



<p>Present: Jacques Pelletier (Board Chair), Jan Hopkins (by phone), Bob Long, Liz Snider (by phone), Ian Donald (by phone), Don Dutton, Janet Cosier (by phone), Michèle Le Blanc, Deb McGuire (by phone), Terry Lee, Graeme Bonham-Carter, Phil Fortier (by phone), Peter McKenna (Executive Director), Onalee Randell (Director Community Services), Anne Caron (Director, Corporation and Administration Services) (by phone), Kelly Robinson (Director, Primary Care Services), Judy Harting (recorder) NOTE: snowstorm caused 6 board members to participate by phone.</p>		
1.	Welcome, regrets & absences	Board Chair, Jacques Pelletier called the Board to order at 5:30
2.	Approval of Agenda	The Chair requested that the staff presentation be deferred. MOTION: That the agenda be approved as amended Moved by Michele Le Blanc, seconded by Terry Lee, Carried
3.	Staff Presentation	Deferred
4.	Declaration of Conflict of Interest	None declared
5.	Approval of Board minutes	MOTION: That the December 15, 2016 board meeting minutes be approved, done via e-mail Moved by Jan Hopkins, seconded by Don Dutton Carried
6.	Remarks from Board Chair	All directors are in attendance tonight including six directors and Anne Caron via teleconference. The Basic Income Pilot meeting last Thursday at the Smiths Falls Memorial Centre went well. Thanks were given to Onalee Randall and her colleagues for assisting.
7.	Consent Agenda	Motion: That the consent agenda be accepted as presented, Moved by Janet Cosier, seconded by Deb McGuire Carried
	a.	Executive Committee
	b.	Community Engagement
	c.	Finance Committee
	d.	Executive Director report
	e.	Board Chair report
8.	Collaborative Governance	Graeme Bonham-Carter noted that the working group is setting up the agenda for the next sub-region Board to Board meeting March 3 at the Free Methodist Church on Hwy 29. Janet Cosier suggested, at the planning meeting, aligning their focus and priorities with Patients First. The organizers will be issuing a tender for a facilitator in compliance with LHIN requirements. Two working groups have been formed to work on two priorities for the upcoming Board to Board meeting: integration of services and home and community support services. The next planning meeting will occur in February with the selected facilitator. An opportunity to know other board members and come up with actual integrative activities is being planned. The two working groups will present some ideas about what steps need to be taken to move forward, and then attendees will break into discussion groups to come up with ultimate action plan. A "Save the date" e-mail was sent out to the larger group and will be sent again.
9.	New Business	
	a.	2017-2022 Strategic Plan Approval* Draft #3 was sent out with appendices in the board package. Comments on the Strategic Plan included: Appendix 1 is very useful for telling the public what we do; good background information; one concern was that the plan is more inward focused than outward focused; good structure to move forward on priorities; good process; Appendices are excellent. Bob Long noted that we were reviewing the technical version of the plan. The public version will be shorter and



		<p>easier to read. Congratulations were offered to the ED and management staff for incorporating priorities. Jane Page-Brown and other staff were thanked for their good work. MOTION: That the 2017-2022 Strategic Plan and priorities be approved as presented Moved by Bob Long, seconded by Ian Donald, Carried Priorities: The Strategic Plan has a five year focus, while the priorities were set for the next two - three years, and will be re-assessed annually. These priorities will take the organization in a new direction; and will stretch the organization in a focused and clear way. Management will develop the operational plan based on these priorities. The Board is comfortable with the priorities as presented</p>
b.	AOHC Call for Resolutions*	<p>The Board does not have any resolutions to be put forward at this time. Oral health has been a continuing focus for resolutions are the AOHC. Directors can see the list of previous resolutions on the AOHC portal. One possibility for a resolution is a basic income; the next generative discussion could be around that. Deadline for resolutions is March 8.</p>
c.	AOHC Call for Board Nomination*	<p>February 3rd is the deadline for nominations; an East region board representative is sought. No directors expressed an interest at the meeting. .</p>
d.	GOV 202 Privacy Statement	<p>MOTION: That policy GOV 202 be approved as presented Moved by Jan Hopkins, seconded by Bob Long, Carried</p>
e.	GOV 62 External Communications	<p>MOTION: that policy GOV 62 be approved as presented Moved by Phil Fortier, seconded by Ian Donald, Carried</p>
f.	GOV 301 Appointment of Auditors	<p>MOTION: that policy GOV 301 be approved as reviewed Moved by Don Dutton, seconded by Phil Fortier, Carried</p>
g.	Auditor General Audit Notice	<p>A letter has just been received advising that the Auditor General will be focusing on CHCs this year. RCHS is ready if chosen.</p>
h.	Approval of 3 rd Quarter Financials	<p>Don Dutton and Anne Caron advised the Board that everything is on track. MOTION: That the 3rd Quarter Financials be approved as presented Moved by Don Dutton, seconded by Phil Fortier, Carried</p>
10.	Strategic Discussion:	<p>Smiths Falls Capital Project Update: Last spring the Board approved moving forward with stage 1 of 4 steps of a Capital Project Plan. The request was submitted to the LHIN in May. Peter McKenna and Anne Caron, along with Perth Smiths Falls District Hospital CEO and their Financial Manager, and two Addictions/Mental Health representatives met with key LHIN personnel on January 15, 2017. Delay was due in part to a prior capital funding approval for a partner organization. Peter McKenna's presentation, as head of the lead organization of partner organizations was well received. LHIN's senior management team are meeting January 25, 2017 and will be asked to recommend the approval of the interim funding option for the Mental Health/Addictions accommodation (withdrawing the Mental Health/Addictions request for capital branch funding). Then at the LHIN February Board Meeting the approval for Stage 2 (Planning Stage) could be sought. RCHS Board members would like an outline of process moving forward. A meeting with partner organization boards should be organized soon to let them know the next steps.</p>



		The proposed service model of a health hub has been implemented in Cambridge ON. "Co-design" can involve and engage the whole community. Co-design is a relatively new concept in the last ten years. It comes out of architecture but also addresses community health. "We are not building a building; we are building love, empathy, healing, warmth."
11.	Future Agenda Items	Health Hub Basic Income Pilot is February generative discussion.
12.	Meeting Evaluation - Deb McGuire	<ol style="list-style-type: none"> 1. <i>Comment on our ability to balance efficiency and effectiveness, such as allowing time for discussion.</i> Not an easy task, given where everyone was this evening. Liked how Board Chair was able to adapt how we communicated to support those on the phone. 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> Covered a lot of ground and stayed on track. Done by Deb McGuire , filed with staff
13.	Meeting Adjournment	MOTION: That the meeting be adjourned at 7:15 p.m. Moved by Don Dutton, Carried
14.	Next Board Meeting	Tuesday February 28 – SFCHC Community Room 5:00 Dinner 5:30 Meeting

** Calendar items for January

Approved by: _____
Chair

Secretary