

Report to Council April 1st-2021

Merv Firkus

Wainwright and District Health Foundation March 1st (In person)

Called to order 7:05

Agenda approved.

Previous meeting minutes adopted.

Jamie Malone (AHS) update

- Immunizations going good locally, LTC received second dose, front line workers getting theirs now.
- CT scanner: meeting with AHS coming up and tours have been happening with parties involved.
- Glidescope: sourcing options and will order shortly.
- CMA Foundation Grant: AHS must be involved which balloons the cost (from 18K to 50K). Looking at options but dollars must be spent by end of month. Possibly just tables and chairs.
- LTC: front line manager off unanticipated 3-4 months. Jamie s covering. Funding available for 6 Comfort Aid Workers. Number of visitors will be increased with enhanced screening. (longer visiting hours and access)
- Acute Care: Main OB room requires work. Dr. Vetter requires additional equipment, will be funded from BTB fund raiser.
- Short on RN's, no luck on recruitment.
- Rural RN Degree: It is a go, first 8 students start September. Must live within 120 kms.

Business arising from Minutes:

- Update from Heather on Planned Giving Seminar, in person with the board March 16th at 7 pm at the MD office.
- 50/50: Didn't sell out. \$8640 was winning ticket. Randy Trigg was winner, presented and picture before meeting.

Treasurers Report:

- Bob Foley moved to accept as presented.
- Shelly will roll term on March 31 at ECU.

Newsletter/Promotion

- RhPAP additional funds for COVID Appreciation. Looking at getting all staff coffee gift cards. Sarah will talk to Jack's Place.
- Alex Smyl made motion to send letter to Town of Wainwright to thank them for the support of naming the Dr, Bilz Park. Carried.

Fund Rising:

- Update from Raffle, committee will look at options and Bingo.

Grants:

- Annual Report Draft will be updated and application for Max Bell Grant.

Foundation:

- Discussion on Foundation Donation, 60K Sept 7-2020, Shelly will manage donor management system and publishing.
- WinWin 50/50 \$27,835.63 will now show as Foundation donation in system

Meeting adjourned at 9:33 pm

I.C.E. Meeting March 3rd (Virtual)

All councilors and CAO attended

Irma Fire Board Meeting March 10 (In Person)

- Called to order at 7:01 pm
- Interim budget was approved as presented in writing by Richard
- Meeting adjourned 8:05 pm.

Wain and District Health Foundation Meeting March 16 (in Person)

- Presentation for Planned Giving was given, different options that are available, very interesting info.
- Board will discuss how to get this to the local lawyer, accountant professionals (lunch and learn, breakfast, after hours?)
- Present to the local professionals and then out to the general public.

I.C.E. Meeting March 31 (In Person)

All councilors attended.