

KLINIC COMMUNITY HEALTH
BOARD OF DIRECTORS MEETING MAY 27 2020

MINUTES

IN ATTENDANCE:

Board Members: Allison Fenske, Barb Weselak, George Heath, Stephanie Loewen, Kathy Majowski, Natalie Mulaire, Conrad Padilla, Jan Schubert, Graeme Findley – all via teleconference

Regrets: MaryStella Anidi, Amanda Houssin

Management: Nicole Chammartin, Holly Banner, Kathie Timmermann, Sharlaine Glowatsky (minutes)

1. **Call to Order** - The Chair called the meeting to order at 5:35pm.
2. **Review/Approval of Financial Statements for 2019/20** – the Director of Finance answered and reviewed the board's questions with respect to the Financial Statements.

IT WAS MOVED and seconded to approve the Financial Statements for 2019/20 as distributed. **CARRIED**

3. **Adjournment** – The meeting was adjourned at 6:05pm.