



Meeting of the Board of Directors

Minutes

Date: August 16, 2022

Time: 7:00 pm

Location: Huron Hospice Community Meeting Room & Zoom

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|-----------------|-------------------------|-----------------------|-----------------------------------|
| Present: | Jay McFarlan | Kevin Kale | Lisa Taylor |
| | Elizabeth Kruspe | | Ralph Smith |
| | Tony Davison | | Willy Van Klooster (staff) |
| Regrets | Michele Hansen | Jasmine Clark | Robin Wark |
| | Brenda Kinnear | Louise Sygrove | |

VISION

Huron Hospice will be a rural Centre of Excellence in Palliative Care

MISSION

To provide quality hospice palliative care in our rural communities

| | Topic or Subject | Highlights/Discussion | Outcome |
|------------|---|---|--|
| | Conflict of Interest | None indicated | |
| 1.0 | Welcome, Opening Comments | Jay welcomed everyone to the meeting and acknowledged the commitment of the board members. | |
| 2.0 | Removal of items from Consent agenda | Nil | |
| 3.0 | Approval of Agenda | | Motion to approve the agenda by Tony. Seconded by Kevin. Carried |
| 4.0 | Approval of Consent Agenda | 4.1 Minutes of July 19/22 Board Meeting 4.2 Committee Reports 4.3 Executive Director Report 4.4 Financial Statements Summary | Motion to approve the consent agenda by Lisa. Seconded by Tony. Carried. |

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| 5.0 | Business Arising | Summary of Generative Discussion | Included in package – Page 11 |
| 6.0 | Generative Discussion | Why did you join this board? | Jay will summarize and send out to board. |
| 7.0 | Huron Perth Ontario Health Team Update | Included in package – Page 12 No update. | |
| 8.0 | Residential Care Coordinator Recruitment Update | There have been no suitable applicants. A second posting has gone out. Lisa is finished on Sept. 2. Willy will take over some RCC duties while clinical responsibilities are done by Lindsay Nuhn (RN) with support from Dr Nolan. | |
| 9.0 | Extending Walking Trail On The Property | Included in package on page 13 | Motion to extend the walking trail in conjunction with Bayfield Trails Association by Kevin. Seconded by Lisa. Carried. |
| 10.0 | Capital Campaign/ Construction Update | Included in package on page 14 Since we have almost met our goal for the capital campaign, the focus for donations will now be on operating funds. | |
| 11.0 | Nominating Committee Report | Ads have been put in the local newspapers and social media. Some applicants have come forward, but there have been no commitments to date. | |
| 12.0 | Draft Audited Financial Statements 2021-2022 | Kevin reviewed the draft statements. | Motion to move \$70,000 to the Operating Reserve Fund by Kevin. Seconded by Tony. Carried. Motion to adopt the statements in principle by Lisa. Seconded by Kevin. Carried. |
| 13.0 | AGM | The AGM will take place on Sept. 28 at the Libro Community Hall. The agenda was reviewed. Eugene Dufour will be the guest speaker. | |
| 14.0 | Upcoming Events | Butterfly Release – August 28 There's No Place Like Home Telethon – Sept 15 | |

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| | | Rotary Golf Tournament – Sept. 23 at Woodlinks Benefit Hockey Game – Sept 24? AGM – Sept 28 7PM Glee Sisters Concert – Oct 2 Huron Harvest – Oct 2 Memorial Forest Event – Oct. 16 Beer stores will donate the proceeds of bottle and can returns to Hospice if customers agree – Oct 17 - 30 Huron County Wedding Show – Oct 30 | |
| 14.0 | Adjourn | Next board meeting – Sept 20, 2022 in the Community Meeting Room. | Motion to adjourn at 8:24 PM by Lisa. |
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