

TAMC BOARD MINUTES of OCTOBER 12, 2010.

Present: T. Simpson, A. Stettler, B. Clarke, Rev. J. Weller, J. Bruce. T. Empey, Dr. J. Webb, J. Turner.

Regrets: J. Frost. D. Schulz, W. Donaldson

T. Simpson called the meeting to order @ 1904.

Resolution # 2010-91, moved by J. Bruce, seconded by Rev. J. Weller, to approve the agenda was carried.

There was no disclosure of pecuniary interest.

Resolution # 2010-92 moved by B. Clarke, seconded by A. Stettler, to accept the Minutes of September 14th, was carried.

Board Chair Report:

1. T. Simpson and Tabitha Palmateer led the Tweed Women's Institute ladies on a tour of the new Medical Centre from 12-1pm September 19th. They were very impressed.
2. Resolution # 2010-93 moved by T.Empey, seconded by J. Bruce, that T. Simpson proceed with the purchase and installation of a generator and ask the Council of Centre Hastings to pay ½ the cost, was carried.
3. Mayhew was notified 3 weeks ago re installation errors and these issues have not yet been addressed. T. Simpson will call a meeting with Centre Hastings and DalRen.
4. Outstanding Repairs by DalRen: T. Simpson asked Dr. Webb if the damaged tiles in the clinic area had been repaired. Dr. Webb will check and she asked if the damage on the 2nd floor had been fixed. T. Simpson will check.

Business Arising from the Minutes:

1. Letter to Lawyer re monies owed: T. Simpson has sent a memo to the lawyer and he will send the letter.
2. Voucher follow-up: Still being looked into by S. Thrower.
3. Thank you to Bonnie Jones: T. Simpson hand delivered the Thank You to Bonnie Jones.

4. Bill To the Insurance Company: The bill for the painting of the inside wall has been received. S. Thrower will submit the bills to the company.

Correspondence Received: 1. form Revenue Canada re name change.

Sent: 4 A. Revenue Canada with info requested.

B. Letter to 3 Municipal Councils requesting operating monies be paid in 3 instalments.

C. Memo to Lawyer re letter to be sent re monies owed.

Financial Report: 1. Resolution 010-94, moved by Rev. J. Weller, seconded by B. Clarke to approve the vouchers with the reversal of DaveS001 to be done, was carried.

2. Resolution # 2010-95, moved by Rev. J. Weller, seconded by T. Empey, to approve the budget to date, was carried.

3. Cheques received from Family Health Team for the HST. to go to Centre Hastings.

Committee Reports: Foundation/Fund Raising: J. Bruce

1. Balance on hand \$ 21,517.13- \$1,341.42 to go to Municipality of Centre Hastings.
2. There has been no replies from any of the churches/clubs who have received a request for funding. T. Simpson stated there is still \$3,000.00 committed from the Kiwanis Club outstanding.
3. Nat Moraal, a local, entrepreneurial teenager will be getting together with J. Bruce to fund raise for the Medical Centre next summer.

Building: D. Schulz: T. Simpson advised that there are Hearing Companies interested in the last vacant space on the 2nd floor.

Maintenance: B. Clarke: 1. the gate to the garbage bin has been bumped into. Resolution # 2010-96, moved by Rev. J. Weller, seconded by A. Stettler, for B. Clarke to install wheels on the gates to the garbage bin, was carried.

2. The notice board is installed in the clinic.

3. B. Clarke asked that the Board consider a Handyman be “on call” as he can basic maintenance and he lives a ways out of town. Could this be combined in the Cleaning Contract? This will be further be discussed at Budget Planning time.

F.H.T. Dr. Webb. 1. Dr. Sue Dulledge will be starting on Monday and Dr. Jamie Laremer will be coming in July. Dr. Dulledge will be taking on some of Dr. Yorston's patients and new patients.

2. with the new doctors in place next summer, there should be no waiting list of patients for doctors. The list is down to about 500 now.

3. The 2 new doctors for Marmora start in February and September 2011.

4. Melissa Watson-Waites is leaving and has to be re

Policies/By-Laws: J. Frost. Not present.

Parkette: J. Frost/ B. Clarke: A discussion took place re the potential requirement for more parking spaces with the increase in the number of Doctors and allied professionals. It was suggested that a gate be put in the fence to the site of the former hotel and staff park there, leaving the 52 planned spaces for patients/clients. It was suggested that a meeting with the Centre Hastings Transportation Committee and Board members take place to look into this issue further.

Resolution # 2010-97, moved by T. Empey to adjourn at 2008, was carried

Chair Person.

Secretary.