



**ALMONTE GENERAL HOSPITAL  
FOUNDATION BOARD OF  
DIRECTORS  
FIRST MEETING OF NEW BOARD**

**Date: June 27, 2019**

**Time: Following the AGM**

**Location: Octagon Room**

**APPROVED MINUTES**

Committee Members	Present	Regrets
Rob Scott - Chair	✓	
Julie Munro – Vice Chair	✓	
Mary Wilson Trider	✓	
David Dern		X
Ian McBain		X
Betty Preston	✓	
Heather Sheffield	✓	
Heather Pettipas		X
Kris Parsons	✓	
Ken Beaton	✓	
Jesse Lowe	✓	
Dave Perley	✓	
<b>Staff</b>		
Al Roberts	✓	
Louise Beckinsale	✓	
Cheryl Moore – Recording Secretary	✓	

\*All documents referred to in these minutes were pre-circulated for review by members

**1. Call to Order**

- The Secretary, Mrs. Trider called the meeting to order at 4:12 p.m.

**2. Election of Officers**

IT WAS MOVED BY MRS. PRESTON AND SECONDED BY MR. PERLEY TO APPOINT THE FOLLOWING SLATE OF DIRECTORS AS OFFICERS OF THE CORPORATION:  
Mr. Rob Scott as Board Chair and Mrs. Julie Munro as Vice-Chair.

MOTION CARRIED

Mr. Scott assumed the role of Chair.

**3. Approval of the Agenda**

IT WAS MOVED BY MRS. MUNRO AND SECONDED BY MS. PARSONS THAT THE AGENDA BE APPROVED.

MOTION CARRIED

**4. Chair's Remarks**

- Mr. Scott thanked the Board members for all their work over the past year and reminded them that we have to do it all over again.

**5. Business Items**

**5.1a CEO's Report**

- The CEO Connect March 2019 newsletter and the Report of the CEO and Senior Team (March 27, 2019) was included in the meeting package
- Mrs. Trider shared additional information on the Clinical Services Plan
- The Hospital's Strategic Plan includes providing as much care close to home as possible
- The Clinical Services Plan was developed with the Mississippi River Health Alliance (MRHA) - an organization that supports ongoing planning between AGH and CPDMH - to find what the communities need and what services might be needed in the future
- Six advisory panels have been formed and include members from both Boards - as well as other healthcare partners. These panels will work together to identify opportunities for better care between the 2 Hospitals.
- A consulting firm – Corpus Sanchez International - has been hired to work with these groups to help the groups work together, share experiences and give new ideas
- The panels will meet over the summer and recommendations will be made to the MRHA and the Hospital Boards where they will be independently approved
- The recommendations are expected to be presented to the Boards by November 2019

**5.1b MD's Report and Dashboard**

- Over \$17,000 was raised at a euchre tournament organized by a third party group
- Pakenham Civitan raised \$2,000 at a BINGO Tournament with the money being designated to the Rosamond Wing in memory of a former patient
- The Spring Mailer is doing very well. Many donors making donations now that would normally donate in December but the donation amounts have increased
- The four page insert from the Canadian Gazette was distributed to Board members
- The Foundation joined the Carleton Place Chamber of Commerce
- The Dustin Littau Golf Tournament was held on June 21, 2019 with part of the proceeds being donated to the Foundation
- The Donor Motivation first Planned Giving session was held on June 18, 2019. There was 32 people in attendance and 21 people are on waiting list for the next session
- The Foundation participated in the NCHEC Golf Tournament doing a 50/50 draw. The event also hosted an Outdrive the Pro contest with the proceeds coming back to the Hospital.
- Mr. Roberts joined the Mentorship Program with the AFP and was assigned a young fundraiser

- who is currently working at Matthew House
- The Board Social will be held on July 25, 2019

## **6. Committee Reports**

### **6.1 Governance**

#### **6.1a Election of Committee Chairs**

IT WAS MOVED BY MR. PERLEY AND SECONDED BY MR. LOWE THAT THE BOARD APPOINTS THE FOLLOWING DIRECTORS AS CHAIRS OF THEIR RESPECTIVE COMMITTEES:

Finance – Mr. Ian McBain  
Governance and Nominating – Mr. David Dern  
Fundraising, Stewardship and Communication– Mrs. Julie Munro

MOTION CARRIED

#### **6.1b Signing of Confidentiality & Conflict of Interest Agreements**

- Board members signed their Confidentiality and Conflict of Interest Agreements

MOTION CARRIED

### **6.2 Fundraising**

- Mrs. Munro shared her experiences from the former Governor General, David Johnston who recently visited Orchardview by the Mississippi
- Trust is very important and helps to build a better community – trust begins with individuals then it is spread to others building strength – a message that will work well when communicating with donors
- The MMRWR Committee has been meeting regularly and the event is progressing very well
- The Almonte Fitness Center is hosting a Learn to Run Clinic

## **7. In Camera**

- There was no in camera session

8. **Next meeting:** Thursday, September 12, 2019 or at the call of the Chair

## **9. Adjournment**

IT WAS MOVED BY MRS. PRESTON THAT THE MEETING BE AJOURNED AT 5:01pm



---

Rob Scott, Chair

September 12, 2019

---

Date