

LANARK RENFREW HEALTH & COMMUNITY SERVICES

(Post AGM) Board Meeting Minutes – June 26, 2018

Location: Westmeath Recreation Centre, Westmeath, ON

Present: Tom Baumgartner, Gwen Bennett, Fay Bennett, Stephen Bird, Andrea Brett, Wayne Church, Barbara Drake, Bill Janes, Bonny Johnson, John Jordan, Warren McMeekin, Kim O'Connor, Becky Walker (resource)

Regrets: Joey Trimm, Tracy Zander

1.0 Welcome to New Board Members

Tom welcomed new Board members and introductions went around the table.

2.0 Approval of Agenda

Decision: The agenda was approved with the following change: item 6.1 (Possible purchase of Family Relief house) was removed.

3.0 Approval of Minutes

3.1 Board Minutes for May 22, 2018

Decision: The minutes for May 22, 2018 were approved as presented.

3.2 Board Minutes for June 20, 2018

Decision: The minutes for June 20, 2018 were approved as presented.

4.0 Signing of Director Code of Conduct

All Directors present signed the "Director Code of Conduct".

5.0 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: Fay Bennett

Secretary/Treasurer: Warren McMeekin

Past Chair: Stephen Bird

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 2018-2019.

6.0 Board Business during summer break

6.1 Recommendations from Ad Hoc Reorganization Committee

Tom confirmed that the committee had not completed its review of the surveys submitted by the standing committees, but would be meeting next week to discuss next steps. The group discussed the possibility of implementing changes to standing committee structure prior to September; in the event that a decision would need to be made over the summer, there was consensus by the Board to call a full Board meeting, and if quorum was not established, to switch to a meeting of the Executive Committee, which would be empowered by the Board to make decisions regarding changes to standing committee structure.

Decision: The Board empowered the Executive Committee to make decisions regarding changes to standing committee structure if quorum could not be reached should a full Board meeting be called during the summer.

7.0 Signing Authority for Cheques

The Board reviewed the following list of Board members and staff that will have signing authority for the year of 2018-2019.

Decision: The following Board members will have signing authority:

Tom Baumgartner, Chair
Fay Bennett, Vice-Chair
Warren McMeekin, Secretary/Treasurer
Bill Janes, Board Director
Stephen Bird, Past Chair

Decision: 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
Christina Dolgowicz, Lung Health Site Coordinator
Ray Kamm, Finance Officer
Sarah Sark, Speech Pathologist

8.0 Board Orientation scheduled for Tuesday, September 11, 2018 held at the North Lanark Community Health Centre, with a tentative start time of 1:30.

9.0 Date and time of next Board meeting: Tuesday, September 25, 2018 at 3:30 p.m. in the Kitchen Boardroom at the North Lanark Community Health Centre.

Respectfully submitted,



Tom Baumgartner
Chair, Board of Directors