group

### 3. Approval of Minutes

#### 3.1. May 23, 2017 Board Minutes

**Decision:** The minutes for May 23, 2017 were approved as presented.

#### 3.2. June 15, 2017 Executive Committee Minutes

**Decision:** The Executive Committee minutes were approved with the following change to item # 3 adding '*for a period of 5 years*' to end of decision.

### 4. Signing of Director Declaration of Confidentiality

All Directors present signed the 'Director Declaration of Confidentiality'.

### 5. Election of Executive Officers

Tom Baumgartner reported that the following board members have indicated to the Chair of the Nominating Sub Committee that they are willing to serve as executive officers for the Board:

**Chair:** Tom Baumgartner  
**Vice-Chair:** Tracy Zander  
**Secretary/Treasurer:** Warren McMeekin  
**Past Chair:** Nic Maennling

No other board members indicated at the meeting that they were interested in standing for office.

**Decision:** The Board approves the above slate for the Executive of the Board of Directors for the fiscal year 2017-18.

### 6. Signing Authority for Cheques

The Board reviewed the following list of Board members and staff that will have signing authority for the year 2017-18.

**Decision:** The following Board members will have Signing Authority:

**Tom Baumgartner, Chair**  
**Tracy Zander, Vice-Chair**  
**Warren McMeekin, Secretary/Treasurer**  
**Bill Janes, Board Director**

**The following staff will have Signing Authority:**

**John Jordan, Executive Director**

**Amy Vanderspank, Director of Finance**

**Donna Davidson, Director of LCP**

**Carol Anne McNeil, Manager of Family Relief**

**7. Recruitment for Strategic Planning Working Group**

It was agreed that the Strategic Planning Working Group will include the following members: Tom Baumgartner, Bill Janes, Jean Dunning, John Jordan and Kara Symbolic.

**8. Board Orientation scheduled for Tuesday, September 19, 2017 at the North Lanark Community Health Centre starting at 3:30 with refreshments starting at 3:00 p.m. There will also be a 'Consensus Training' session offered from 2:00 – 3:00 p.m. (with role playing) prior to the Board Orientation meeting. All Board and Committee members are encouraged to attend both the Consensus Training Session and the Board Orientation.**

**9. Date and time of next Board meeting: Tuesday, September 26, 2017 at 3:30 p.m.**

Respectfully submitted,



**Tom Baumgartner**  
Chair, Board of Directors



**Joanne Foster-Komendat**  
Recorder