

**ARNPRIOR REGIONAL HEALTH**  
Meeting of the Board of Directors  
April 27, 2023  
**Minutes**

**PRESENT:** Cathy Jordan, Chair, Beth Ciavaglia, Oliver Jacob, Colleen MacPhee, Bob McGaraughty, Robin Sully, Curtis McGrath

**STAFF:** Leah Levesque, Raeline McGrath, Janice Dunn, Jeff Letourneau, Andrea McClymont

**REGRETS:** Erin Stitt-Cavanagh, Jenny Buckely

**RECORDER:** Christine Waite

**1.0 CALL TO ORDER 5:53**

**2.0 APPROVAL OF AGENDA**

**MOTION #1**

Moved by: Bob McGaraughty

Seconded by: Oliver Jacob

That the agenda be accepted as presented.

All in Favour

Motion was carried.

**3.0 DECLARATION OF CONFLICT OF INTEREST**

Curtis McGrath declared a conflict of interest; and was excused from the meeting.

Oliver Jacob declared a possible conflict of interest. After a brief discussion, it was determined that his role would not be considered a direct conflict.

**4.0 ITEMS FOR APPROVAL**

**4.1 BRIEFING NOTE – GROVE EXPANSION – CONSTRUCTION MANAGER**

A briefing note circulated in the committee package provided an update on the Grove Expansion Project. Items addressed included the selection process for a Construction Manager, Updated Project Funding and Financing, and a Security Deposit for Site Plan Approval required by the Town of Arnprior (which will be returned to ARH once the build is completed to the satisfaction of the Town).

**MOTION #2**

Moved by: Bob McGaraughty

Seconded by: Colleen MacPhee

Be it resolved that, the Board approve the execution of a contract with Sullivan for Construction Management Services not to exceed \$778K excluding HST, and;

Be it resolved that, the Board provide approval to the CFO to submit a financing application to the Ontario Financing Authority for a loan not to exceed \$20 million, and;

Be it resolved that, the Board approve the payment of the security to the Town of Arnprior in the amount of \$202,673 to finalize the site plan approval process.

All in Favour

Motion passed

**5.0 NEXT REGULAR BOARD MEETING:** May 18, 2023 – Grove Board Room

**6.0 ADJOURNMENT** Cathy Jordan declared the meeting over at 18:16