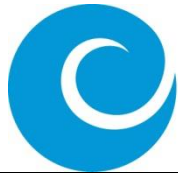




<b>Present:</b> Jacques Pelletier (Board Chair), Jan Hopkins, Liz Snider, Ian Donald, Bob Long, Deb McGuire, Don Dutton, Terry Lee, Graeme Bonham-Carter, Peter McKenna (Executive Director), Onalee Randell (Director Community Services), Kelly Robinson (Director, Primary Care Services), Judy Harting (recorder)		
1.	<b>Welcome, regrets &amp; absences</b>	Board Chair, Jacques Pelletier called the Board to order at 5:30 Regrets: Janet Cosier, Michèle Le Blanc, Phil Fortier
2.	<b>Approval of Agenda</b>	<b>MOTION: That the agenda be approved with the addition of 8c Audit Committee &amp; 8d Smart Play</b> <b>Moved by Don Dutton, seconded by Deb McGuire,</b> <b>Carried</b>
3.	<b>Declaration of Conflict of Interest</b>	None declared
4.	<b>Approval of Board minutes</b>	<b>MOTION: That the March 28, 2017 board meeting minutes be approved, (done via e-mail)</b> <b>Moved by Jan Hopkins, seconded by Janet Cosier</b> <b>Carried</b>
5.	<b>Remarks from Board Chair</b>	The Chair noted that it is good to have staff at Board meetings. He has put together a few slides for generative discussion to get creative juices flowing. The Sub Region generative discussion will be done at the July board meeting
6.	<b>Consent Agenda</b>	<b>MOTION: That the consent agenda be approved as presented</b> <b>Moved by Jan Hopkins, seconded by Terry Lee</b> <b>Carried</b>
	a.	Executive Committee
	b.	Community Engagement
	c.	Finance Committee
	d.	Executive Director report
	e.	Board Chair report
	f.	Nominating Committee
7.	<b>Collaborative Governance</b>	Sub-region representative will be Carol Ravnaas, who has worked with Peter McKenna previously and has attended all Rideau-Tay Health Links Board-to-Board meetings.
8.	<b>New Business</b>	
	a.	AGM ad Hoc Committee
	b.	Policies:
		<b>GOV 35</b> Relationship between Board of Directors and Staff



			<p><b>MOTION: That GOV 35 be approved as reviewed.</b>  <b>Moved by Liz Snider, seconded by Ian Donald,</b> <span style="float: right;"><b>Carried</b></span>          GOV 90 Composition of the Board has been changed to include the ED as a non-voting member of the Board; this will require a change to the By-laws to be made at the Annual General Meeting. There is a need to renumber the last part of the policy</p> <p><b>MOTION: That GOV 90 be approved with the proposed revisions.</b>  <b>Moved by Jan Hopkins, seconded by Don Dutton,</b> <span style="float: right;"><b>Carried</b></span>          By-laws will need to be changed under 3.2c to reflect revised Composition of Board. Executive Director will be a non-voting member of the board, and replace the statement regarding Board must be composed of 1/3 members from Merrickville-Wolford.          Section 2.1 will be renamed Community Recognition and text modified.</p> <p><b>MOTION: That the changes to the Bylaws be approved and put forward for member approval at the 2016 Annual General Meeting.</b>  <b>Moved by Jan Hopkins, seconded by Don Dutton,</b> <span style="float: right;"><b>Carried</b></span>          Copies of revised bylaws will be forwarded to the Board of Directors for review.</p>
	c.	Audit Committee	Finance/Audit committee met with the new auditor who answered their questions and their suggestions. The committee was very comfortable with the value which will be received for the money paid for the auditors.
	d.	Smart Play	The next meeting of Finance Committee will be held in SFCHC Kilmarnock Room to allow directors to attend the Smart Play BBQ at 4pm at Duncan Schoular School
<b>9.</b>	<b>Generative Discussion</b>		Smiths Falls Hub: ambitions, limits, opportunities, partnerships: Discussion of what is a health hub and a community hub. Some slides were presented to stimulate discussion.
<b>10.</b>	<b>Future Agenda Items</b>		Policies Executive Director performance appraisal – report to Board in May (in camera) Liz will send directors the link to participate in board self-evaluation. Each committee to submit an evaluation.
<b>12.</b>	<b>Meeting Evaluation – Ian Donald</b>		<ol style="list-style-type: none"> <li>1. <i>Comment on our ability to balance efficiency and effectiveness, such as allowing time for discussion.</i> Extremely efficient &amp; effective – less agenda items than usual</li> <li>2. <i>Do we feel we followed our appropriate governance role (versus getting into operations) and attended to our board strategic priorities and work plan?</i> Generative discussion excellent. Also Peter's report on collaboration on strategic planning with village of Merrickville Wolford.</li> </ol> Done by Ian Donald , filed with staff
<b>11.</b>	<b>Meeting Adjournment</b>		<p><b>MOTION: That the meeting be adjourned at 7:05 p.m.</b>  <b>Moved by Bob Long,</b> <span style="float: right;"><b>Carried</b></span></p>
<b>12.</b>	<b>Next Board Meeting</b>		<b>Tuesday May – MDCHC Community Room 5:00 Dinner 5:30 Meeting</b>

\*\* Calendar items for April

Approved by: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary