

**DR. RUSSELL M. HALL FAMILY HEALTH CENTRE**  
**Board of Management**  
**Monday, April 24, 2006**  
**At 7:00 p.m.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approve Minutes
4. Correspondence, if any
5. Physician Recruitment
  - Locum
  - Specialists
6. Financial Statements
7. Legal and Personnel
  - Lease
8. Administrator Report
  - Computer upgrade
  - Electronic records update
  - Server
  - Backup
  - Renovations
  - Dr. update
- 9 Council items

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Next Meeting:**Monday May 15th, 2006**