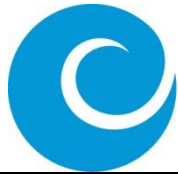
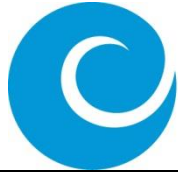




Present: Tom Rankin (Chair), Don Dutton, Jan Hopkins, Graeme Bonham-Carter, Ian Donald, Terry Lee, Jacques Pelletier, Bob Long, Phil Fortier, Peter McKenna (Executive Director), Kelly Robinson, Onalee Randell, Judy Harting (recorder),		
1.	Welcome, regrets & absences	The Board Chair welcomed everyone. Quorum was in place. Regrets: Liz Snider Absent: Wynn Turner, Pauline Muysson
2.	Declaration of Conflict of Interest	None declared
3.	Run Merrickville Presentation	Dan Black and Chuck MacInnis made a presentation on Run Merrickville, a local non-profit volunteer running group whose aim is to organize an annual running/walking self-funded event entitled “The Merrickville Heritage Classic”. The selected target date is April 30, 2016. There are 3 routes (2K,5K & 10K), which will be certified; all are centered around Merrickville. As well as seeking RCHS endorsement, they are requesting support in five areas: Assistance with Health Promotion & Dietary Guidance, Administrative Support, Promotion of the event at the Health Centre, Start-up Funding, and Insurance. Expected costs would include but not be limited to items such as certification of the routes (\$1000.), runner bibs and computerized timer, medallions, barriers, porta-potties, water & refreshments for runners, volunteer t-shirts, traffic control, etc. There would be a minimal fee for runners to register. Run Merrickville, in return would promote the CHC and its support in their advertising. Merrickville-Wolford council voted unanimously to support the run, but wasn’t asked for funding. Grant possibilities were suggested. The event would align with RCHSs aims & mission. Peter McKenna noted use of RCHS public rooms can be booked and photocopier use could be made available to support the event. Board members suggested that the group apply to Valley Heartland Community Futures Development Corporation for matching funds if they obtain funds from RCHS or any other sources. MOTION: That the board direct the Executive Director to explore the costs of insurance, and that the Board support the event in principle. Moved by Jacques Pelletier, seconded by Graeme Bonham-Carter. Carried A budget outlining costs and revenues (including sponsorships) was requested from the group, prior to the September RCHS meeting and preferably prior to the Executive Committee meeting on September 10; the board will address the request for funding at that time.
4.	Approval of Agenda	MOTION: That the agenda be approved as presented Moved by Terry Lee, seconded by Don Dutton, Carried
5.	Consent Agenda	MOTION: That the July consent reports be accepted, Moved by Jacques Pelletier, seconded by Ian Donald, Carried
	a.	Executive Committee
	b.	Executive Director Report
	c.	Board Chair report None provided; will be addressed at Item 6h.
6.	New Business	
	a.	Signed Directors Declaration** Two new board members’ declarations are outstanding, The declaration will be sent to Bob Long.
	b.	Corporate Signing Officers** The signing officers remain the same this year, but the bank may require new paperwork. Anne Caron will verify whether this is necessary
	c.	Update Bios for website** New directors’ bios are already on the website; changes to current director information should be sent to Judy



		Harting. Ian Donald will be sending changes.
d.	Board of Director's Annual Evaluation**	This item was deferred to September's agenda.
e.	ED Performance Plan**	Wynn Turner and Tom Rankin met with Peter McKenna who achieved a satisfactory performance for the past year. Goals for this year are based on the job description, funders expectations, the operational plan and several other items. This will be addressed in September and sent out before the next Board meeting.
f.	Set retreat planning meeting date**	In past years an annual board retreat was held, usually on a Saturday morning, revolving around the strategic plan. The 2015 retreat will take place at SFCHC, November 14 th . 10 – 2 pm.; lunch will be provided Management will be invited to join this meeting. Executive Committee will start the planning.
g.	RTHL Board to Board Meeting	Graeme Bonham-Carter noted the next meeting has been set for Friday November 20, 2015 at the SF Legion Lancaster Room 9am – 12:00; all board members are invited. Board representatives and EDs/CEOs from approximately 15 organizations will attend. Further information will be forthcoming. The outline of the event will include Maureen McIntyre, RTHL Program Manager, giving an update, a speaker (probably from LHIN) and several discussion points would addressed. RTHL is the only Health Link in the province who meets at the governance level.
h.	LHIN East Forum	Information was included in the board package. During the teleconference, the Board Chair volunteered to chair an initial meeting on strategic planning integration; a larger group meeting is planned in September. The strategic planning group includes Dr. Stewart, Medical Officer of Health. Janet Cozier from the SE LHIN and David Somppi from the Champlain LHIN. There will be a further report at the next Board meeting. The ED noted that RCHS serves Lanark, Leeds and Grenville and most of the other organizations are the same. An overview of organizational relationships and area would be helpful to the board; the Executive Director will provide this at the September Board meeting.
7.	Approval of Board Minutes	
i.	May 26, 2015 Board Minutes	MOTION: That the May 26, 2015 board meeting minutes be approved, done via e-mail Moved by Jan Hopkins, seconded by Ian Donald Carried
ii.	June 23, 2015 Board Minutes	MOTION: That the June 23, 2015 board meeting minutes be approved. Moved by Jacques Pelletier, seconded by Graeme Bonham-Carter Carried
iii.	June 23, 2015 AGM Minutes	MOTION: That the minutes of the June 23, 2015 AGM be placed on the agenda for membership approval at the next AGM, Moved by Don Dutton, seconded by Ian Donald, Carried
8.	Generative Discussion	
		<p>It is 2025 and you are standing in the Smiths Falls Community Health Centre. What does it look like? What services are offered? As a former board member, involved in getting to this place and date, what makes you proud?</p> <ul style="list-style-type: none"> • May not be here as a group; may not an individual organization; may get amalgamated into a larger organization. • Glad that in 2016 didn't renew lease, but have our own building, more adaptive, and 140 other organizations have joined us working together. • Primary care will be the driver for health care services; that we will be in some kind of health hub – that will



		<p>have linked with community and better homecare services than exist now.</p> <ul style="list-style-type: none"> • Look at building our own structure – in 10 years we'd have a large facility which would incorporate a lot of the services from the hospitals; provide walk-in services – developed a reputation as the place to go if you have a health issue. And that the MDCHC facility has also been expanded in its location. • Definition of health is sufficiently broad to take into account social service, recreation (those about not being ill). A much broader understanding of what it is to be a healthy citizen; weighted heavier on keeping people healthy. Sense of public space for public good – with less segmentation. • That we engage people more in community assessment by something like Index of wellbeing & have a better handle on weak spots that affect people's sense of wellbeing....in cooperation with municipal governments • More community engagement will lead to a hub for healthy living, with coordinated slate of services. Owning or renting should be separate from services. • Owning – monies comes from Government Capital funds; rent is an operational cost and comes out of our funding. Owning shows community investments. • Finding a starting point for community wellbeing is difficult – a litany of pilot projects. • Use of technology makes it difficult to envision what will be possible – from what exists now to what it could possibly be. Hospitals may be reserved for emergency/invasive healthcare. • The length of time it takes to plan and build with information you have at the start makes it difficult to plan for some desired future. Many challenges in all of this. Whatever happens over the next 5-6 years this board will be part of it. <p>Some of the ideas that have been raised can be looked at in more depth at the Board retreat.</p>
9.	Future Agenda Items	<ul style="list-style-type: none"> - Consent Agenda evaluation - Generative Discussion evaluation
10.	Meeting Evaluation -Terry Lee	<ol style="list-style-type: none"> 1. Comment on our ability to balance efficiency and effectiveness, such as allowing time for discussion. Yes, reasonably well. 2. Do we feel we followed our appropriate governance role (versus getting into operations) and attended to our board strategic priorities and work plan? Yes. – Peter's input was appreciated <p>Completed by Terry Lee, given to staff for filing.</p>
11.	Next Board Meeting	<p>Tuesday September 22, 2015 following the AGM Note: FINANCE COMMITTEE IS MEETING AUG 20 4 PM IN Merrickville.</p>
10.	Meeting Adjournment	<p>MOTION: That the meeting be adjourned at 7:10 p.m. Moved by Jacques Pelletier</p> <p style="text-align: right;">Carried</p>

** Calendar items for July

Approved by: _____

Chair

Secretary