

**Board of Directors Meeting
Belleville & Quinte West Community Health Centre**

**Minutes of June 22, 2026
(Quinte West)**

Present: Bruce Maitland (Chair), Frank Hiebert, Spencer Hutchison, Jen Keilty, Victoria Law, Angela Roode, Cathy Rushton, Mike Slatter, Patricia Sukha, Lisa Turik

Staff: Sheila Braidek, Executive Director
Dawn Connolly Dunbar (recorder), Executive Assistant

Regrets: Mary Lynne Forestell

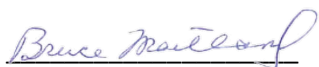
1	Call to Order AND Confirmation of Quorum Chair called the meeting to order at 5:40 PM and confirmed a quorum was present. Board consented to appoint Sheila Braidek as Chair of the meeting for the purposes of elections.
2	Conflict of Interest None noted
3	Agenda MOTION 2026-06-22-01 MOTION to accept the Agenda for June 22,2026. Moved by: A.Roode Seconded by: P.Sukha Outcome: Carried
4	Election of Officers MOTION 2026-06-22-02 MOTION to elect Bruce Maitland Chair of the Board for a one-year term. Moved by: F. Hiebert Seconded by: V.Law Outcome: Carried Sheila Braidek gave the chair to Bruce Maitland. MOTION 2026-06-22-03 MOTION to elect Lisa Turik Vice-Chair of the Board for a two-year term

	Moved by: S. Hutchison Seconded by: C.Rushton Outcome: Carried MOTION 2026-06-22-04 MOTION to elect Mary Lynne Forestell Treasurer of the Board for a one-year term. Moved by: J.Keilty Seconded by: P.Sukha Outcome: Carried MOTION 2026-06-22-05 MOTION to elect Mike Slatter Secretary of the Board for a one-year term. Moved by: F.Hiebert Seconded by: C.Rushton Outcome: Carried
5	Consent Items: <u>5.1 Board of Director Minutes- May 28, 2026</u> - Amend item 5, paragraph 2 to read “.... with no qualification for 2025-26 as has been...” MOTION 2026-06-22-06 MOTION to approve the Board Minutes of May 28, 2026, as amended. Moved by: C.Rushton Seconded by: J.Keilty Outcome: Carried <u>5.2 Committee Chair Updates (if applicable)</u> No updates. <u>5.3 Committee Minutes and Recommendations</u> - Executive Committee Minutes of June 11, 2026 MOTION 2026-06-22-07 MOTION to receive the following Committee minutes and Committee items <u>and accept their recommendations (except those matters moved to Consent Matters for Discussion):</u> Executive Committee Minutes of June 11, 2026 Moved by: F.Hiebert Seconded by: M.Slatter Outcome: Carried
6	Committees of the Board <u>6.1 Review of Committee Membership</u> - Add Angela Roode to Finance and QARM Committee - Add Cathy Rushton to Governance Committee

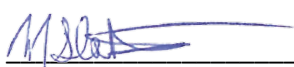
	<u>6.2 Election of Committee Chairs</u> MOTION 2026-06-22-08 MOTION to appoint Frank Hiebert as Chair of the Community Advisory Committee. Moved by: V.Law Seconded by: P.Sukha Outcome: Carried MOTION 2026-06-22-09 MOTION to appoint Mike Slatter as Chair of the Quality and Risk Management Committee (QARM) Moved by: F.Hiebert Seconded by: A.Roode Outcome: Carried
7	Executive Director's Report In addition to the written report in package the following was highlighted by Sheila Braidek: The MSAA Compliance briefing is in the Board package, for information and approval. Ms. Braidek drew attention to the Crochet project. The gallery launch was in June. The covering of a bridge in Belleville will take place next year. In response to a question, Sheila noted that the Centre was working with United Way, Bridge, Police, and others to try to develop a City-wide Encampments protocol. The new Hart Hub location is dealing with an encampment outside of the Bridge. The agencies are waiting for the Mayor's Taskforce report on Homelessness. The agencies will also be looking to other cities to learn from their experience. MOTION 2026-06-22-10 MOTION to accept the MSAA Compliance report and authorize the Chair to sign-off on the Attestation of Compliance/Schedule F to Ontario Health-East. Moved by: S.Hutchison Seconded by: V.Law Outcome: Carried MOTION 2026-06-22-11 MOTION to accept the Executive Director's report and the Board Legislative and Compliance Report for June 2026 Moved by: F.Hiebert Seconded by: C.Rushton Outcome: Carried
10	Other Business <u>8.1 Signing officers</u> No change in signing officers required. <u>8.2 Alliance for Healthier Communities</u> Frank, Cathy, Angela (on behalf of Gateway CHC) and several staff members attended the 2026 Alliance Conference and noted that it was a successful and interesting conference overall.

	The key components and comments related to the conference were: • Dr Philpott spoke and addressed that the province has made great progress on clearing the Health Care Connect waitlist. Noted that there was some critique of the attachment-focused approach. • Presentation from Dr Andrew Bozary on Dunn House in Toronto. This is a supporting housing development done in partnership with University Health Network. It was suggested that the Centre invite Dr Bozary to speak in HPE. • Angela Roode observed that CHC's are much further ahead with community care and planning then family health teams and she volunteered to be Frank Hiebert's Alliance Liaison back up MOTION 2026-06-22-12 MOTION to elect Frank Hiebert AHC Board Liaison for BQWCHC for fiscal 2026-2027 Moved by: P.Sukha Seconded by: L.Turik Outcome: Carried <u>8.3 Board Workplan 2026/27</u> • Board Workplan was reviewed for information. <u>Board and Committee Schedule for 2026/27</u> • 2026-2027 Schedule was reviewed with a discussion re October and November scheduling with added pressures of Strategic Planning and Accreditation. A daytime meeting could be considered, if desirable. Sheila to discuss with the consultants on future options for strategic planning meetings for October through December involving Board participation.
11	Meeting Reflection • Thank you for a good year
12	Next Regular Meeting Date Date: September 24, 2026 Time: 5:30 PM Location: Belleville with Virtual Option
13	Adjournment MOTION to adjourn – F. Hiebert

BQWCHC Board Approval



Bruce Maitland
Board Chair



Mike Slatter
Board Secretary