

DR. RUSSELL M. HALL FAMILY HEALTH CENTRE
Board of Management
Monday, September 25, 2006
At 7:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approve Minutes
4. Correspondence, if any
 - funding
5. Physician Recruitment
 - Locum
 - September tour results

6. Financial Statements

7. Legal and Personnel
 - Staff report
 - BBQ results
 - Christmas party

8. Administrator Report
 - budget

- 9 Council items

10. Repairs and Maintenance
 - roof
 - painting
 - washroom
 - roof top unit

- gasoline
- winter snow removal

12 Terms of reference for Board

- Last meeting current board

Next Meeting: **Monday Oct 16th, 2006**