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Minutes: June 5th, 2020 via Zoom

Present: Norm Hofstetter, Brad Kneller, Marianne Stickland, Dennis Banka, Rod Ward, Tom Bryson, Cathy Still, Carol Ballantyne, Bruce Campbell, Barbara Marlow

Regrets:, Lyle Hall

Guests: Kevin MacLeod (Executive Director BFFHT)

Call to order at 10:00am by Chair Bruce Campbell.

1. 2020-015 Moved by Norm Hofstetter and Seconded Marianne Stickland
THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre Committee adopt the minutes from May 8th, 2020 as circulated. Carried.
2. Delegation: None at this time.
3. Resolutions to be passed: none at this time.

4. Items for Discussion

- a) Municipality of McMurrich/Monteith supplied a suggested breakdown of on-going cost sharing in response to the Village of Burk's Falls Resolution# 2020-16. Member Banka informed the Committee that McMurrich/Monteith will contribute to the ongoing, however it will be an amount determined by their Council.
The Secretary informed members that of the 11 municipalities that were supplied the Village of Burk's Falls Resolution #2020-16, three municipalities had not provided correspondence. Chairman Campbell asked that follow with the municipalities be done, Member Still indicated she will follow up with South River.
- b) Terms of Reference draft, members suggested revisions to the Terms, including a Vision and Mission Statement. The Secretary was directed to revise the draft and resubmit at the next meeting for review.
- c) Discussion regarding physician recruitment and the request to the five municipalities included in the catchment area for the Burk's Falls Family Health Team ensued. Kevin Macleod Executive from the FHT confirmed only residents of the catchment area being taken on. The Secretary informed the Committee of the five municipalities, the Municipality of Magnetawan have not provided correspondence with respect to the request. Also, that the Town of Kearney has contributed however they are not apart of the catchment area.

- d) The Treasurers report was provided, indicating the blood pressure monitor and stand purchased for Ontario Telemedicine Network has been paid for and received.
- e) In other business, Member Ward informed the Committee of his efforts with the North Digital Health Collaboration Team. These efforts may help to leverage the Committees OHT application.
- f) Member Still informed the Committee the Burk's Falls and District Food Bank have committed to a lease agreement for the lower level of the Health Centre. This will assist the community by maintain the service locally and with rental income for the facility.

Resolution: 2020-16 Moved by Barbara Marlow and Seconded by Marianne Strickland
THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre adjourn at 10:50am to meet again at the call of the Chair. Carried.

DRAFT