



**Grand River Community Health Centre
Meeting of the Board of Directors
MINUTES**

**Tuesday, August 1, 2023
5:00 p.m. Board Meeting
Virtual Attendance via Zoom**

GRCHC Board of Directors: R. Bryan, Trudi Collins, Melissa Cummings, Sonia Hayer, Roger Ma, Ryan Martens, Jeanette Pickett Pierce, Jennifer Pelchat, France Vaillancourt, Edward Vance, Andrew Worotniuk, Wanda Mersereau
 Regrets: None
 Staff:
 Chair: Jenn Pelchat

Item	Time	Topic	Presenter	Action
1. Welcome & Call to Order				
1.1	5:02 pm	Call to Order – recognition of a quorum	J. Pelchat	RECORD
1.2	5:04 pm	Land Acknowledgment Statement	J. Pelchat	RECORD
2. Chair’s Remarks				
2.1	5:05 pm	Approval of the Agenda MOTION: To approve the agenda of the August 1st, 2023, Board of Directors' meeting. (F. Vaillancourt / E. Vance)	J. Pelchat	RECORD
2.2	5:07 pm	Declaration of Conflict of Interest E. Vance declared a conflict as employee/partner of Watrous Holden, in light of legal services being requested of the firm on contract negotiations for new ED.	J. Pelchat	RECORD
2.3	5:10 pm	Correspondence None	J. Pelchat	RECORD
3. In Camera				
3.1	5:10 pm	In Camera – Standing Item MOTION: To move to in camera to discuss ED Recruitment update, new ED contract and ED Transition plan (E. Vance / S. Hayer) The committee moved in camera at 5:10pm MOTION: To move out of in camera (E. Vance / S. Hayer) The committee moved out of camera at 6:45pm	J. Pelchat	RECORD

		<p>The committee returned from the in-camera discussion with the following:</p> <p>MOTION: To accept the recommendation from the Search Committee in support of the presented successful candidate for the new Executive Director role (A Worotniuk / R. Ma) Against: T Collins - concerns that the combined decision to hire a new ED as well as keeping the current ED on as Senior Advisor for 2 years may not serve the best interests of GRCHC</p> <p>MOTION : To empower the Executive Committee to obtain legal counsel and negotiate a contract with the new ED on behalf of the Board (R. Martens / T. Collins) Abstain : E. Vance</p>		
4. Meeting Adjournment				
4.1	6:45 pm	FYI Items None	J. Pelchat	RECORD
4.2	6:45 pm	Meeting Adjourned Next board meeting: Sept 5 th 2023, following AGM	J. Pelchat	RECORD