

## Capital Expansion Committee Meeting Minutes

**Date:** September 30, 2022

**Time:** 9:00 AM EST

**Attendees:** Debbie Graystone, Lil Silvano, Dominic Noel, Charline Smith, Terry Scott

**Absentees:** Doug Abbott

Items discussed as follows:

1. Brief discussion regarding next steps with the Ministry. Waiting on a meeting date with Ministry Representative for an update on timelines and progress on our request. Due to new government the request has been sent back to the Primary Care branch and must be approved again to move to the Ministry of Health branch. Initial ask was for \$50,000 increased operational funds but advised Ministry Rep that \$70,000 would more accurately reflect what our needs are.
2. Discussed the Women's Health Clinic (WHC). Reviewed questions and concerns from the previous board meeting. Dom asked North Muskoka NPLC to share their documents regarding the partnership with the RAM clinic. Other examples of NPLCs that have RAM clinics integrated were discussed to illustrate that the NPLC model would not change. Charline explained that in her experience these types of partnerships would have two separate pots of money. The costs for support staff and supplies would partially paid with the funds for the WHC. A question on whether the clinics current expansion plan would accommodate this partnership. Dom explained that to the capacity in the WHC proposal, no there would not be enough space. It was ultimately decided to run the two projects in parallel to avoid any delays. Charline also made a recommendation to increase the square footage in the capital expansion application to the max 6200sqft. Dom to circulate the WHC business case to the committee to review.
3. IDA Pharmacy partnership proposal was briefly discussed. IDA pharmacy is looking to partner with the NPLC to offer their patients in person care. A possible space at the Market Mall was reviewed and has potential. The costs are around \$18.50 plus CAMS. More details will be provided are Dom does more research including the potential risks. Will be discussed further at the next capital expansion committee meeting.

Next meeting: November 4, 2022 at 9:00am.

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