

BOARD OF MANAGEMENT FOR THE DISTRICT OF PARRY SOUND WEST
Minutes of Regular Board Meeting
Wednesday, June 27, 2018
Administration Meeting Room

Present: Ms. Debbie Zulak, Chair
Ms. Lynne Gregory
Mr. Mario Buszynski
Mr. Doug McCann
Mr. Ted Knight
Ms. Karen Insley Stewart
Ms. Marsha Rivers, CEO
Ms. Billie Torbett, Recording Secretary

Absent: Mr. Paul Borneman

1.0 CALL TO ORDER: The Board Chair called the meeting to order at 9:01 a.m.

2.0 ITEMS TO BE ADDED TO THE AGENDA: None

3.0 CONFLICT OF INTEREST: None

4.0 APPROVAL OF MINUTES:

43/18 "That the minutes of the Regular Meeting held May 23, 2018 be accepted as presented."

Moved by Lynne Gregory: Seconded by Ted Knight: Carried

5.0 COMMITTEES:

5.1 Strategic Planning Committee – Direction to the CEO to obtain the plan from *People Minded Business* and send to Board members via email. When approved, submit the Request for Proposal.

5.2 Human Resources Committee – The CEO to meet with Managers regarding Pay Equity and report back to the Committee for follow-up meeting.

6.0 BUSINESS ARISING: None

7.0 CORRESPONDENCE:

7.1 Letter from NE LHIN dated June 15, 2018 Re: Bill 148 – Better Jobs Act Funding – discussion followed.

8.0 REPORTS

8.1 Board Chair – no report

8.2 Chief Executive Officer – discussion followed

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9.0 OTHER BUSINESS:

9.1 CMI Update – Laurie Landry, RAI Coordinator – Presentation made outlining the need for consistency in staff completing assessments. Each Charge Nurse is completing 10 assessments per month and staff awareness has increased regarding the importance of assessing wounds.

10.0 ACCOUNTS PAYABLE:

44/18 “The Board hereby approves the Operating Expenses in the amount of \$ 802,947.85; Life Lease Expenses in the amount of \$ 26,546.79; and Community Support Services Expenses in the amount of \$ 28,481.61 for the month of May, 2018 as per the attached lists.”

Moved by: Mario Buszynski; Seconded by: Lynne Gregory Carried

11.0 IN-CAMERA MEETING:

45/18 “That the Board of Management move into “In-Camera” session at 10:40 a.m.”

Moved by: Mario Buszynski Seconded by: Lynne Gregory Carried

48/18 “That the reports and directions of the Board of Management “In-Camera” session be accepted as presented.”

Moved by: Lynne Gregory Seconded by: Mario Buszynski Carried

49/18 “That the Board adjourn at 11:33 a.m.”

Moved by: Mario Buszynski Seconded by: Lynne Gregory Carried


Chair


Secretary-Treasurer

Next Regular Board meeting will be held on **Wednesday, August 22, 2018 at 9:00 a.m.** in the Administration Room.