



Meeting of the Board of Directors

Minutes

Date: August 17, 2021

Time: 7:00 pm

Location: Zoom

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

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.	
2.0	Removal of items from Consent agenda	None indicated	
3.0	Approval of Agenda		Motion to approve agenda by Brenda. Seconded by Kevin. Carried.
4.0	Approval of Consent Agenda	4.1 Minutes of July 20 Board Meeting 4.2 Standing Committee Reports 4.3 July financial reports 4.3 Executive Director Report	Motion to approve the consent agenda by Kevin.. Seconded by Tony. Carried.
5.0	Business Arising from the Minutes	6.0 Jay to set up website portal to policies 9.2 By-law revisions	Set up – documents not loaded See agenda item #10.2

		11.0 New capital campaign goal and communications strategy	See agenda item #11
6.0	Generative Discussion	As an organization, what are our greatest strengths? Our greatest weaknesses?	Jay will summarize the discussion and send it out to board members.
7.0	Huron Perth Ontario Health Team Update	Material was included in the board package. Ten organizations wish to partner with Huron Hospice for virtual grief support. Shawn is expected to tender his resignation effective Sept. 30 for personal reasons.	A decision will be made at a later date whether to engage someone on a contract basis or repost the position.
8.0	Audited Financial Statements	Statements were sent to board members prior to meeting. There was discussion about setting up a reserve fund to reduce the surplus.	Motion to approve a reserve fund of \$100,000 was made by Kevin and seconded by Jasmine. Carried. Approval of the audited financial statements was tabled until the Sept. meeting.
9.0	Vaccine Policy	The provincial government issued new recommendations. Huron Hospice is considered a congregate setting and our standards are above the minimum. HPHA has a policy which we will adopt. Volunteers and staff not vaccinated will be tested daily.	Motion regarding vaccine policy (see attachment A) by Kevin and seconded by Brenda. Carried.
10.0	Task Group Reports		
	10.1 Capital Building Task Force	The building permit application has been submitted. Once approved, the building can begin. The final quote will be available soon. A funding proposal for \$137,000 to the Canada Community Revitalization Fund was submitted. A proposal for \$63,000 to the federal Enabling Accessibility Fund was submitted for the garage project last July and may also be forthcoming.	
	10.2 Governance Committee	The by-law revisions were sent to the board members for review.	After some discussion, it was decided to table the approval until the Sept. meeting.

11.0	Capital Campaign	There was discussion on the revised amount to be raised.	The matter was tabled to the Sept. meeting.
12.0	Upcoming Events	There's No Place Like Home Telethon – Sept 16	
17.0	Adjourn	Next meeting – September 21, 2021	Motion to adjourn - Kevin

Attachment A

Proposed Motion for Huron Hospice Board of Directors Meeting August 17, 2021

Whereas the Board of Directors is committed to ensuring as safe an environment as possible for all working at, and receiving care and support at the Huron Hospice;

Whereas the Board of Directors very much appreciates the incredible impact the pandemic has had on all, both within the Huron Hospice and across our broader society;

Whereas the Board of Directors agrees that the most effective strategy in addressing the pandemic is a combination of vaccinations and strong Public Health measures;

Whereas the Board of Directors has been advised of all current provincial and Public Health directions in relation to vaccinating health care providers;

Whereas the Board of Directors supports consistent, system-based strategies for vaccinations;

Whereas the Board of Directors supports a focus on vaccine confidence efforts as a primary strategy to increase vaccination uptake;

Whereas the Board of Directors acknowledges the incredible commitments already in place through current vaccine rates and commitment to health and safety measures; and

Whereas the Board of Directors remains open to supporting more directive strategies, up to and including mandatory vaccinations for health care providers;

Be it RESOLVED that the Board of Directors of the Huron Hospice endorses the operational strategies in place and proposed at Huron Hospice to increase vaccination rates, specifically focusing on vaccine confidence and supporting the individual needs and concerns of team members.

Be it further RESOLVED, should Management feel that vaccine rates ultimately do not support and reinforce the Huron Hospice's primary accountability of safety and our community's need to address the pandemic, that further measures are supported, up to and including mandatory vaccines.