



Board of Directors Minutes

Meeting Attendees:

Andrew Shantz (Secretary), Dr. Mark Grundmanis (Chair), Dr. Herman Jilesen, Valerie March, Kathi Helt, Samantha Townes, Brian Alves

Regrets: Dr. Hanni Darwish

Thursday, June 19, 2025

Welcome & Introductions

The March meeting of the Board of Directors of the North Simcoe Family Health Team was called to order on June 19th, 2025 at 5:10 pm, held in-person at 619 Prospect Blvd., Midland and virtually. The agenda was motioned for approval by V. March and seconded by H. Jilesen. The minutes from the March 27th, 2025 meeting were presented and was motioned for acceptance by H. Jilesen and seconded by B. Alves. No changes or additions were requested, all in favor.

In Camera

A motion to go in camera at 5:21 pm was made by V. March and seconded by H. Jilesen, all in favor. In camera ended at 5:35 pm my motion from V. March and seconded by B. Alves, all in favor.

Audit Report

The Audit was presented Peter Forsyth from BDO. He provided an overview of the requirements of the audit process and the results concluded for the FHT. The Audited Financials were approved as presented by all.

Physician Lead Update

Deferred

Chairperson of the Board

The Board chair thanked all directors for their time and service.

Next Meeting: September 2025

The meeting concluded at 6:10 pm, M. Grundmanis motioned to close the meeting with H. Jilesen seconding, all in favor.

M. Grundmanis
Chair

Andrew Shantz
Secretary