

Lumby & District Health Services Society

Annual General Meeting

May 30, 2022

11:00 AM – 1:00 PM

White Valley Community Centre & via Zoom Meeting

Members Present:

Norma Bouzek, Eric Foster, Janice Foster, Lynn Frerichs, Jim Frey, Peggy Graham, Jacquie Hansen, Catherine Hertgers, Drew Hillands, Nancy House, Diana Locke, Bruce Mackie, Debbie Madden, Bob Massey, Lori Mindnich, Delores Pearson, Judy Phillips, Julie Pilon, Ev Reade, Curt Reimer, Wendy Sherman, Mike Takahashi, Linda Vlasveld, Nick Hodge, Debra Holmes, Rosemarie Neufeld and Kyle Brewer

Members attending via Zoom: Heather Serafin, Curtis Sheehan and Hank Cameron

30 Voting Members

Guests: Kim k. Hutton Chartered Professional Accountant, David Bosomworth, Citizen Jean & Marcel Galli, operators of the Lumby Thrift Store, Christine Lishman, Executive Assistant, Whitevalley Community Resource Centre

Staff Present: Barbara Dyck and Amanda Gelter

7 Non-Voting Members

Guest Speaker: Graeme Rosenfeld, Family Nurse Practitioner, Lumby Health Centre

Regrets: Rick Fairbairn, Sylvia Fiset, Glen Mutchler, Melanie Wenzoski, Maureen Ziemer, Joanne Kineshanko, Delma Wiedeman and Janice Mackie

9 Regrets

Welcome

Ev Reade, Chairperson LDHSS: called the Annual General Meeting of the Lumby & District Health Services Society to order on May 30, 2022 at 11:05 a.m. Ev welcomed the new members as well as the guests to the meeting. Quorum present.

Adoption of AGM Minutes and Agenda

Ev Reade motioned to approve consent agenda items and the motion was seconded by Nancy House

- AGM Agenda,
- AGM Minutes May 31, 2021
- Chairperson's Report ending March 31, 2022

CARRIED

Annual Chairperson's Report

Annual Chairperson Report submitted prior to the meeting. Ev thanked the board and staff for all their hard work during this past year. Staff includes Barbara Dyck, Lana Pitt, Amanda Gelter Xray Technologist and Laboratory Technicians.

Thank you for sponsorships and donations: RDNO Hank Cameron & Rick Fairbairn, Village of Lumby Kevin Acton & Lori Mindnich, Lumby Lions Club Linda Vlasveld & Mike Takahashi, Lumby Thrift Store Jean & Marcel Galli, Vernon Jubilee Hospital Julie Pilon, Valley First Credit Union Curt Reimer and Lumby & District Historical Society for the use of their meeting room.

Financial Report

Kimberley K. Hutton, Chartered Professional Accountant presented Compilation Engagement Report ending March 30, 2022.

Kim Hutton reviewed the financial report. Kim said Management (LDHSS) is responsible for the information, including the accuracy the completeness of the information. Our responsibility is to assist management in the preparation of the compilation of financial information. There was no audit engagement or a review engagement and nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management (LDHSS).

Statement of operations shows how the organization did throughout the entire year and where its revenues and expenses came from. Revenue from the Xray Services has increased since the last fiscal year. Contract revenue did not fluctuate this year, but there was an increase in grants and sponsorships. Donations also increased this year as well. Fundraising revenue was present this year such as the Kal Tire Raffle and other small events. There was a decrease in Government Grants and subsidies which were covid benefits. The Society was not eligible to qualify for the Canadian Wage Subsidy for the last half of the year. Overall, with the increase in X-ray fees and donations, the year was a profitable one.

Expenses There were expenses for Doctor Recruitment. Insurance costs also increased this year. Radiology expense was 30,000 but was expected due to more X-ray revenues. Wages and benefits increased as well. The net income overall before amortization was 44,000 compared to just under 30,000 the prior year. Net income for the year was **\$37,755**

Statement of changes in net assets shows which fund the expenses flow through. A capital asset fund is basically your purchase of capital assets, less your amortization for the year. Internally restricted funds, show money that has been set aside by your board for the maintenance and replacement of the x-ray facilities, and every year there are repairs and maintenance for the x-ray machine, and that comes off of that amount. And then you have unrestricted, which is basically everything else. And that unrestricted pool can be spent in any way that the society deems that they want to spend it.

Ev Reade Thanked the Finance Committee for being very diligent and Kim for her accounting expertise.

Linda Vlasveld motion to accept Compilation Engagement Report as presented was seconded by Laurie Mindnich.

CARRIED

Elections: Linda Vlasveld reviewed the composition of the Board.

The following directors have completed their terms and resigned in good standing

Bob Massey

The following directors have completed their 2- year term and have agreed to let their names stand for re-election

Nancy House

Debra Holmes

Lynn Frerichs

The following directors have completed year one of their two-year appointment.

Ev Reade

Glen Mutchler

Linda Vlasveld

Eric Foster

Wendy Sherman

The nominations committee is recommending the appointment of the following individual to a two-year director position.

Kyle Brewer

Linda Vlasveld Motioned to elect Kyle Brewer as a Director, motion seconded by Wendy Sherman

CARRIED

Name	Position	Term	Start Date	Expiry Date
Rick Fairbairn	Liaison (Area D) NORD Rep	Appointed annually		
Hank Cameron	Liaison (Area E) NORD Rep	Appointed annually		
Heather Serafin	Liaison (Health Professional)	Appointed annually		
Lori Mindnich	Liaison (Village of Lumby)	Appointed annually		
Drew Hilland	Liaison (Lumby Paramedics)	Appointed annually		
Lynn Frerichs	Director - Secretary	2-Year Term	May 2022	2024 AGM
Nancy House	Director	2-Year Term	May 2022	2024 AGM
Debra Holmes	Director	2-Year Term	May 2022	2024 AGM
Kyle Brewer	Director	2-Year Term	May 2022	2024 AGM
Ev Reade	Director- Chairperson	2-Year Term	May 2021	2023 AGM
Eric Foster	Director	2-Year Term	May 2021	2023 AGM
Glen Mutchler	Director-Treasurer	2-Year Term	May 2021	2023 AGM
Linda Vlasveld	Director Vice-Chairperson	2-Year Term	May 2021	2023 AGM
Wendy Sherman	Director	2-Year Term	May 2021	2023 AGM

Cheque Signing Authorization for April 2022 – March 2023

- Ev Reade, Chairperson
- Nancy House, Director
- Glen Mutchler, Director
- Barbara Dyck, Executive Director

There were no changes to LDHSS cheque signing authority.

Guest Speaker

Graeme Rosenfeld, Family Nurse Practitioner, Lumby Health Centre

Graeme Rosenfeld is the Nurse Practitioner at the Lumby Health Centre. He is the first Nurse Practitioner in North Okanagan. Graeme started in the role of a Nurse Practitioner at the Lumby Health Centre in 2021. Nurse Practitioners are very well known on the coast, and the Primary Care Unit would like to see 15 more come to the North Okanagan. The role of a Nurse Practitioner is the ability to diagnose, interpret, investigate and manage disease and illnesses. Nurse Practitioners can prescribe medication, and order diagnostic testing (MRI, CT, Lab). Nurse Practitioners can refer to specialists. Nurse Practitioners practice at Primary Care Clinics, Hospitals, and Urgent Care Centres. The difference between a Nurse Practitioner and a Doctor is that a Nurse Practitioner is a Registered Nurse with a 4-year Degree in Nursing and must have a minimum of 2-year experience in the field, as doctors have a longer degree and are more specialized. Nurse Practitioners cannot administer Botox, and they do not have the option to do surgery. They also cannot administer Blood Products, there is specific training for that. Graeme Rosenfeld has 250 patients since November. Graeme sees 11-13 patients daily. The need for Urgent Care has increased since there has been a Nurse Practitioner as many residents think that the Nurse Practitioner is a walk-in doctor. The Nurse Practitioner is only attached to patients and must be booked and registered. Overall, there has been a severe need for a Nurse Practitioner, and The Society worked very hard to get Graeme Rosenfeld and have more Primary Care in the Village.

Nancy House motioned to adjourn meeting 1:00 p.m.

Attachments: 2022-May-30 Agenda
2021-2022 Annual General Minutes
2021-2022 Notice to Reader

Minutes approved by

Ev Reade, Chairperson

Minutes approved by

Lynne Frerichs, Secretary