

North Lambton Community Health Centre
Board of Director Minutes

Tuesday, February 27, 2018
6:00 PM – 8:00 PM
Crozier Hall, Forest

Attendees:	Emily Fortney-Blunt	Stewart Burberry	Bill Davidson	Jean Dorey	Marja George	
	Krista McCann	Gus Mumby	Mac Redmond	Lori Veroude		
Staff	Kathy Bresett	Robin Page				
Recorder	Laurie Minielly					
Regrets:	Pam Atkinson	Jane Joris	Carrie McEachran			
Guests:	Kim Godin, Circles, Lauren Duncan, Circles Leader Graduate; Leah Willemse					

Item #	Agenda Item	Discussion Highlights
1.0	Call to Order	<ul style="list-style-type: none"> Mac called the meeting to order at 6:00 PM. Territorial Acknowledgement. We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabeg who were signatories to the Huron Tract Treaty #29, specifically the First Nations of Kettle and Stony Point, and Aamjiwnaang First Nation. Approval of Agenda. Addition to Agenda: Item 5.1 moved to Item 2.3; 6.3 AOHC Southwest Constituency Representative; 6.4 AOHC Resolutions and AOHC Rebranding Declaration of Conflict of Interest. There was no declaration of conflict of interest. Quorum Status. Quorum was met according to the by-laws. Kathy introduced Kim Godin, Circles Supervisor and Lauren Duncan of Circles Leader Graduate. Kim spoke on Bridges Out of Poverty, the Getting Ahead and the Circles programs in Lambton County. Lauren relayed how Getting Ahead and Circles has greatly helped her in her life.
Action:		Assigned to:
Motion Carried: That the Board approves the agenda, as amended.		Motion Made By: Gus Mumby
		Motion Seconded By: Emily Fortney-Blunt

Kim and Lauren left at 6:50 PM.

Item #	Agenda Item	Discussion Highlights	
2.0	Minutes of Previous Meetings		
2.1	Motion Carried: That the Board of Directors minutes January 23, 2018 are approved as presented.	Motion Made By: Gus Mumby	Motion Seconded By: Marja George
2.2	Motion Carried: That the Governance Committee minutes February 20, 2018 are approved as presented.	Motion Made By: Bill Davidson	Motion Seconded By: Marja George
2.3	Motion Carried: That the Quality Performance Committee minutes of February 20, 2018 are approved as presented.	Motion Made By: Stewart Burberry	Motion Seconded By: Nicci McCann
	Leah reviewed the Quality Improvement plan which is due April 1 st to Health Quality Ontario. The work plan was circulated for information.		
2.4	Motion Carried: That the Resources Committee minutes of February 20, 2018 are approved as presented.	Motion Made By: Gus Mumby	Motion Seconded By: Emily Fortney-Blunt

Item #	Agenda Item	Discussion Highlights	
2.5	Business Arising from the Minutes		
	<u>Communications Strategy – Board Policy #32</u> This was included for review.		
	Motion Carried: That the Board accepts the Communications Strategy – Board Policy #32 as amended.	Motion Made By: Bill Davidson	Motion Seconded By: Gus Mumby

Item #	Agenda Item	Discussion Highlights	
2.5	Business Arising from the Minutes		
	<u>New Committee Member</u> Elizabeth Cronk, of Aamjiwnaang, has been appointed on behalf of the Aamjiwnaang Band Council to the Quality Performance Committee.		
	Motion Carried: That the Board recognizes Elizabeth Cronk as a formal member of the Quality Performance Committee.	Motion Made By: Gus Mumby	Motion Seconded By: Bill Davidson

Item #	Agenda Item	Discussion Highlights	
3.0	Report from Executive Director Kathy reviewed the ED Report noting some highlights: <ul style="list-style-type: none"> The LHIN is investing in a leadership training program. Leah & Kathy are attending on behalf of 		

	North Lambton. The program, The Evolution of Thinking, is eight months and encompasses all the agencies involved in Health Links.		
3.1	Q3 Financial Report Robin presented the Q3 Financial Report to the Board.		
Motion Carried: That the Board accepts the Q3 Financial Report as presented.		Motion Made By: Gus Mumby	Motion Seconded By: Stewart Burberry
Action:		Assigned to:	Target Date:
Motion Carried: That the Board approves the Executive Director report as presented.		Motion Made By: Jean Dorey	Motion Seconded By: Marja George

Item #	Agenda Item	Discussion Highlights
4.0	Board Development	
4.1	The Circles Presentation was very well received.	
Action:		Assigned to:
		Target Date:

Item #	Agenda Item	Discussion Highlights
5.0	Quality Improvement	
5.1	<u>2018-2019 Quality Improvement Plan</u> This was moved to Item 2.3.	
Action:		Assigned to:
		Target Date:

Item #	Agenda Item	Discussion Highlights	
6.0	Board Development		
6.1	Health Equity Charter Endorsement Mac noted that we had adopted the Model of Health and Wellbeing, but we didn't adopt the declaration of support of the Health Equity Charter.		
Action:		Assigned to:	
		Target Date:	
Motion Carried: That the Board affirms and supports the Health Equity Charter.		Motion Made By: Jean Dorey	Motion Seconded By: Marja George

Marja & Emily left at 8:05 PM.

Item #	Agenda Item	Discussion Highlights
6.0	Board Development	
6.2	<u>Time of Governance Committee Meeting</u> Mac noted that concern was expressed by Jane about the difficulty for her to attend at 3:00 PM. At two of this month's Committee meetings, quorum was not met. It was suggested that Gus move to Governance and Jane move to Resources; the Board concurred with this proposal. Mac will contact Jane. We hope the lack of quorum this month was an anomaly and it was agreed there will be no further changes to the start times or committee structures for the rest of this year.	
Action:		Assigned to:
		Target Date:

Item #	Agenda Item	Discussion Highlights
6.0	Board Development	
6.3	<u>AOHC Southwest Constituency Representative</u> The ballot for the South West Constituency is due by March 23, 2018.	
Action:		Assigned to:
		Target Date:
Motion Carried: That the Board supports Allan Madden for the 6-month extension as the Southwest Constituency Representative until December 31, 2018.		Motion Made By: Jean Dorey
		Motion Seconded By: Gus Mumby


Item #	Agenda Item	Discussion Highlights
6.0	Board Development	
6.4	<u>AOHC Resolutions and Rebranding</u> Mac noted that this package was just available yesterday. There is a webinar on the same day as our March Board Meeting. The AOHC is rebranding to the Alliance for Healthier Communities with a new logo and tag line. Their letters patent need to be changed. There are two special resolutions that require concurrence: <ul style="list-style-type: none"> • AOHC Name Change to "Alliance for Healthier Communities" • Objects in the Supplementary Letters Patent 	
Action:		Assigned to:
		Target Date:
Motion Carried: That the Board supports the Special Resolutions as presented by the AOHC.		Motion Made By: Bill Davidson
		Motion Seconded By: Lori Veroude

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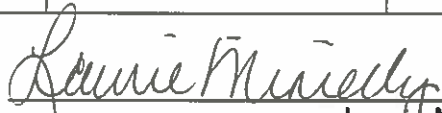
7.0	Round Table
Nicci – Cardiac rehab in London? Leah said one is a stand-alone and one is part of St. Joseph's. One was under capacity.	

Item #	Agenda Item	Discussion Highlights
8.0	In-Camera Business	
8.1	There were no items for in-camera.	
Action:	Assigned to:	Target Date:

Agenda Item #10.0	Discussion Highlights:
Adjournment	
Motion Carried: That the meeting be adjourned.	Motion Made By: Jean Dorey
Meeting adjourned at 8:30 PM.	



 Mac Redmond, Chair



 Laurie Minielly, Recorder

Next Board Meeting	Tuesday, March 27, 2018 at 6:00 PM Crozier Hall - Forest
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