



Meeting of the Board of Directors

Minutes

Date: October 18, 2022

Time: 7:00 pm

Location: Zoom

Present:	Jay McFarlan	Susan Pye	Lisa Taylor
	Elizabeth Kruspe	Brenda Kinnear	
			Willy Van Klooster (staff)
Regrets	Jasmine Clark	Robin Wark	Kevin Kale

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 Susan Pye to her first official board meeting.	
2.0	Removal of items from Consent agenda	Nil	
3.0	Approval of Agenda		Motion to approve the agenda by Brenda. Seconded by Lisa. Carried
4.0	Approval of Consent Agenda	4.1 Minutes of Sept 20/22 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 Brenda. Carried.
5.0	Business Arising from the Minutes	6.0 Summary of Generative Discussion include on page 16 of package	

6.0	Generative Discussion	Jay guided the board through an exercise on diversity, included in package.	Exercise will be included in Nov board package for more personal reflection.
7.0	Huron Perth Ontario Health Team Update	Included in package on page 18.	
8.0	Annual General Meeting Evaluation and review of draft minutes	Minutes included in package on page 19.	The consensus of the board was that the AGM went well.
9.0	HPCO Executive Director Meeting Sept 22 &	Included in package on page 22.	It was felt that Hospices do not get enough attention from governments.
10.0	Q2 Financial Reports	Sent in separate e-mail As predicted, we will see a shortfall in funding by the end of the year. Fundraising and donations are below budget and expenses are being kept to a minimum. The nursing agency has not been used since Sept. The board will discuss strategies to address shortfall in-camera.	Motion to approve the financial report as presented by Brenda. Seconded by Lisa. Carried.
11.0	Q2 Operating Plan Report	Included in package on page 23. Willy reviewed the report.	Motion to accept the report as presented by Lisa. Seconded by Brenda. Carried.
12.0	Small Roof Repairs	There are sections of the roof that require repairs. A quote has been received from Morgan Roofing, but no other quotes have been received despite reaching out to other companies. The expense will come out of the Capital account.	A motion to pursue the roof repairs using Morgan Roofing was made by Lisa. Seconded by Brenda. Carried.
13.0	Upcoming Events	Memorial Forest Event – Oct 16 Beer Store Donations – Oct 17 – 30 Huron County Wedding Show – Postponed Irish Cowboys Concert – Nov 4 in Blyth	

14.0	Adjourn	Next board meeting – Nov 15, 2022 in the Community Meeting Room.	Motion to adjourn at 8:02 PM by Lisa.