



**Board of Directors
Meeting Minutes**

April 28 Board Meeting at 4p.m.

Generative Discussion Presentation at 2:30-3:30pm – Liz Weaver

Quality Improvement Plan 3:30-4 -Manish Watts

Attendees: Mary Lou Pratt, Wayne Stryde, Michel Vermette, Jean Dunning, Bruce Brough, Carole Devine, Shari Glenn, Jan Paul- Barr, Lesley Scharf, Gerry Van Loon, Nick Dibdin, Miriam Hunt

Staff: Sarah Sark, **Resource:** Melanie Webber

Guest(s): Laura Lapinskie

Regrets: Teri Rheume

1. Welcome Board Members and Guests:
 - 1.1 Land acknowledgement statement: Lesley Scharf
 - 1.2 Confirmation of quorum: quorum was confirmed
2. Approval of agenda:
 - o The agenda was approved with the addition of QIP to New Business and RFP to Finance Committee reports
 - 2.1 Conflict of interest:
 - o No new conflicts of interest were declared during the meeting
3. Approval of minutes:
 - 3.1 Approval of Board minutes from March 24, 2026
 - o The minutes were approved as presented
4. Standing Item:
 - 4.1 Metrics Working Group - rescheduled to May 12
5. New business
 - 5.1 Quality Improvement Plan
 - o Manish Watts presented the four key measures, along with the ministry-mandated indicators and report. The AI scribe and associated targets were discussed. Further discussion regarding the review and sign-off process will occur at the May meeting.
6. Board workplan items for April:
 - 6.1 Board succession planning
 - o Recruitment is progressing as planned, with responses from community members pending.
 - o Shari Glenn will serve as Vice Chair for the upcoming year.

- Additional applications are being encouraged; members are asked to continue sharing the opportunity.
 - 6.2 Request Committee Chairs submit their annual reports
 - Email was sent on April 1, with responses requested by May 22.
 - 6.3 Receive by-laws report from Governance Committee
 - Confirmed that by-laws have been reviewed and completed
 - 6.4 Initiate annual Board evaluation survey
 - Email was sent on April 13, with responses requested due by April 28
 - 6.5 Self Assessment
7. Report from the Chief Executive Officer
8. Finance Committee report
- 8.1 April 21, 2026, Draft meeting minutes
 - 8.2 Fundraising RFP
 - A motion was brought forward on the authorization of investment for the Strategic Fundraising Transformation Project. The motion was passed with all but 1 vote of support (Carole Devine). The support includes an investment for consulting for year 1 to be taken from the Future Project reserves up to \$162,932.
9. Governance Committee report
- 9.1 April 1, 2026, Draft meeting minutes
 - Nothing to report
10. QRS Committee report
- 10.1 April 13, 2026, Draft meeting minutes
 - Bruce thanked the committee for narrowing down the question for the Generative Presentation.
11. Nominating Committee report
12. Alliance Liaison report
- Bruce will be representing ConnectWell at this years Alliance conference in June.
13. Information items :
- 13.1 Ontario Connecting more people to Primary Care
14. Next meeting: May 26, 2026, at Cobden (27 Crawford Street)
- Shared Services presentation 2:30pm
 - Board meeting @ 3:00 p.m.