



<b>Present:</b> Jacques Pelletier (Board Chair), Jan Hopkins, Bob Long, Liz Snider, Ian Donald, Don Dutton, Terry Lee, Graeme Bonham-Carter, Phil Fortier, Peter McKenna (Executive Director), Judy Harting (recorder)		
1.	<b>Welcome, regrets &amp; absences</b>	Board Chair, Jacques Pelletier called the Board to order at 9:33 a.m. Regrets: Janet Cosier, Michèle Le Blanc, Deb McGuire,
2.	<b>Approval of Agenda</b>	<b>MOTION: That the agenda be approved as presented.</b> <b>Moved by Bob Long, seconded by Phil Fortier, Carried</b>
3.	<b>Declaration of Conflict of Interest</b>	None declared
4.	<b>Approval of Board minutes</b>	<b>MOTION: That the November 22, 2016 board meeting minutes be approved, done via e-mail</b> <b>Moved by Jan Hopkins, seconded by Don Dutton Carried</b>
5.	<b>Remarks from Board Chair</b>	
6.	<b>Consent Agenda</b>	
	a. Executive Committee	No report
	b. Community Engagement	No report
	c. Finance Committee	No report
	d. Executive Director report	The ED advised the Board that RCHS received one time funding for staff compensation (retroactive to 1 April). Our goal is to reach 90% of the 2012 Hay system for staff compensation. There are small increases for staff with the largest increases for nurse practitioners, who will now be at 75% of Hay. The Board was briefed by the Chair on the approach being taken to ED compensation.
	e. Board Chair report	Update on Capital Project: Bob Long, Liz Snider, Terry Lee, Jacques Pelletier & Peter McKenna went to the Kingston CHC for a tour of their new facility, located in a mall they bought and renovated. They also met with the Eastern regional representative of Infrastructure Ontario. The feeling after the tour was "Do It!" If funding doesn't come through from the government; there are other possibilities which can be explored. The next step in the capital project is Peter's meeting with the LHIN senior staff January 16, to find out whether they support our request for funding a Phase II study, which will consider all options. The Board may consider the establishment of a foundation if we need to seek other funding than that provided by the MOH. At the Executive meeting committee it was noted that we should have a meeting with partner organization Boards as soon as possible following the January 16 meeting, to discuss next steps including integration of some functions. The Chair noted that the After School event held last night was well attended and it looks promising for possible future grants from both Trillium and Royal Bank.
7.	<b>Collaborative Governance</b>	March 3 will be next Governance sub-region meeting: all RCHS Board members are invited along with appropriate staff; the meeting will be facilitated. A planning meeting will be in January. The ED had invited Alison Tutak who is a Staff Director of United Counties of Leeds Grenville, to the last meeting. Kingston and Gateway CHC boards are interesting in meeting with other CHC boards in Eastern Ontario; a date needs to be set. Graeme Bonham-Carter will follow-up.
8.	<b>New Business</b>	
	a. GOV 302	Banking Investments and Signing Authority



		<b>MOTION: That the amended GOV 302 be approved as presented. Moved by Don Dutton, seconded by Phil Fortier</b>	<b>Carried</b>
10.	<b>Future Agenda Items</b>	Staff Presentation Community Services – HP Team Client Support January Generative Discussion will be an update on the Capital Project	
10.	<b>Meeting Evaluation - Liz Snider</b>	<ol style="list-style-type: none"> <li>1. <i>Comment on our ability to balance efficiency and effectiveness, such as allowing time for discussion.</i> Good timing and good discussion</li> <li>2. <i>Do we feel we followed our appropriate governance role (versus getting into operations) and attended to our board strategic priorities and work plan?</i> Very much so!</li> </ol> Responses by everyone, filed with staff	
11.	<b>Meeting Adjournment</b>	<b>MOTION: That the meeting be adjourned at 10:20 p.m. Moved by Ian Donald,</b>	<b>Carried</b>
12.	<b>Next Board Meeting</b>	<b>Tuesday January 24, MDCHC Community Room.</b>	

Approved by: \_\_\_\_\_  
Chair

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Secretary