

Grand Valley & District Medical & Dental Board
March 14, 2016 at 10:00 am at the Grand Valley Municipal Office

In attendance: Jane Aultman, John Ince, Frances Pinkney, Elizabeth Taylor, Rick Taylor, Jeff Bunn

Regrets: Heather Foster

1. Call to order

The Chair called the meeting to order at 10:00 a.m.

2. Declaration of pecuniary interest or conflict of interest

There were no declarations of pecuniary interest or conflicts of interest.

3. Approval of Agenda

#2016-03-01

MOVED BY: E. Taylor

SECONDED BY: J. Ince

BE IT RESOLVED THAT the agenda dated Monday, March 14, 2016 be approved as amended.

"CARRIED"

4. Approval of Minutes

#2016-03-02

MOVED BY: J. Ince

SECONDED BY: E. Taylor

BE IT RESOLVED THAT the minutes of the meeting held February 8, 2016 be adopted as circulated.

"CARRIED"

5. Business arising from Minutes

7. Deputation/Presentation

Dr. Mallin was in attendance to address the Boards concern with the departure of the Dufferin Area Family Health Team. Dr. Mallin indicated that the majority of the services provided by the Health Team will continue to be provided at the medical centre. It was indicated that there was a lack of communication from the Health Team when they decided to leave the medical centre. Dr. Mallin noted his willingness to address the Board whenever needed.

7. Unfinished Business

7.1 Dickson & Hicks Architect Inc. – As-Build Drawings.

The Board received the drawings as prepared by Dickson & Hicks.

The Board requested the secretary seek three quotes to retrofit the existing lower- level washroom to meet AODA accessibility standards.

7.1 Request for Quote – Front Entrance

The secretary noted that contractors had been contacted and that quotes have been requested. The secretary will bring forward the quotes to the next meeting.

8. New Business

8.1 Furnace and hot water tank replacement

The Board discussed replacing the existing furnaces with high-efficiency ones. The Board also discussed replacing the existing hot water tank. The Board requested the secretary seek three quotes for replacement of the existing furnaces and hot water tank. The secretary will bring forward the quotes to the next Board meeting.

9. Correspondence

9. Bas Moktar – Erin Physiofitness

10. Treasurer's Report

10.1 Deposits received

The Chair requested that the Deposits no longer be brought forward to the Board.

#2016-03-04

MOVED BY: F. Pinkney

SECONDED BY: J. Ince

BE IT RESOLVED THAT the receipts in the amount of \$5,811.13 for February and March 2016 have been deposited into the Grand Valley Medical Centre bank account and are hereby approved.

“CARRIED”

10.2 Accounts Payable

#2016-03-05

MOVED BY: F. Pinkney

SECONDED BY: E. Taylor

BE IT RESOLVED THAT the Accounts Payable presented to the Board in the amount of \$4,519.74 for February and March 2016 be approved.

“CARRIED”

11. Confirm Proceedings

#2016-03-05

MOVED BY: E. Taylor

SECONDED BY: F. Pinkney

BE IT RESOLVED THAT leave be given to confirm the proceedings of the Grand Valley and District Medical & Dental Board.

“CARRIED”

12. Adjournment

#2016-03-06

MOVED BY: F. Pinkney

SECONDED BY: J. Ince

BE IT RESOLVED THAT we do now adjourn this meeting of the Board to meet again on April 11, 2016 at 10:00am, or at the call of the Chairperson.

“CARRIED”

Chairperson –Jane Aultman

Secretary – Jeff Bunn