

**North Lambton Community Health Centre
Board of Director Minutes**

**Tuesday, October 25, 2022
5:30 PM – 7:30 PM
Crozier Hall, Forest**

Attendees:	Stewart Burberry	Jackie Hickey	Krista McCann			
	Mac Redmond	Deirdre Shipley	Ann Tuplin			
Staff	Kathy Bresett	Robin Page				
Recorder	Laurie Minielly					
Regrets:	Khalida Finley	Marja George	Sheri Henderson			
Guests:						

Item #	Agenda Item	Discussion Highlights
1.0 1.1 1.2	Call to Order	<ul style="list-style-type: none">• Krista called the meeting to order at 5:30 PM.• Quorum Status. Quorum was met according to the by-laws.• Territorial Acknowledgement. Sarnia Lambton OHT partners, collectively, acknowledge our obligation to truth and reconciliation and acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of their Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come. Please take a moment to reflect on your own commitment to demonstrate change through your words and actions that honour the Calls to Action.
1.3		<ul style="list-style-type: none">• Declaration of Conflict of Interest. There was no declaration of conflict of interest.• Approval of Agenda.• Addition to Agenda: 9.2 Personnel Issue
Action:		Assigned to:
		Target Date:

2.0 Approval of Agenda (including the Consent Agenda)		
Motion Carried: That the Board approves the agenda, including the consent agenda, as amended.	Motion Made By: Stewart Burberry	Motion Seconded By: Jackie Hickey
3.0 Consent Agenda/Items The consent agenda was unanimously approved. The consent agenda included the following resolutions: approve the Board of Directors minutes from September 27, 2022, and the Committee of the Whole minutes from October 11, 2022.		

4.0 Business Arising from the Minutes

4.1 <u>First Nations Values.</u> Kathy said these values were adopted by the SL OHT FN Advisory Group. Discussion on how to use these, whether in our Committee Terms of Reference, our Strategic Plan, adopted as Indigenous, and actioned by everyone. Suggestion to add to Board policy manual, or Committee Terms of Reference as Principles. This will be referred to the Committee of the Whole for further discussion.		
Motion Carried: That the Board accepts the Staff Survey Report as presented.	Motion Made By: Mac Redmond	Motion Seconded By: Stewart Burberry
Motion Carried: That the Board agrees to the use of a consent agenda.	Motion Made By: Jackie Hickey	Motion Seconded By: Mac Redmond

Item #in	Agenda Item	Discussion Highlights
5.0	Report from Executive Director Kathy reviewed the ED Report noting some highlights: <ul style="list-style-type: none"> OHT. There is discussion ongoing with the PC group re: urgent care centre for Sarnia-Lambton. 	
5.1	Hep C / Harm Reduction H1 Report Kathy reviewed the Hep C / Harm Reduction H1 Report and the increase of numbers they are seeing. There is some difficulty locating clients who are living rough or are transient, with the closure of the temporary beds.	
5.2	Operational Plan Update Included the operational plan for review. Kathy highlighted <ul style="list-style-type: none"> ICC training is at 85%. Land acknowledgement, and if we adopt the principles it would advance into that area. Staff wellness. We are planning a staff Christmas Party. Social media is capturing more attention; we now have a dedicated staff posting to our social 	

	media at optimal times of the day.		
	<ul style="list-style-type: none"> Mobile bus will be here soon. 		
5.3	Health Equity Update This was included for review. Kathy reviewed and noted some of the highlights.		
Action:		Assigned to:	Target Date:
Motion Carried: That the Board approves the Executive Director report as presented.		Motion Made By: Deirdre Shipley	Motion Seconded By: Ann Tuplin
Motion Carried: That the Board approves the Hep C / Harm Reduction H1 Report as presented.		Motion Made By: Stewart Burberry	Motion Seconded By: Jackie Hickey

Item #	Agenda Item	Discussion Highlights
6.0	Board Development/Education	
6.1	<u>Governing for Health Equity – Module 2.</u> Governing for Health Equity, Module 2 was viewed and discussed. Discussion on an advocacy policy and the development of one, and the Board's role in advocacy. We are getting more applications from Dr. Gibbs' and Drs. Rice patients. Kathy is speaking with the OHT recruiter regarding some recruitment ideas for physicians for north Lambton area.	
Action:		Assigned to:
		Target Date:

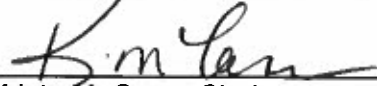
Item #	Agenda Item	Discussion Highlights
7.0	New Business	
	There were no items for New Business.	
Action:		Assigned to:
		Target Date:

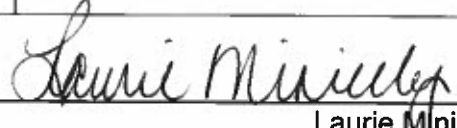
Item #	Agenda Item	Discussion Highlights
8.0	Round Table	
	There were no items for Round Table.	
Action:		Assigned to:
		Target Date:

Item #	Agenda Item	Discussion Highlights
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9.0	In-Camera Business		
9.1	Board of Directors In-Camera Minutes September 27, 2022		
9.2	Personnel Issue		
Action:		Assigned to:	Target Date:
Motion Carried: That the Board move in-camera to approve the minutes as listed and discuss a personnel issue.		Motion Made By: Stewart Burberry	Motion Seconded By: Ann Tuplin
The Board was in-camera at 6:57 PM			
Motion Carried: That the Board arises from in-camera and that the Chair rise and report.		Motion Made By: Deirdre Shipley	Motion Seconded By: Jackie Hickey
The Board was in open session at 7:11 PM. The Chair noted that the minutes as listed were approved, and a personnel issue was discussed, and there is nothing to report.			

Agenda Item #10.0	
Adjournment	
Motion Carried: That the meeting be adjourned.	Motion Made By: Stewart Burberry
Meeting adjourned at 7:35 PM.	


 Krista McCann, Chair


 Laurie Minielly, Recorder

Next Board Meeting	Tuesday, November 22, 2022 at 5:30 PM
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