

KLINIC COMMUNITY HEALTH

BOARD OF DIRECTORS MEETING August 19 2020

MINUTES

IN ATTENDANCE:

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

Regrets:

Management: Nicole Chammartin & Sharlaine Glowatsky (minutes)

1. **Call to Order** - The Chair called the meeting to order at 5:05pm. The agenda was amended to include item 7.a. New Board Members Orientation and that items 3 & 4 would be motioned to be discussed In camera.

IT WAS MOVED and seconded to adopt the agenda as set by The Board of Directors. **CARRIED**

2. **Review / Approval of Previous Board Minutes** – The Board reviewed the previous minutes from the Klinik Board Meeting on May 25 & May 27, 2020. May 25 minutes to be revised and brought to September board meeting.

IT WAS MOVED and seconded to approve the Board of Directors minutes dated May 27, 2020 as distributed.

3. **In Camera Item**

IT WAS MOVED and seconded to go In Camera.

CARRIED

Sharlaine Glowatsky left the virtual meeting.

4. **In Camera Item**

The Board remained In Camera for item #4.

Nicole Chammartin left the virtual meeting.

The In Camera Session ended.

5. **Financial review / audit** – The Board discussed financial audit and review information. The Board of Director's Treasurer to bring options to the next Board meeting.
6. **Klinic AGM / Grand Opening Planning** - Discussed plans for an open house during the pandemic. It was recommended that Klinic not do a grand opening or open house due to concerns around the pandemic and rise in active COVID cases. The Executive Director advised that a video would be put together and titled 'Welcome to Klinic' to be released with the Annual Report for the AGM. Discussed that the AGM will be held virtually and to contact Sharlaine for link to the virtual AGM.
7. **September Board Meeting** - Discussed and agreed to have the next Board meeting on September 23 with the AGM starting at 5:30pm and Board meeting to be held after at 6:30pm.
 - a. Discussed scheduling orientations with current and new board members.
Sharlaine to email new board members the manual and dates for orientations.
8. **Adjournment** – The meeting was adjourned at 7:20pm.