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Minutes: November 6th, 2020 AHHC Boardroom

Present: Brad Kneller, Marianne Stickland, Dennis Banka, Rod Ward, Cathy Still, Lyle Hall, Norm Hofstetter

Regrets: Tom Bryson, Carol Ballantyne and Barbara Marlow

Guests: Kevin MacLeod (Executive Director BFFHT),

Secretary: Erica Kellogg

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

1. 2020-024 Moved by Dennis Banka and Seconded Marianne Stickland
THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre Committee adopt the minutes from October 2nd, 2020 as circulated. Carried.
2. Delegations: None at this time
3. Resolutions to be passed:
2020-025 Moved by Cathy Still and Seconded Brad Kneller
THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre Committee appoint Marianne Stickland as Vice Chair as per the Terms of Reference. Carried
4. **Items for Discussion**
 - a) R. Ward and C. Still attended the Municipality of Magnetawan Council meeting on November 4th, 2020 to discuss financial support requested through the Village of Burk's Falls Resolutions. A resolution by Magnetawan was passed and will be supplied for the December AHHC meeting.
 - b) The COVID Assessment Centre has been well received in the Almaguin communities. A total of 20 tests can be performed daily, K. MacLeod informed the Committee the Centre is at 25% of their max tests. The secretary informed the Committee there is one more week of the Centre in Burk's Falls at two days a week, following that the Centre will operate one day in Burk's Falls one day in Sundridge.
 - c) A Wellness Centre will begin to operate within the Medical Building one day a week. This is an opportunity for users to have vitals taken by a Paramedic which is then

- recorded in a journal to be utilized by a family physician. The Centre is free and open to anyone by appointment only.
- d) Transportation update on riders was provided, along with number of users for the frozen meal program.
 - e) Physician recruitment – K. MacLeod informed the Committee of a community tour taking place on November 16th/17th. Discussion regarding the agenda and support from the Committee was discussed.
 - f) Treasures report with received with no comment.
 - g) Other Business – K. MacLeod informed the Committee of the NOSM virtual recruitment fair, Kevin was able to highlight opportunities in both Burk's Falls and Sundridge.
- M. Stickland gave an update on the OHT application, highlighting areas that require further effort, specifically, defining gaps in service as seen from the physicians perspective and patient declaration of values.

Resolution: 2020-26 Moved by Cathy Still and Seconded by Marianne Stickland
THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre adjourn at 12:00pm to meet again on December 4th, 2020 at 11:00am. Carried.