

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
January 12, 2023
Minutes

PRESENT: Cathy Jordan, Erin Stitt-Cavanagh, Beth Ciavaglia, Curtis McGrath, Oliver Jacob, Colleen MacPhee, Bob McGaraughty, Jenny Buckley, Leah Levesque, Jeff Letourneau, Janice Dunn

REGRETS: Robin Sully

RECORDER: Christine Waite

1.0 CALL TO ORDER

Cathy Jordan called the meeting to order at 18:37 hours with a quorum present.

2.0 LAND ACKNOWLEDGEMENT

Statement Shared by Ms. Jordan

3.0 APPROVAL OF AGENDA

4.0 DECLARATION OF CONFLICT OF INTEREST

Members were asked to declare any conflict of interest; none declared

5.0 ITEMS FOR DISCUSSION/ APPROVAL

5.1 SENIORS VILLAGE BRIEFING NOTE

Mr. Letourneau and Mr. McGrath provided a review of the briefing note shared in the package.

5.2 MINUTES FROM ITEM 8.1 OF DECEMBER 15, 2022 SENIORS VILLAGE MEETING

The motion from the RPAC meeting held December 15, 2022 were included in the package.

5.3 APPROVAL OF COMMITTEE & STAFF RECOMMENDATION

MOTION #1

Moved by: Curtis McGrath

Seconded by: Oliver Jacob

That the Board of Directors endorse the recommendations by the Seniors Village Committee and Staff, to move forward with the Seniors Village project, by applying for the Construction Funding Subsidy top up funding and completing the working drawings to prepare for tender the Seniors Village 32 LTC beds.

Motion was carried.

6.0 ITEMS FOR INFORMATION

6.1 ADDITIONAL UPDATES

G Architect supports connecting the two facilities, addressing the building entrance as well as the addition of cladding the front of the building.

7.0 NEXT REGULAR BOARD MEETING: February 16, 2023 – Hospital Board Room & Zoom

8.0 ADJOURNMENT – Meeting adjourned at 18:46 hours.

Leah Levesque, Secretary

Cathy Jordan, Chair