



Meeting of the Board of Directors
Minutes

Date: June 21, 2022

Time: 7:00 pm

Location: Huron Hospice Community Meeting Room & Zoom

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

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 thanked the board for their support during a difficult time.	
2.0	Removal of items from Consent agenda	None indicated	
3.0	Approval of Agenda		Motion to approve the agenda by Lisa. Seconded by Kevin. Carried
4.0	Approval of Consent Agenda	4.1 Minutes of May 24/22 Board Meeting 4.2 Committee Reports 4.3 Executive Director Report 4.4 Financial Statements Summary	Motion to approve the consent agenda by Robin. Seconded by Lisa. Carried.

5.0	Business Arising	6.0 Jay to send summary notes of Generative Discussion	Included in package – Page 14
6.0	Generative Discussion	If we were a for-profit organization, what would we do differently?	Jay will summarize and send out to board.
7.0	May Financials	Included in package. Funding for 2 extra beds would helpful to financials if in place by Apr. 2023. Planned giving is increasing. The insurance funds have not been received yet. The next payment from the OHT should be received in the next 6 weeks, consequently we are temporarily using the line of credit. There is an increase in memorial gifts and third party events are increasing. The garage reno grants paid for all of the renovations.	Motion to approve the financial statements by Kevin. Seconded by Jasmine. Carried.
8.0	Huron Perth Ontario Health Team Update	No update	
9.0	Capital Campaign Announcement & Update on Campaign	The board felt that the announcement event went well. The signage and plaque will be in place by the end of the month. Preparation for the addition is underway. “Name Bricks” campaign will begin.	
10.0	Upcoming Events	Let’s Party – July Seaforth Country Classic Pro Am – June 28 Guided Grounds Tour at Bender House – July 21 Butterfly Release – August 28 There’s No Place Like Home Telethon – Sept 15 AGM – Sept 28 7PM Glee Sisters Concert – Oct 2 Huron Harvest – Oct 2 Memorial Forest Event – Oct. 16 Huron County Wedding Show – Oct 30	
11.0	Other Business	New board members are needed. It was recommended that a nominations	Motion by Michele. Seconded by Lisa. Carried

		committee be struck. Michele, Jasmine and Jay will be on the committee.	
12.0	Adjourn	Next board meeting – July 19, 2022 in the Community Meeting Room.	Motion to adjourn at 7:59 PM by Robin.