

**Minutes of the North East Grey Health Clinics Inc. Board**  
**Tuesday April 15, 2014**

**PRESENT:** Brian Adamson, (Chair), Bob Holden (Treasurer), Francis Richardson, Jan Chappelle, Susan Adamson, Desmond von Teichmann (Vice Chair), Michael Martin, Bill Monahan, Pauline Stanley, Mike Krossey, Dr Paul Korhonen, Carol Norton, Ruth Juniper (recorder)

**GUESTS:** Sue Richardson, Julie Young, Maureen Strickland, Lesley Sullivan

Agenda Item	Discussion	Decision	Action
<b>1. Call to Order</b>	Brian called the meeting to order at 5:00PM.		
<b>2. Acceptance of Agenda</b>	No additions were made to the agenda and it was accepted by consensus.		
<b>3. Approval of Minutes</b>	Sue Richardson pointed out that the donor of the water colours last name is Gibbons not Givens. Ruth will make the correction. Carol Norton moved to adopt the minutes with the above change, seconded by Susan Adamson.	All in favour.	<b>Carried</b>
<b>4. Business Arising</b>	<ul style="list-style-type: none"> <li>• To be covered in reports</li> </ul>		
<b>5. Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Bob distributed the balance sheet current until the end of March.</li> <li>• Approximately \$24K in donations was received during the month. TBM centre has a cash surplus of \$18K.</li> <li>• Brian and Mike will have an updated cost forecast by the end of April.</li> </ul>		
<b>6. Building Committee (Mike Krossey)</b>	<ul style="list-style-type: none"> <li>• Key permits were received from the MTO April 4<sup>th</sup> and building permits were received from the Municipality. Two minor permits remain to be obtained from the town.</li> <li>• Construction has commenced with the top soil removal and gravel spread for the driveway. Current work involves footings and foundation. Inspections are being done by Gamsby &amp; Mannerow under contract to Deziign 2000.</li> <li>• A schedule was obtained from the contractor:               <ol style="list-style-type: none"> <li>1. May 5<sup>th</sup> – start steel erection</li> </ol> </li> </ul>		

	<ul style="list-style-type: none"> <li>2. May 26<sup>th</sup> – exterior walls</li> <li>3. June 16<sup>th</sup> – masonry</li> <li>4. Mid-August – clean up and deficiencies</li> </ul> <p>Civil construction will work around the building.</p> <ul style="list-style-type: none"> <li>• We are currently working through a list of about 20 miscellaneous items e.g. flooring, furnishings, low voltage power, etc. that are not directly included in the main contract. Total cost is estimated at \$200K. (Variances will not impact the completion cost significantly)</li> <li>• Francis asked if there is a plan to re-erect the sign. Brian suggested that the sign might be attached to the trailer.</li> </ul>		
<p><b>7. Physician Recruitment</b> ( S. Adamson B. Adamson)</p>	<ul style="list-style-type: none"> <li>• Dr. Benissa and his wife and eighteen month old daughter visited Meaford last week. He has been practicing in Newfoundland and his five year contract is finished. He applied through our ad with HFO. He is licenced to practice in Ontario and has applied for credentials at GBHS and for an Ontario billing number.</li> <li>• He toured the hospital and met several doctors and Board members socially. He also met with other Libyan doctors who practice in Owen Sound.</li> <li>• He and his wife are interested in renting preferably in Meaford. Real estate is looking for a place.</li> <li>• The GP Anaesthetist from Collingwood who had expressed interest has changed her mind after meeting with Dr. Wong. She wants more complex cases than are done in our OR.</li> <li>• There has been no further contact from Dr. Saunders.</li> <li>• A second mailing will go out to the PAIRO contacts next week to bring them up to date on the progress with the building.</li> <li>• An ad has been placed on the SWOMEN web site.</li> </ul>		
<p><b>8. Fund Raising</b></p>	<ul style="list-style-type: none"> <li>• Net profit from the Tea and Print Sale was about \$1300. More prints are available for sale.</li> <li>• The Game Day on April 6<sup>th</sup> netted \$1500 and the Tai Chi event brought in \$2700.</li> <li>• Brian and Jan met with the Scotia Bank manager. She will approach head office</li> </ul>		

	<p>for a donation. She also will suggest that the branch match donations of their customers. They are selling our Raffle tickets and Susan has posters ordered to use where tickets are being sold.</p> <ul style="list-style-type: none"> <li>• Raffle ticket books were distributed to the Board members who missed last month's meeting.</li> </ul>		
<b>9. Other Business</b>	<p><b>Board Appointments</b></p> <ul style="list-style-type: none"> <li>• When the latest report to the Ontario government was submitted listing our Board members (directors and officers) it was returned saying that we must have a secretary. Tim Remillard was the previous secretary but we haven't had one since he resigned.</li> <li>• Brian motioned that Jan Chappelle be named secretary for the remainder of the fiscal year. Pauline Stanley seconded.</li> <li>• The Annual meeting will be held in May and Brian encouraged members to bring guests who might be interested in joining the Board. There is the expectation that 5 or 6 members will be resigning at year end.</li> <li>• Brian would also like representatives from the local service clubs to join the Board and will be approaching the various groups.</li> <li>• Des who is nominating committee chair will meet with Brian before the next meeting.</li> </ul>	All in favour. Carried.	
<b>10. Next Meeting &amp; Adjournment</b>	The next meeting will be May 6, 2014 at 5:00PM. Brian adjourned the meeting at 5:50 PM.		