



Pulse

www.reginacommunityclinic.ca

Building Expansion & Renovations

After eleven years at the same location, our main clinic was in need of expansion. The Clinic is providing health services to an expanded range of patients including recent refugees to Regina through a partnership with Regina Open Door Society. In addition, the Clinic has been providing diagnostic and case planning for people with Fetal Alcohol Spectrum Disorder.

Construction began March 1, 2007 to expand. An additional 3,400 square feet will provide seven doctors offices, increased space for storage of medical records and ten examination rooms.

The cost of these renovations and equipment is costly and we need help with fundraising. This \$400,000 total project has a fundraising goal of \$90,000. We ask for your generosity as we plan for the future today.

Please help us in continuing with the vision of the founders of the Regina Community Clinic to have a multi-specialty clinic where physicians and other health care providers would work together as a team maximizing the resources, skills and knowledge of all. A team that would work co-operatively to provide the best possible care for everyone in our community.

Your gift, of any size, can make a tangible difference. As a registered charity organization, donations to the Clinic are tax deductible. Please mail your cheque today or drop by our Membership area and we will be glad to issue a receipt for your generosity.

Thank you to those who have already financially contributed to help build a healthy community.

Come tour our new renovations & expanded space at our June 14th AGM meeting

**45th Annual General Meeting
CHSA (Regina) Limited
June 14, 2007
DRAFT AGENDA**

1. Call to Order
2. Introductions
3. Opening Remarks
4. Adoption of Agenda
5. Adoption of Rules of Order
6. Appointment of Officers
7. 2006 Annual Meeting Minutes
 - Business Arising
8. Call for Resolutions
9. Board of Director's Report
10. Executive Director's Report
11. Clinic Tour
12. Break
13. Building For The Future
14. Auditor's Report
 - Financial Report
 - Growth Fund Report
15. Appointment of Auditor
16. Registration Officer's Report
17. Nominating Committee Report
18. Call for Nominations
19. Election Procedures
20. Elections
21. Election of **2008** AGM
Nominating Committee
22. Service Awards
23. Resolutions
 - Amendment to Bylaw 4.17 (see pg. 3)
24. Returning Officer's Committee Report
25. Introduction of New Board
26. New Business
27. Adjournment

FREE Information Session - Supported Employment

Discover what services are available in Regina that can help someone with FASD (or other cognitive disability) find and keep a job. **WHERE:** Ron Mitchell Room, Regina Public Board of Education (Ross Ave. & 4th) **WHEN:** May 31 at 9:00-11:30 a.m. or 12:30-3:00 p.m. Limited space, so please RSVP to 543-7880 ext 268 or fasd@reginacomunityclinic.ca

Call for NOMINATIONS

The Board of Directors of the CHSA (Regina) Ltd. is composed of twelve members of the Regina Community Clinic. This coming year there will be four three-year term vacancies on the Board.

Please consider standing for election, encourage others to do the same, or forward us names of people who you think might be interested.

If elected your responsibilities will include:

- participating in a monthly board meeting (except July & August)
- participating in at least one Board committee
- participating in CHSA members meetings and social activities
- acting in keeping with the Board of Directors code of conduct
- contributing to Board decisions including reading materials and preparing for meetings, speaking out at meetings, bringing issues and concerns to the table and providing leadership and direction to issues facing the organization
- serving as an activist for our model of primary health care delivery within our community of members, staff and the public

We encourage members to let their name stand and be part of the policy, direction and vision of Regina Community Clinic. To be considered for a position as a board member you must be a member of the Clinic. Please contact us by mail:

NOMINATING COMMITTEE

Regina Community Clinic
1106 Winnipeg Street
Regina, SK S4R 1J6

or call one of our nominating committee

Aydon Charlton—525-0029
Wes Norheim—543-8022
Mildred Harper—545-3375

Call for RESOLUTIONS

The CHSA (Regina Community Clinic) encourages members to submit resolutions in writing to the Board of Directors prior to the AGM.

Please send all resolutions to:

Mary Flynn, Executive Director
1106 Winnipeg St., Regina, SK S4R 1J6

REQUEST FOR FINANCIAL REPORT. Anyone wishing to review the financial report **BEFORE** attending the AGM, please contact our Director of Finance at 543-7880 ext. 244

Board Proposes to Streamline Board Committees

For several years your Board has seen the need to update its committee structure so that committees of the Board can more effectively serve the Clinic and the membership.

Following last year's AGM, a Bylaw Review Committee was established, with board members Aydon Charlton (Chair), June Blau, Denise Hildebrand, and Cheryl Senecal, along with member volunteers Lisa Brownstone and Wally Coates. The Bylaws Committee compared our existing Bylaws to those in use at the Saskatoon and P.A. Community Clinics. The Committee's final report recommended that the Board no longer needs to have an Executive Committee and would be better served by a different structure and focus for its standing committees. In addition, the Committee sought to streamline the Bylaws by eliminating 3 or 4 pages of superfluous detail in the description of the committees. At this meeting on May 10, the Board agreed with those changes, along with a housekeeping amendment to the preamble to the Bylaws. The Board will be presenting the following amendments to the Bylaws to RCC members for their consideration at the AGM on Thursday, June 14, 2007. The Board has also agreed to recommend the changes to the members. To be adopted, the amendments must be approved by two-thirds of the votes of the members present at the AGM (Bylaw Article 9). Please attend the AGM if you can.

Resolution to Amend the RCC Bylaws at the AGM on Thursday, June 14, 2007

Moved by *, seconded by *, that the current bylaws of the Association be amended as follows:

1. **By striking out the preamble;**
2. **By striking out Articles 4.17 and substituting the following:**

4.17 Committees of the Board

4.17.1 The following committees of the Board are hereby established to provide advice and support to the Board:

(a) **Finance Committee**, to review financial statements and budgets, deal with financial matters, and be responsible for the audit of the accounts of the Association;

(b) **Human Resources Committee**, to deal with policies, grievances, salary review, job descriptions, reclassification requests and appeals, negotiations, and other personnel matters;

(c) **Government Relations and Community Action Committee**, to monitor political and social trends and issues that may affect the clinic, its clients or community;

(d) **Democratic Support Committee**, to support member services, plan for the annual general meeting, oversee publicity, and review programs and bylaws

4.17.2 Each of the committees of the Board consists of up to five members of the Board, including the President as an ex-officio (non-voting) member.

4.17.3 The Board may appoint any member of the Association as a member of a committee of the Board, other than the Human Resource Committee.

4.17.4 Each committee of the Board shall elect a Chair from among the members of the committee who are members of the Board.

4.17.5 The Board shall approve the terms of reference of and assign any duties to the committees of the Board.

4.17.6 Special Committees

The Board may establish a special committee to carry out specific tasks, but not a task that falls within the assigned function of an existing committee of the Board. The special committee shall automatically cease to exist at the completion of the specific task.

Change of date !!

4th Annual GOLF TOURNAMENT for Fetal Alcohol Spectrum Disorder Saturday, August 25, 2007

Where: Regina Beach Golf Course **Registration:** 1 p.m.

Registration fee \$50/person includes:

- * 9 holes Texas Scramble
- * BBQ steak supper
- * Great prizes
- * Tax deductible receipts for sponsors &/or golfers

If you are unable to join us as a golfer perhaps you would like to: * Sponsor a hole * Donate items for prizes

For more information or to register, please contact Aydon @ 525-0029 or Lesley @ 543-7880 ext. 247. RSVP by Aug. 17

Holiday Closures:

June 29 (Friday) and July 2 (Monday)
August 6 (Monday) - Civic Holiday
September 3 (Monday) - Labour Day



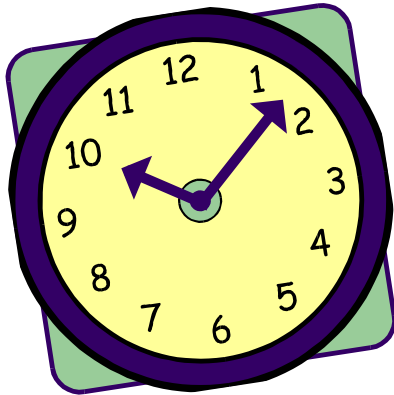
THANK YOU to Adele Fox for volunteering two days of her time to assist clinic members fill out income tax forms.

Thank you for contributions to the Growth Fund

Fabien & Anita Carpentier, Shirley Sebastian, Joe & Anne Leskiw, Doug Smith, Sharon Hurd, Harvey & Margaret Stalwick, Margaret Thomas, Joanne Goulet, Noreen Kimery, Grace Bickford, James & Iris Ellis, Henry & Fyola Lorenzen, Donald Ford, John & Angela McLean, Duane & Lorraine Smith, Robert Cosbey Sr., Michael & Marjorie Kitchen, Simone Rottiers, Martin Janzen, Elva Barden, Robert & Irene Pittendigh, Reg & Hayven Bing-Wo, Lawrence & Ethel Eley, Kathleen Quirk, Lydia Greter, Cliff Middleton, Harold & Mavis Galenzoski, Alvin & Jeannine Brown

Our appreciation is also extended to those who wish to remain anonymous.

IT'S THAT TIME AGAIN !



*Come see our new
renovations and
expanded space*

at the

ANNUAL GENERAL MEETING

Thursday, June 14, 2007

at the Regina Community Clinic

1106 Winnipeg Street, Regina, Sask.

Registration: 6:30 p.m. Meeting: 7:00 p.m.

If you wish to have a name removed from our mailing list, please call Mavis at (306) 543-7880 ext. 223



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Community Health Services Association (Regina) Ltd.
1106 Winnipeg Street, Regina, SK S4R 1J6

Please address all Newsletter correspondence to:
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ARE YOU MOVING?

Notify us of any changes of address, also include
old address and indicate when change will be in effect.