



Meeting of the Board of Directors
Minutes

Date: May 16, 2023

Time: 7:00 pm

Location: Huron Hospice Community Meeting Room & Zoom

Present:	Jay McFarlan	Lisa Taylor	Hali Adair
	Elizabeth Kruspe		
	Brenda Kinnear	Robin Wark	Willy Van Klooster (staff)
	Jamie Pereira (guest)		
Regrets	Jasmine Clark	Kevin Kale	Jenn McMillan

<p>VISION</p> <p>Huron Hospice will be a rural Centre of Excellence in Palliative Care</p>

<p>MISSION</p> <p>To provide quality hospice palliative care in our rural communities</p>
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	Topic or Subject	Highlights/Discussion	Outcome
	Conflict of Interest	None indicated	
1.0	Welcome, Opening Comments	Jay introduced Jamie Pereira, attending as guest, who is interested in joining the board.	Jamie has been with RBC for 15 years and is the Community Manager for Exeter, Clinton & Goderich.
2.0	Removal of items from Consent agenda	Nil	
3.0	Approval of Agenda		Motion to approve the agenda by Lisa. Seconded by Hali. Carried.

4.0	Approval of Consent Agenda	4.1 Minutes of Apr. 18 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 Hali. Carried.
5.0	Business Arising from the Minutes	Generative Discussion	Included on page 16 of package.
6.0	Huron Perth Ontario Health Team Update	No update	
7.0	Financial Statements to April 30, 2023	Sent as a separate item.	Motion to approve the financial statements by Hali. Seconded by Brenda. Carried.
8.0	Rescinding a 2011 Board Policy	Included in board package on page 18.	Motion to rescind the policy by Robin. Seconded by Lisa. Carried.
9.0	musicare Certification & Video	Included in board package on page 20 Jay shared a video outlining the program	Wallenstein Feeds will cover the cost of the music accreditation. Once complete, Huron Hospice will be 2 nd hospice in Canada to have this accreditation.
10.0	Operating Funding Update	A meeting was held with Lisa Thompson. She indicated that the base level of funding could possibly change. The one-time funding will not happen again. HPCO continues to advocate for 100% funding of clinical costs of their operations.	
11.0	Capital Expansion Update	A letter was received from the Capital Division of the Min of Health saying that we can proceed to tender the	

		project. We will proceed to the next steps.	
12.0	Upcoming Events	May 29– June Robinson Hike for Hospice June 11 – Pet Memorial Celebration Aug 27 – Butterfly Release Sept 21, 22 – Feng Shui Workshop Sept 23 – No Place Like Home Sept 27 – Annual Celebration & AGM Oct 15 – Memorial Forest Celebration	
16.0	Adjourn	Next board meeting – June 20, 2023 in the Community Meeting Room	Motion to adjourn at 7:53 PM by Lisa.