

MATTHEWS MEMORIAL HOSPITAL ASSOCIATION
MINUTES

The Board of MMHA met on October 15, 2018 at the St Joseph Township Council Chambers in Richards Landing.

Present: Albert Crowder, Office Administrator Anna Hamilton, Marlee Hopkins, Wendy Robertson,
Mark Henderson, Julie Gardiner, Lavera Crack, Anita Niessen, Patrick Gladu
Regrets: Sheila Campbell.

Call to Order: Chair Lavera Crack called the meeting to order at 7:00 p.m.

Conflict of interest: None.

DELEGATES: None

CORRESPONDENCE: Katherine Henshell/Gib Turner re POCT reported by Albert that Life Labs is bridging the gap.

ROUTINE BUSINESS

MOTION 01 Agenda

It was moved by Marlee Hopkins seconded by Julie Gardiner that the agenda is adopted. Carried.

MOTION 02 Minutes

It was moved by Julie Gardiner seconded by Patrick Gladu that Sept. 10 minutes are adopted.
Carried.

MOTION 03 Treasurer's Report , presented by Anna Hamilton.

It was moved by Mark Henderson and seconded by Anita Niessen that we adopt the Treasurer's report. Carried. Line item for Municipal contributions still pending.

MOTION 04 Vouchers

It was moved by Julie Gardiner seconded by Albert Crowder that the October vouchers are approved for payment. Carried.

MOTION 05

It was moved by Julie Gardiner and seconded by Mark Henderson that MMHA loan BridgeLink Community Properties fifty thousand dollars at 2.75% to be used to pay off their loan with NCU. The funds to be allocated from the Jocelyn Restricted Fund of \$32,000.00, with the balance to come from the general chequing account. Carried.

MOTION 06

It was moved by Anita Niessen and seconded by Patrick Gladu that MMHA donate 10,000.00 to the Medical Clinic for computer upgrades. Carried..

REPORTS:

- (i) Housing- New lease to be signed with Gunderson.
- (ii) MMH front entrance it was recommended we apply to the OLG for funding.
- (iii) POCT- Lavera is following this matter with Lisa High.
- (iv) 12,500 GIC Lavera to negotiate the best investment.
- (v) Annual Golf Tournament trophy to be picked up at the Gibbs' residence.

Adjourned 8:30 p.m.

Next Regular Meeting

The next regular meeting will be held on Monday, November 12, 2018.

Lavera crack Chair

Mark Henderson, Secretary

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