

LANARK RENFREW HEALTH & COMMUNITY SERVICES

BOARD Meeting Minutes – March 28, 2017

Location: NLCHC, Lanark

- Present:** Nic Maennling (Chair), Tom Baumgartner, Melanie Mills, Jean Dunning (Past Chair), Noreene Adam, Tracy Zander and Diane McGee attending via OTN
- Regrets:** Jean Knowles, Bob Fletcher, Stephen Bird, Bill Janes, Dana Buchanan and Bev Buchanan
- Staff:** John Jordan, Donna Davidson, Kara Symbolic, Joanne Foster-Komendat (Resource)
- Presentation:** Quality Improvement Plan for WB and NL presented by Jane Coyle

- 1. Welcome**
- 2. Meeting Adjourned** after determining that there was not Quorum.

Decision: The Board agreed to call an Executive Committee meeting and continue with the Board agenda items.