



Renfrew County and District Health Unit
 “Optimal Health for All in Renfrew County and District”

Board of Health

Regular Board Meeting

Date: Thursday, June 25, 2026

Time: 10:00 a.m.

141 Lake Street, Suite 100, Pembroke, ON (on-site)

AGENDA

Chair: Joanne King

Secretary: Melissa Ziebarth

Time	Item	Topic	Presenter	Outcome Required		
				Information	Discussion	Decision/ Acceptance
	1.	Call to Order	Joanne			
2 min	2.	<p>Land Acknowledgment</p> <p>RCDHU is located on the unceded territory of the Algonquin Anishinaabe People.</p> <p>We honour the land and peoples of the Algonquin Anishinaabe, whose ancestors have lived on this territory since time immemorial, and whose culture and presence have nurtured and continue to nurture this land.</p> <p>We honour all First Nations, Inuit and Metis peoples, their elders, their ancestors and their valuable past and present contributions to this land.</p> <p>Migwech</p>				
2 min	3.	Agenda Approval				
		Resolution	Joanne			X
20 min		Board Training Exercise	Rob Drummond	X		
N/A	4.	Delegations				

1 min	5.	Declarations of Conflict of Interest	Joanne			
2 min	6.	Approval of Minutes of Previous Meeting				
		a. Draft Regular Board Meeting Minutes - 2026-May-25	Joanne	X		X
		Resolution	Joanne	X		X
5 min	7.	Chair's Report (Verbal)	Joanne	X		
	8.	Business Arising				
40 min	9.	Staff Reports				
		a. MOH Report to the Board	Dr. Jason Morgenstern	X	X	
		Resolution	Joanne	X		X
		b. CEO Report to the Board	Heather	X	X	
		Resolution	Joanne	X		X
		c. 2026 Q1 Corporate Operational Plan with Risk Mitigation Strategies Update	Brian Brohart	X	X	
		Resolution				
10 min	10.	Board Committee Reports				
		a. Governance Committee Report-2026-May-11	Neil	X		
		Resolution	Joanne	X		X
20 min	11.	Correspondence				
N/A	12.	Bylaws				
10 min	13.	New Business				
		Blastomycosis Inquest	Dr. Jason Morgenstern			
		Resolution	Joanne	X		X
2 min	14.	Action List Review				
		Action List-2026-May-25	Joanne	X		
2 min	15.	Notice of Motion				
	17.	Date of Next Meeting				

1 min		Tuesday, September 29, 2026 at 10:00 a.m. (onsite)	Joanne	X		
1 min	18.	Adjournment				
		Resolution	Joanne	X		X

Distribution:		Absent with Permission:	Absent with Regrets:
Dr. Jason Morgenstern	H. Daly		J. Murphy
J. Brose	J. M. du Manoir		
P. Emon	J. King – Chair		
E. LaValley	J. Manion		
N. Nicholson	T. Purcell – Vice Chair		
H. Saar	C. Watt		