

North Lambton Community Health Centre
Board of Director Minutes

Tuesday, August 28, 2018
6:00 PM – 8:00 PM
Crozier Hall, Forest

Attendees:	Carol Columbus	Stewart Burberry	Bill Davidson	Jean Dorey	Jane Joris	Nicci McCann
	Gus Mumby	Mac Redmond				
Staff	Kathy Bresett	Robin Page				
Recorder	Laurie Minielly					
Regrets:	Emily Fortney-Blunt	Carrie McEachran	Lori Veroude	Marja George		
Guests:						

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. Quorum Status. Quorum was met according to the by-laws. 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. Declaration of Conflict of Interest. There was no declaration of conflict of interest. Approval of Agenda. Addition to Agenda:
Action:		Assigned to:
Motion Carried: That the Board approves the agenda, as presented.		Motion Made By: Gus Mumby
		Target Date:
		Motion Seconded By: Carol Columbus

Item #	Agenda Item	Discussion Highlights
2.0	Minutes of Previous Meetings	

2.1 Motion Carried: That the Board of Directors minutes June 26, 2018 are approved as presented.	Motion Made By: Carol Columbus	Motion Seconded By: Bill Davidson
2.2 Motion Carried: That the Board Orientation / Organizational minutes of August 14, 2018 are approved as presented.	Motion Made By: Gus Mumby	Motion Seconded By: Jane Joris

Item #	Agenda Item	Discussion Highlights
3.0	Report from Executive Director	<p>Kathy reviewed the ED Report noting some highlights:</p> <ul style="list-style-type: none"> • Provided an update on subregions and what is being planned for the LHIN. There will be one subregion in Sarnia/Lambton. There will be three managers for Sarnia/Lambton: Jenn Mackey, Vid Singh and Barb Frayne. There will be 12-15 members on each steering committee. There was discussion on who should be on the committees. You have to be nominated by someone in your sector to be on the committee. There is a webinar in September about the application process. There will be training in December. There was discussion on committee structure and governance. There will be more information coming. • Information on harm reduction was attached. • Kathy circulated the Annual Report from Bluewater Health. She was quoted in the book about our partnership with Bluewater. • Kathy answered questions on the role of the recently hired Hep C/Harm Reduction Team. She noted that they will be full-time. They will be visiting London InterCity CHC to review their program.
3.1	Harm Reduction Update	A video entitled "What is Harm Reduction" was shown.
Action:		Assigned to:
		Target Date:
Motion Carried: That the Board approves the Executive Director report as presented.		Motion Made By: Bill Davidson
		Motion Seconded By: Gus Mumby

Item #	Agenda Item	Discussion Highlights
4.0	Board Development	
4.1	There were no items for Board Development.	
Action:		Assigned to:
		Target Date:

Item #	Agenda Item	Discussion Highlights
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5.0	Quality Improvement	
5.1	There were no items for Quality Improvement.	
Action:	Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights
6.0	New Business	
6.1	<u>Alliance Call for Nomination for Board of Directors</u> This was included for information. Mac noted this is a transition from AOHC to the Alliance Board that is more representative of all the partners.	
Action:	Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights
6.0	New Business	
6.2	<u>Confirmation of 2018-19 Standing Committee Members</u> The proposed 2018-2019 Standing Committee members was circulated for review and comments. The Committees will meet on the second Tuesday of each month (except December and July) at the times noted on the chart.	
Action:	Assigned to:	Target Date:
Motion Carried: That the Board approves the 2018-19 Standing Committee Members as presented.	Motion Made By: Jane Joris	Motion Seconded By: Gus Mumby

Item #	Agenda Item	Discussion Highlights
7.0	Round Table	
	<p>Carol – asked for clarification on some acronyms</p> <p>Stewart – mentioned the write-up in The Observer about Emily and the provincial anti-bias award she received. Emily had previously been congratulated by the staff and board.</p> <p>Kathy – has invited the two doctors in Arkona over for lunch. She noted that we also interviewed an NP yesterday that we are going to hire. We have hired a full-time physician; a locum physician and a current physician is coming back from mat leave early.</p> <p>Nicci – have we heard anything on the federal poverty reduction strategy – Kathy is expecting an update at the October ED meetings.</p> <p>Mac – discussion about 5:30 PM start for Board meetings – can he get thoughts if there is support for 5:30 PM. Following discussion by the board members present it was agreed to change the start time.</p> <p>MOVED by Gus Mumby seconded by Jane Joris that the Board agrees to a 5:30 PM start time for Board Meetings. CARRIED</p>	

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8.0	In-Camera Business	
8.1	Protected Information	
Action:	Assigned to:	Target Date:
Motion Carried: That the Board go in-camera to discuss protected information.	Motion Made By: Nicci McCann	Motion Seconded By: Gus Mumby
The Board was in-camera at 6:45 PM.		
Motion Carried: That the Board arise from in-camera and that the Chair rise and report.	Motion Made By: Jane Joris	Motion Seconded By: Gus Mumby
The Board was in open session at 7:15 PM. The Chair noted that protected information was discussed and there is nothing else to report.		

Agenda Item #10.0	
Adjournment	
Motion Carried: That the meeting be adjourned.	Motion Made By: Jean Dorey
Meeting adjourned at 7:15 PM.	



 Mac Redmond, Chair



 Laurie Minielly, Recorder

Next Board Meeting

Tuesday, September 25, 2018 at 5:30 PM
 Crozier Hall – Forest