



Meeting of the Board of Directors
Minutes

Date: May 24, 2022

Time: 7:00 pm

Location: Clinton Hospital Conference Room (and Zoom teleconference)

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

<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 welcomed everyone to the meeting and wished a Happy Birthday to Lisa and Louise and Robin	
2.0	Removal of items from Consent agenda	None indicated	
3.0	Approval of Agenda		Motion to approve the agenda by Kevin. Seconded by Robin. Carried
4.0	Approval of Consent Agenda	4.1 Minutes of Apr 26/22 Board Meeting 4.2 Committee Reports 4.3 Executive Director Report 4.4 Financial Statements Summary	Motion to approve the consent agenda by Brenda. Seconded by Lisa. Carried.
5.0	Business Arising from the Minutes	6.0 Summary of Generative Discussion	Included in package Item 7.0 in package

		8.0 Willy to provide full financial report on water damage	Included on agenda today
6.0	Generative Discussion	What would you like to accomplish in the next 12 months as a board member/staff member/volunteer of our organization?	Jay will summarize and send out to board.
7.0	Revenues and expenses related to water damage event	Included in package.	All expenses will be covered by the insurance company and donations received.
8.0	Huron Perth Ontario Health Team Update	Full membership in the OHT is still about 50%	
9.0	Winter 2022 Board Training		Board members should finish the training in May.
10.0	Capital Campaign Update	The large donor has agreed to the specific language for the agreement and the signage. Total cost of the completed project remains at \$1.6M.	Cabinet will review the cost at the next meeting.
11.0	Revised Human Resource Policy & Procedure Manual	The material was sent to the board previous to the meeting. Any changes to the policy will be reviewed at budget time.	Motion to approve the policies by Robin. Seconded by Tony. Carried.
12.0	Declaration of MSAA Compliance April 1, 2021 – March 31, 2022	Included in package. Willy explained that we have met all the conditions of proposed agreement.	Motion to sign the declaration of compliance by Michele. Seconded by Robin. Carried
13.0	Huron Hospice Recognition of Marian Hindmarsh	Marian Hindmarsh had been a good supporter of Huron Hospice.	Motion to plant a tree in the memorial forest with plaque honoring Marian by Michele. Seconded by Kevin. Carried. Motion to bestow an honorary life membership to Marian at the AGM by Michele. Seconded by Robin. Carried.
14.0	Upcoming Events	Hike & Bike – May 29 Let's Party - July	

		Butterfly Release – August 28 There’s No Place Like Home Telethon – Sept 15 Glee Sisters Concert – Oct 2 Huron Harvest – Oct 2 Memorial Forest Event – Oct. 16	
17.0	Adjourn	Next board meeting – June 21, 2022 in the Community Meeting Room.	Motion to adjourn at 8:40 PM by Robin.