

## LANARK RENFREW HEALTH & COMMUNITY SERVICES

### (Post AGM) Board Meeting Minutes – September 15, 2020

Location: Zoom

**Present:** Tom Baumgartner, Gwen Bennett, Stephen Bird, Andrea Brett, Cynthia Carver, Matthew Dever, Carole Devine, Barbara Drake, Deborah Duffy, John Jordan, Sharon Mousseau, Kim O'Connor, Richard Schooley, Becky Walker (resource)

**Regrets:** Bonny Johnson

#### 1.0 Welcome to New Board Members

Deborah welcomed new Board members and thanked them for joining.

#### 2.0 Approval of Agenda

**Decision:** The agenda was approved with Deborah's addition of discussion item prior to the approval of the minutes from the September 11, 2020 Board meeting.

Deborah explained to incoming Board members that, following a long and thorough process, the outgoing Board had decided to implement a name change for the organization. The new name chosen is ConnectWell Community Health; staff are in the process of working with Cat's Cove Communications to develop a rebranding and launch strategy, as well as determining legal and professional requirements for the official name change. She provided background on the path that led to the decision, and offered to provide incoming Board members with the materials presented by Cat's Cove to the Board subcommittee and at Board meetings, as well as feedback reports provided by focus groups.

#### 3.0 Approval of Minutes

3.1 Board Minutes for September 11, 2020

**Decision:** The minutes for September 11, 2020 were approved as presented.

#### 4.0 Signing of Director Code of Conduct

Deborah reminded Board members who had not already done so to sign and return the code of conduct to Becky at their earliest convenience (either by email or post mail).

#### 5.0 Election of Executive Officers

Deborah turned the meeting over to Barbara Drake for the election of executive officers. Barbara reported that the following Board members

have indicated to the Nominating Committee that they are willing to serve as Executive Officers for the Board:

**Chair: Deborah Duffy**  
**Vice-Chair: Stephen Bird**  
**Secretary/Treasurer: Kim O'Connor**  
**Past Chair: Tom Baumgartner**

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 2020-2021.

Barbara returned chairing duties to Deborah.

#### **6.0 Signing Authority for Cheques**

The Board reviewed the following list of Board members and staff who have signing authority for the year of 2020-2021.

**Decision:** The following Board members will have signing authority:

**Deborah Duffy, Chair**  
**Kim O'Connor, Secretary/Treasurer**  
**Tom Baumgartner, Past Chair**  
**Barbara Drake, Board Director**

**Decision:** The following staff will have signing authority:

**John Jordan, Executive Director**  
**Amy Vanderspank, Director of Corporate Services**  
**Sarah Sark, Director of LCP**  
**Carol Anne McNeil, Director of Family Relief**  
**Ray Kamm, Finance Officer**

#### **7.0 Date and time of Board Orientation sessions:** The following dates were chosen for the remainder of the Board orientation sessions:

**Tuesday, September 29 at 2:00 p.m. (Introduction to LRHCS)**  
**Tuesday, October 6 at 3:00 p.m. (Governance)**  
**Tuesday, October 13 at 3:00 p.m. (Operations/Finance)**

#### **8.0 Date and time of next Board meeting:** Tuesday, September 22, 2020 at 3:00 p.m. via Zoom.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Duffy', written in a cursive style.

Deborah Duffy, Board Chair