



Meeting of the Board of Directors
Minutes

Date: September 21, 2021

Time: 7:00 pm

Location: Zoom

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

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		
4.0	Approval of Consent Agenda	4.1 Minutes of Aug 17 Board Meeting 4.2 Standing Committee Reports 4.3 August financial reports 4.3 Executive Director Report	Motion to approve the consent agenda by Michele Seconded by Brenda. Carried.
5.0	Business Arising from the Minutes	6.0 Jay to summarize Generative Discussion and send to directors 8.0 Approve audited statements at September meeting	Jay will send out

		10.2 Make decision on membership model in revised By-Law at September meeting 11.0 Make decision about capital campaign goal at September meeting	See agenda item #8.2 See agenda item #9
6.0	Generative Discussion	What do you think is the greatest personal benefit that Huron Hospice gives to individuals in the community?	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. Willy had a presentation about the possibility of having several partners in the OHT do a joint accreditation with Accreditation Canada in 2023.	Willy will investigate further.
8.0	Task Group Reports		
	8.1 Capital Building Task Force	Final quote of garage renovation was \$172,000. Should have permits this week. We will receive \$63,000 from the Enabling Accessibility Fund. Should have \$78,000 cheque soon.	
	8.2 Governance Committee	The by-law revisions were sent to the board members for review. There was discussion on the types of memberships and the director terms.	By-law will be presented at AGM for approval.
9.0	Capital Campaign Discussion	Included in board package. There was discussion regarding changing the capital campaign goal, removing mortgage and reserve fund from the goal, reducing campaign goal from \$2.7M to \$1.6M.	Motion to accept the change by Michele and seconded by Lisa. Carried.
10.0	Huron Hospice Vaccine Policies	Willy explained the rationale behind moving to 100% vaccination of all staff and volunteers, further aligning with HPHA.	Motion to change our vaccination policy to 100% of staff and volunteers by Michele and seconded by Robin. Carried.
11.0	Snow Removal Request for Proposal	Kevin outlined the cost of snow removal for last year and reviewed the quotes from Hart Construction, Terry Smith and Howes Landscaping.	Motion to accept the proposal from Hart Construction for the next three years. Moved by Kevin and seconded by Brenda. Carried.
12.0	Annual General Meeting Plan	The AGM will be held at Woodland Links Golf Course on Sept 29 at 7 PM. All board members are invited to come for dinner at	

		6 PM. Proof of vaccination required for entry.	
13.0	Upcoming Events	50/50 Draw – Month of October Benefit Celebrity Hockey Game – January 14/22	
17.0	Adjourn	Next meeting – October 19, 2021	Motion to adjourn - Robin