

ARNPRIOR REGIONAL HEALTH
Special Meeting of the Board of Directors
December 27, 2023
Minutes

PRESENT: Cathy Jordan, Chair, Oliver Jacob, Rick Holock, Borys Koba, Colleen MacPhee, Pete Kenny, Curtis McGrath, Beth Ciavaglia

STAFF: Leah Levesque, Jeff Letourneau, Raeline McGrath, Andrea McClymont, Florin Padeanu

GUESTS: David Price, CT Scan Project Manager

REGRETS: Jenny Buckley, Robin Sully

RECORDER: Christine Waite

1.0 CALL TO ORDER - The meeting was called to order at 12:02 hours.

Welcome extended to and introduction made for guest David Price, CT Scan, Project manager.

2.0 LAND ACKNOWLEDGEMENT - Land acknowledgement statement was read by Cathy Jordan.

3.0 APPROVAL OF AGENDA

MOTION #1

Moved by: Rick Holock

Seconded by: Curtis McGrath

Be it resolved that the Board of Directors accepts the agenda as presented.

Motion was carried.

4.0 DECLARATION OF CONFLICT OF INTEREST

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

Florin Padeanu joined the call at 12:07pm

5.0 ITEMS FOR APPROVAL

5.1 CT SCAN EQUIPMENT & CONSTRUCTION BUDGET

Jeff Letourneau reviewed the presentation circulated in the meeting package showing the timeline milestones as well as the cost escalations that have occurred over the last two years.

Items identified as contributing to increased costs are:

- Original business case developed in 2021, based on 2020 costing data, inflation and construction costs have impacted both the equipment procurement and construction costs
- With CT Scan technology advances the procured CT Scan model includes A.I, technology which did not exist at the time of the business case.
- Project Management: Cost for managing the project had not been factored into the budget.

MOTION #2

Moved by: Borys Koba

Seconded by: Curtis McGrath

That the Board of Directors approve \$2.4M for the CT Scan project, as well as approval of an 11-year service contract amounting to \$1,198,846.00

Motion was carried.

All in favour.

David Price was thanked for attending the meeting and providing explanations, and information to the committee.

6.0 ADJOURNMENT

Business being complete, the meeting was adjourned at 1:02hours.

Leah Levesque, Secretary

Cathy Jordan, Chair