

**Lumby & District Health Services Society**  
**Annual General Meeting**

**May 29, 2017**  
**11:00 AM – 1:00 PM**  
**White Valley Community Hall**

**Members Present:** Jean Latval, Delores Pearson, Julie Pilon, Ev Reade, Elinor Turrill, Elinor Warner, Ben Winters, Judy Grutchfield, Diann Bastian, Daryle DeBock, Joan DeBock, Georgena Hay, Janice Mackie, Flori McLean, Rosemarie Neufeld, Judy Phillips, Mike Takahashi, Linda Vlasveld, MelanieWenzoski, Rick Fairbairn, Lori Mindnich, Geoff Vick, Hank Cameron, Zac Palmer.

**24 Members**

**Guests:** Kim Hutton, CGA, Nicki Shanks, RN MSN Health Outreach Nurse and Lorianne Topf, Learning and Effectiveness Leader, North Okanagan Hospice Society.

**Staff Present:** Barb Dyck, Lana Pitt and Lyndsay deJong

**Members Absent:** Shelley Gudeit, Catherine Hertgers, Nick Hodge, Heather Serafin, Leslie Aldridge, Diana Lock, Rhea Abney, Verne Abney, Beth Baker, Gus Busenius, Sylvia Fiset, Leonard Gudeit, Danise Hales, Sharon Hoffman, Bruce Mackie, Vince Mickey, Pat Parsons, John Rusch, Belinda Sharpe, Andy Sherman, Joanne Kineshanko, Maureen Ziemer.

- I. Jean Latval – Chairperson LDHSS: called the Annual General Meeting of the Lumby & District Health Services Society to order on May 29<sup>th</sup> @ 11:00 AM.
- II. **Adoption of AGM Minutes** from May30, 2016 with correction to add “Diann Bastian” to the list of members present.
- III. Motion to accept Minutes and Agenda by Jean Latval all in favor. **CARRIED**
- IV. **Guest Speaker Nick Shanks**, RN MSN Health Outreach Nurse – talked about the HIV program and encouraging others to get tested. One in four will have HIV and not know. **HIV (human immunodeficiency virus)** is a **virus** that attacks the immune system, the body's natural defense system. Without a strong immune system, the body has trouble fighting off disease. Both the **virus** and the infection it causes are called **HIV**. The only way to know for sure whether you have HIV is to get tested. Knowing your status is important because it helps you make healthy decisions to prevent getting or transmitting HIV. Some people may experience a flu-like illness within 2 to 4 weeks after infection (Stage 1 HIV infection). Rapid (point-of-care) tests can be conducted away from specialized laboratory facilities and give results immediately. Lumby is providing monthly HIV Clinics on the 3<sup>rd</sup> Wednesday of every month from 12:00 – 2:00 PM.
- V. **Annual Chairman’s Report:** Presented by Jean Latval – highlights of the report  
Thank you to office staff, Lana Pitt, Lindsay de Jong and Barb Dyck  
Thank you to government liaison members, Lori Mindnich, Rick Fairbairn, Hank Cameron and Geoff Vick for the continued support to the Society.

\$22,824.90 raised for the Walk, Roll and Run

\$543.00 raised for Royal Tea

Successful in recruiting an international physician for two years.

Successful in recruiting Dr. Fair to work two days a week until Dr. Burnett arrives in July.

Successful in negotiating extra lab tech hours to start June 6<sup>th</sup>. There will be two lab techs for the entire time Tuesday 7:30 – 10:00 and Thursday 12:30 – 2:30 pm.

Renovation and upgrades to the building ceiling replaced, new paint in foyer, hallways and treatment room. Treatment room counters updated. Two exam rooms upgraded to accommodate new physician.

Gaming grant of \$10,000 funds community educational and health programs.

Board had a Strategic plan review on their goals.

Jean felt that the Board definitely filled their purpose of maintaining accessible quality health and information resources to the community.

Jean thanked everyone for coming and wished them all a good summer.

VI. **Financial Report** by Kim Hutton, CA

Presented the “Notice to Reader” and stated revenues and expenses were very comparable to last year March 31, 2016. Finance Committee reviewed and approved the “Notice to Reader ending March 31, 2017 report submitted by Kim Hutton. Motion to accept “Notice to Reader” Elinor Warner all in favor.

**CARRIED**

VII. **Guest Speaker** – Lorrienne Topf, Learning and Effectiveness Leader, North Okanagan Hospice Society (NOHS)

- Lorrienne thanked the community for their support and for their in house support of community programs. Lorrienne gave a summary of NOHS programs and building.
- Individual rooms for each of their 12 residents. Each room includes a hospital bed and a private two piece washroom and so much more.
- Referrals can be made through community care nursing, home health, physician, family, friends and self-referral.
- Criteria for admission based on the Ministry of Health requirements for Home and Community Care.
- Cost associated with care is \$36.30 per day. Temporary rate reduction is available for people unable to afford the daily rate.
- Interior Health funds 59% and the balance of costs managed through grants, donations, fees, investments and bequests.
- 100 volunteers work at Hospice House approximately 13,000 hours

Other programs

**Grief and Bereavement** – one on one counselling and program “Coping with Grief group sessions twice a year.

**Living Well Dying Well** - provides free workshops to the community about family

**REACH** program (Resources, Education and Advocacy to Champion Hospice palliative care)

**NCARE** – Navigation, Connecting, Accessing, Resourcing and Engaging.

VIII. **Elections:** Elinor Warner facilitated the election process

**Director positions 2017-2019 Elinor Turrill, Ev Reade, Rose Neufeld and Zac Palmer** up for re-election; they have agreed to let their name stand for Director Positions.

**Two** vacant Director positions available. The nominating committee, Jean Latval and Elinor Warner interviewed Judy Phillips and Melanie Wenzowski and both have agreed to let their name stand for a Director position.

Elinor Warner motion to accept seconded Diann Bastian by acclamation **Elinor Turrill, Ev Reade, Rose Neufeld, Zac Palmer, Judy Phillips and Melanie Wenzowski** as Directors to the LDHSS Board for 2017-2019

Motion to accept **Shelley Gudeit** as returning Director seconded by Julie Pilon.

**CARRIED**

Name	Position	Term	Start Date	Expiry Date
<b>Rick Fairbairn</b>	Liaison (Area D) NORD Rep	Appointed annually		
<b>Frank Cameron</b>	Liaison (Area E) NORD Rep	Appointed annually		
<b>Heather Serafin</b>	Liaison (Health Professional)	Appointed annually		
<b>Lori Mindnich</b>	Liaison (Village of Lumby)	Appointed annually		
<b>Geoff Vick</b>	Liaison (Lumby Paramedics)	Appointed annually		
<b>Catherine Hertgers</b>	Director	2 Year Term	April 1, 2016	2018 AGM Meeting
<b>Elinor Warner</b>	Director	2 year term	April 1, 2016	2018 AGM Meeting
<b>Jean Latval</b>	Director	2 year Term	April 1, 2016	2018 AGM Meeting
<b>Judy Grutchfield</b>	Director	2 Year Term	April 1, 2016	2018 AGM Meeting
<b>Ev Reade</b>	Director	2 Year Term	April 1, 2017	2019 AGM Meeting
<b>Elinor Turrill</b>	Director	2 Year Term	April 1, 2017	2019 AGM Meeting
<b>Melanie Wenzowski</b>	Director	2 Year Term	April 1, 2017	2019 AGM Meeting
<b>Rosemarie Neufeld</b>	Director	2 Year Term	April 1, 2017	2019 AGM Meeting
<b>Shelley Gudeit</b>	Director	2 Year Term	April 1, 2017	2019 AGM Meeting
<b>Zac Palmer</b>	Director	2 Year Term	April 1, 2017	2019 AGM Meeting
<b>Judy Phillips</b>	Director	2 Year Term	April 1, 2017	2019 AGM Meeting

Motion to adjourn the meeting at 12:30 pm.

**CARRIED**

**Lunch** provided by Super A Foods Lumby at 12:30 p.m. and a picture of the new Board of Directors postponed until next Director's meeting June 26<sup>th</sup>.

Minutes approved by

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Jean Latval, Chairperson

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Elinor Warner, Vice - Chairperson