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Minutes: December 6th, 2020 Via Zoom

Present:, Marianne Stickland, Dennis Banka, Rod Ward, Cathy Still, Norm Hofstetter, Tom Bryson, Carol Ballantyne

Regrets: Barbara Marlow, Brad Kneller and Lyle Hall

Guests: Kevin MacLeod (Joined 11:05am Executive Director BFFHT),

Secretary: Erica Kellogg

Call to order at 11:00am by Chair Rod Ward.

1. 2020-027 Moved by Cathy Still and Seconded Marianne Stickland

THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Centre Committee adopt the minutes from November 6th, 2020 as circulated. Carried.

2. Delegations: None at this time

3. Resolutions to be passed:

2020-028 Moved by Tom Bryson and Seconded Marianne Stickland

THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Centre Committee instruct the Secretary to explore plaque options for the naming of the “Bruce Campbell Board Room” to acknowledge Bruce Campbells exceptional service and dedication along with the advocacy of health care services for Almaguin Highlands communities. Carried

(Kevin MacLeod joined the meeting)

4. **Items for Discussion**

- a) M.Stickland presented to the Committee the draft Power Point Presentation for the December 9th, BFFHT delegation discussing the OHT application. Members along with K. MacLeod noted some revisions that will be made prior to the delegation. M.Stickland will provide K. MacLeod with a copy of the *Ontario Health Team; Digital Health Playbook* as work continues on the OHT application. At the time of this meeting, no new dates have been established for OHT submissions.

- Moving forward, information will need to be gathered to continue to move the application forward, information such as; current services along with service gaps and the patient declaration of values. E. Kellogg commented the Village of Burk's Falls has created a list of services in Almaguin for the Community Wellbeing and Safety Plan that could be shared with M. Stickland to expedite the collection of data.
- b) R.Ward and C.Still provided feedback regarding the November 16/17, 2020 community tour for physician recruitment. The tour along with the dinner went well, the physician responded positively to the event, although no commitment has been given regarding establishing a practice. Recruitment efforts continue.
 - c) Discussion regarding a request to the Village of Burk's Falls to allow the Committee to name the AHHC boardroom the 'Bruce Campbell Boardroom' resulted in a resolution from the Village to support such efforts. The Secretary was authorized to begin exploring plaque options to mark the naming.
 - d) The financial statement was received with no comments.
 - f) In other business, R. Ward informed the Committee of a recent article online from *The Bay*, which Tim Withey, Councilor for the Town of Hunstville and District of Muskoka expressed the need to remove 'Muskoka' from the Simcoe-Muskoka Health Unit geographic region, suggesting they join the Northern Health Unit. R.Ward commented he sent an email to Withey regarding the article. R.Ward commented that Roma has provided material to municipalities on how to become more involved regarding highspeed internet for rural communities. R.Ward will be meeting with a contact from Roma next week.

Resolution: 2020-28 Moved by Dennis Banka and Seconded by Tom Bryson

THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre adjourn at 12:01pm to meet again on January 8th, 2021 at 11:00am at the Almaguin Highlands Health Centre Board room. Carried.