

DR. RUSSELL M. HALL FAMILY HEALTH CENTRE
Board of Management
Monday, March 20th, 2006
At 7:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approve Minutes of Feb20th
4. Correspondence, if any
5. Physician Recruitment
 - Locum
 - Specialists
6. Financial Statements
 - Budget
7. Legal and Personnel
 - Lease
8. Administrator Report
 - Computer upgrade
 - Electronic records update
 - Server
 - Backup
- 9 Council items
 1. budget request
 2. presentation
10. Foundation update
 - Elections?

Next Meeting:**Tuesday April 18th, 2006**
Easter Monday April 17th we will discuss if we need to change date

Attachments: minutes, administrator report, financials, current budget