

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
August 2, 2023
Minutes

PRESENT: Cathy Jordan, Chair, Rick Holock, Borys Koba, Oliver Jacob, Curtis McGrath, Robin Sully
STAFF: Leah Levesque, Janice Dunn, Jeff Letourneau, Andrea McClymont
REGRETS: Beth Ciavaglia, Colleen MacPhee, Jenny Buckley, Raeline McGrath, Dr. Florin Padeanu, Pete Kenny
RECORDER: Christine Waite

1.0 CALL TO ORDER

The meeting was called to order at 4:32 pm.

2.0 LAND ACKNOWLEDGEMENT

Land acknowledgement statement was read by Leah Levesque.

3.0 APPROVAL OF AGENDA

MOTION #1

Moved by: Curtis McGrath

Seconded by: Rick Holock

Be it resolved that the Board of Directors accepts the agenda of August 2, 2023, as presented.

Motion was carried.

4.0 DECLARATION OF CONFLICT OF INTEREST

Members were asked to declare any conflict of interest. No members in attendance declared a conflict.

Chair, Cathy Jordan informed the membership Pete Kenny had declared a conflict of interest, due to his employment relationship and recused himself from attending this meeting.

5.0 ITEMS FOR APPROVAL\ ENDORSEMENT

Cathy Jordan provided some background for the new board members about the various decision points that the board has made to date.

Further, it was clarified that exceptional circumstances impacted the timing for Directors and Staff alike for this meeting. Staff were thanked for the thorough report provided, and Directors were thanked for their understanding.

5.1 APPROVAL OF FINANCES FOR GROVE EXPANSION

A briefing note was included in the meeting package. Jeff Letourneau provided an overview which outlined the forecasted project cost of \$23.1M, tendering process, debt financing, cash flows, and project risks. ARH has already received from the Ministry of Long Term Care, the Executed development agreement.

The approval to construct application is mostly complete with the exception of the Initial Estimate of Cost which is expected from M. Sullivan and Son's in the next day.

All other components of application are complete.

MOTION #2

Moved by: Curtis McGrath

Seconded by: Robin Sully

WHEREAS, the Board, in December 2022, approved the re-start of the project and the submitted an application to the Ministry of Long Term Care (MLTC) for the construction funding subsidy in order to construct the Grove Expansion project, and;

WHEREAS, on March 28, 2023, the MLTC provided notification that the Grove Expansion project application for the Long-Term Care Construction Funding Subsidy was approved conditional on the submission of an approval to construct package by August 11th, 2023, and;

WHEREAS, on June 29, 2023, the MLTC provided an executed copy of the Development Agreement to develop 32 long term care beds for the Grove Nursing Home Phase 2 project , therefore;

Be it resolved that the Board approve the forecasted project cost of \$23.1M, and;

Be it resolved that the Board provide approval to execute a loan with the Ontario Financing Authority for up to \$20M.

Motion Carried.

5.2 UPDATED ON TENDERING PROCESS

Jeff Letourneau included the tendering process update in the briefing note .

Members were informed the vendor recommendations will be reviewed by Staff and G Architects. The next step if approval to construct is provided, will be to present the endorsed vendor selections to the Directors for consideration / approval.

5.3 APPROVAL TO CONSTRUCT – SOD TURNING CEREMONY

If Ministry approval is received, Leah Levesque stated a sod turning ceremony may be required in September. This may result in a Board of Director request being made on short notice.

6.0 NEXT MEETING:

September 19, 2023

7.0 ADJOURNMENT

The business of the meeting completed Cathy Jordan, Chair, adjourned the meeting at 17:32.

Leah Levesque, Secretary

Cathy Jordan, Chair