



Board of Directors Meeting Minutes

October 26, 2021 @ 2:00 p.m.

Present: Tom Baumgartner, Stephen Bird, Cynthia Carver, Maddy Dever, Carole Devine, Deborah Duffy, Jean Dunning, William Enright, Lindsay Jackson Derraugh, Sharon Mousseau, Kim O'Connor, Richard Schooley, Thomas Todd

Staff: Jane Coyle, Morgan Hawn, John Jordan, Carol Anne McNeil, Brenda Powers Ross, Sarah Sark, Becky Walker (resource)

Staff presentation: Morgan Hawn, Director of Primary Care at the ConnectWell Lanark Site, presented.

- 1.0 Welcome:** Deborah welcomed everyone. She read the land acknowledgement statement and called the meeting to order at 2:05.
- 2.0 Approval of agenda:** Agenda approved as presented. Maddy asked that the motion in item 6.3 be moved to item 12.
- 3.0 Conflict of interest:** None declared.
- 4.0 Approval of minutes from September 28, 2021:** Minutes approved as presented.
- 5.0 Business arising from minutes:** No business arising from the minutes of the September meeting.
- 6.0 New business**
 - 6.1** Invitation to Board members to attend ConnectWell all-staff meeting on Nov. 1 @ 1:00 pm: John extended an invitation to Board members to attend the ConnectWell all-staff meeting scheduled for Nov. 1 at 1:00 p.m. He has asked Jodi Halpenny to forward the Zoom meeting details; Becky will follow up.
 - 6.2** Network 24 OHT Collaborative Decision-Making Agreement: Following discussion of the CDMA for Network 24, the Board authorized John to sign on behalf of ConnectWell.
- 7.0 Board workplan**
 - 7.1** Board meeting evaluation available online: Deborah directed Board members to the link in the agenda; Becky will send a reminder email at the end of the week. Results to be



discussed at the November Governance meeting, then brought to the Nov. 23 Board meeting.

7.2 Operational plan review: John explained that due to unforeseen circumstances, Kara was not available in September to present the operational plan, so this item was put on hold. The Board asked that a presentation be made at the November Board meeting. John and Kara to discuss.

8.0 Operations Report: John presented the Operations Report. No questions.

9.0 Planning & Review Committee report: Cynthia presented the October 5 meeting minutes of the Planning & Review Committee.

10.0 Governance Committee report: Stephen presented the October 12 meeting minutes of the Governance Committee. He indicated that the committee has reviewed the Terms of Reference and there are no changes.

11.0 CEO Transition Committee report: Deborah presented the September 29 and October 13 meeting minutes of the CEO Transition Committee.

12.0 Alliance Board Liaison report: Maddy provided a report on the Alliance. The group discussed the request from the Alliance for a Board motion to endorse the Health Equity Charter. Maddy will confirm if any changes have been made since the Alliance circulated the refreshed HEC (approved at the Alliance AGM) on June 23. They will bring the motion to the November Governance meeting for discussion, and then to the Board on November 23.

13.0 Correspondence

13.1 Howard Allan joining KPMG: Deborah directed Board members to the letter from Howard Allan, indicating that they have joined KPMG. There will be no changes to the accounting or auditing services ConnectWell receives.

14.0 Informational items: Deborah reviewed the informational items.

15.0 Availability for cheque signing

16.0 Next meeting: November 23 @ 2:00 p.m. on Zoom

The meeting was adjourned at 3:20 p.m.