

TAMC BOARD MINUTES of JUNE 14, 2011.

Present: T. Simpson, W. Donaldson, Rev. J. Weller, J. Bruce, J. Frost, Dr. J. Webb, B. Clarke, J. Turner.

Regrets: J. Hagerman, Treasurer and S. Thrower, Financial Chair.

T. Simpson called the meeting to order at 1702.

Dr. J. Webb declared there would be pecuniary interest during presentation of vouchers.

The approval of minutes of May 4 & 10th were deferred until next meeting.

Correspondence: received: 1. B. Robinson

2. ThyseKrupp

3. Telizon

4. Hunt Bros

5. Home Hardware

6. Carmichael x 2

7. Madoc Township Council

Sent: None.

Treasurer's Report: Resolution # 2011-64 moved by W. Donaldson, seconded by Rev. J. Weller to approve the vouchers with a review of over budget items and follow-up report for next meeting, was carried.

Board Chair Report: 1. T. Simpson gave an overview of the meeting May 12th with Mayhew, Madona, DalRen, W. White and himself. Madona to adjust the calculated settings. A further deficiency list has been sent to DalRen.

2. T. Simpson met with Dr. Steinberg to discuss issues.

3. T. Simpson will address the issue of W. White presenting Board info to Centre Hastings Council before the Board members are made aware.

4. Resolution # 2011- 64 moved by J. Frost, seconded by J. Bruce that a Thank you letter be sent to the CHSS Greenhouse for the flowers they donated and planted at the Medical Centre was carried. Hunt Bros. will water them.

5. Generator. It was put to the test in the recent power outage. There is more room on the generator. A list of problems was given to T. Simpson. K. Reid was asked to draw up a “wish list” to be submitted to the Board for the next meeting.

6. Resolution # 2011-65 moved by Dr. J. Webb, seconded by J. Frost to support the request from Community Care to rent freezer space in the basement of the Medical Centre, was carried.

7. As W. White was not present at the meeting the question of who the contact person is to be for the elevator either himself or Doug Wood will be addressed at the next meeting.

Committee Reports: Finance: S. Thrower: addressed earlier

Building: W. White not present

Fund Raising: J. Frost 1. There has been no response to Donner funding request.

2. The Black Orchid has asked if they can use the parking lot of the Medical Centre August 20th for a fund raiser. T.Simpson to look into this.

Maintenance: B. Clarke : Nothing to report

FHT: Dr. J. Webb: 1. There is no longer a waiting list of patients looking to be rostered. Patients now call HealthCare Connect and are referred to either a Doctor or Nurse Practitioner.

2. Resolution # 2011-66 moved by J. Frost, seconded by B. Clarke to approve the request to seal the basement floor , was carried.

Policy/Procedures. J. Frost: The revised, approved Policies are to be signed at next meeting.

Parkette: J. Frost: There has been no movement for 1 year. Resloution # 2011-67 moved by W. Donaldson, seconded by J. Frost to adjourn at 1858 was carried.

Chairperson

Secretary