



**705-382-2900**  
**[www.almaguin-health.org](http://www.almaguin-health.org)**

**Minutes: March 6<sup>th</sup>, 2020**

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

**Regrets:** Lyle Hall

**Guests:**

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

2020-008 Moved by Dennis Banka and Seconded Carol Ballantyne

**THEREFORE BE IT RESOLVED THAT** The Almaguin Highlands Health Centre Committee adopt the minutes from February, 7<sup>th</sup>, 2020 as circulated. Carried.

**Delegation:** None at this time.

**Items for Discussion:**

1. Committee members discussed the Almaguin Highlands Health Centre website and webhosting. R. Ward will work with E. Kellogg to update the website.
2. February 14<sup>th</sup>, 2020, OHT meeting,
  - M. Stickland, R. Ward, B. Marlow and Chairman Campbell provided commentary on the OHT meeting between Muskoka, Parry Sound and Nipissing OHT representatives. Members gave the feedback that there is no desire from Parry Sound to include East Parry Sound in their OHT application. Muskoka had indicated a portion of East Parry Sound is included in the "Area" of their application. Nipissing felt that the Committee should continue to seek "in development" statues with the OHT submission, utilizing the Community Health Centre model as an example of how an Almaguin Highlands OHT would function.  
M. Stickland will provide the Committee with an action plan, including initial meetings with various stakeholders as data collection continues.  
E. Kellogg was asked to provide the Rural Index for Ontario guide.  
Discussion of the inclusion of Machar and South River resulted in Mayor Still committing to addressing participation with those two municipalities.

purpose of Ontario Telemedicine Network appointments and will remain the property of the Ontario Telemedicine Network Burk's Falls site;

**AND THEREFORE BE IT RESOLVED THAT** the Almaguin Highlands Health Centre Committee authorizes the Treasurer to make payment to the Burk's Falls Family Health Team once the equipment is received onsite and the invoice is provided to the Secretary. Carried

Resolution: 2020-11 Moved by Carol Ballantyne and Seconded by Dennis Banka  
**THEREFORE BE IT RESOLVED THAT** The Almaguin Highlands Health Centre adjourn at 10:55am to meet again on April 3<sup>rd</sup>, 2020 at 10:00am. Carried.

DRAFT