



**Meeting of the Board of Directors**

**Minutes**

**Date: September 20, 2022**

**Time: 7:00 pm**

**Location: Huron Hospice Community Meeting Room & Zoom**

<b>Present:</b>	<b>Jay McFarlan</b>	<b>Michele Hansen</b>	<b>Lisa Taylor</b>
	<b>Elizabeth Kruspe</b>	<b>Brenda Kinnear</b>	<b>Robin Wark</b>
	<b>Tony Davison</b>	<b>Jasmine Clark</b>	<b>Willy Van Klooster (staff)</b>
<b>Guests</b>	<b>Susan Pye</b>	<b>Perry May</b>	
<b>Regrets</b>	<b>Ralph Smith</b>	<b>Louise Sygrove</b>	<b>Kevin Kale</b>

**VISION**

Huron Hospice will be a rural Centre of Excellence in Palliative Care

**MISSION**

To provide quality hospice palliative care in our rural communities

	<b>Topic or Subject</b>	<b>Highlights/Discussion</b>	<b>Outcome</b>
	<b>Conflict of Interest</b>	None indicated	
<b>1.0</b>	<b>Welcome, Opening Comments</b>	Jay welcomed everyone to the meeting. Board and guests were introduced.	
<b>2.0</b>	<b>Removal of items from Consent agenda</b>	Nil	
<b>3.0</b>	<b>Approval of Agenda</b>		Motion to approve the agenda by Michele. Seconded by Jasmine. Carried
<b>4.0</b>	<b>Approval of Consent Agenda</b>	4.1 Minutes of Aug 16/22 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 Michele. Carried.

<b>5.0</b>	<b>Business Arising from the Minutes</b>	6.0 Summary of Generative Discussion	Page 13 of board package
<b>6.0</b>	<b>Generative Discussion</b>	If parts of healthcare services in Ontario were privatized, how might it affect us?	Jay will summarize and send out to board.
<b>7.0</b>	<b>Huron Perth Ontario Health Team Update</b>	The OHT is meeting in person again. The next step in strategic planning is to complete two open engagement sessions with all OHT members for feedback on draft strategic directions. All members of team are invited to attend.	Sessions are November 9 9am – 10am November 10 11 am – 12 pm
<b>8.0</b>	<b>Resident Care Coordinator</b>	8.1 Exit interview with previous RCC 8.2 Recruitment of new RCC	Page 18 of package One possible candidate has been found.
<b>9.0</b>	<b>Water Damage Claims Update</b>	The claim has been finalized and all money has been received.	
<b>10.0</b>	<b>Bender House Expansion</b>	10.1 GIC investments of Campaign Funds Investment plan included in package – Page 18  10.2 Recent meeting with Ontario Health	Motion to approve the investment plan as printed by Michele. Seconded by Jasmine. Carried.  Ministry is dealing with the business case document now. They have all the documents for the next step. The main issue is the commitment for funding the extra two beds, once operational. Jay and Willy will meet with Lisa Thompson on Sept. 30.
<b>11.0</b>	<b>Annual General Meeting</b>	11.1 Nomination Committee Report  11.2 Edit to Governance Policy #D43 regarding board members serving as volunteers	Included on page 19 of package. Slate of directors and terms was reviewed. Motion that directors will not simultaneously serve in a volunteer role in other parts

		<p>By-Law #37B regarding board members utilizing services of Huron Hospice</p> <p>11.3 Recognition of Lifetime Members</p> <p>11.4 Voting Procedure</p> <p>11.5 Making Motions</p>	<p>of the organization except for sub-committees and ad hoc committees of the board moved by Michele. Seconded by Jasmine. Carried.</p> <p>Motion to amend By-Law article 37b to reflect only employees of the organization and, further, to add 37e that for a director to receive services of the organization, they must resign as a director. Motion by Michele. Seconded by Jasmine. Carried.</p> <p>Yvonne Kitchen. Shirley Dinsmore and Marian Hindmarsh will be recognized as honorary life members at the AGM All members can vote including directors. Proxy voting will be available. Any member can make a motion. Secunder is required.</p>
<b>12.0</b>	<b>Potential Student Placement from Social Entrepreneurship Program at Laurier</b>	Willy made a pitch to Laurier’s Entrepreneurial Enterprise program to obtain a student to create a social enterprise to help increase the community’s awareness of our services, generate revenue and enhance the environment.	
<b>13.0</b>	<b>Upcoming Events</b>	<p>Goderich Rotary Club Golf Tournament – Sept 23</p> <p>Benefit Hockey Game – Sept 24</p> <p>Annual General Meeting – Sept 28</p> <p>Glee Sisters Concert – Oct 2</p> <p>Huron Harvest – Oct 2</p> <p>Memorial Forest Event – Oct 16</p> <p>Beer Store Donations – Oct 17 – 30</p> <p>Huron County Wedding Show – Oct 30</p>	

<b>14.0</b>	<b>Adjourn</b>	Next board meeting – Oct 18, 2022 in the Community Meeting Room.	Motion to adjourn at 9:00 PM by Michele.