



**Meeting of the Board of Directors**  
**Minutes**

**Date:** June 15, 2021  
**Time:** 7:00 pm  
**Location:** Zoom

<b>Present:</b>	Jay McFarlan	Gail Trehwitt	Tony Davison
	Elizabeth Kruspe	Robin Wark	Lisa Taylor
	Kevin Kale	Michele Hansen	
			Willy Van Klooster (staff)
<b>Regrets</b>	Ralph Smith	Jasmine Clark	

**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.	
<b>2.0</b>	<b>Removal of items from Consent agenda</b>	None indicated	
<b>3.0</b>	<b>Approval of Agenda</b>		
<b>4.0</b>	<b>Approval of Consent Agenda</b>		Motion to approve the consent agenda by Michele. Seconded by Robin. Carried.
<b>5.0</b>	<b>Business Arising from the Minutes</b>	10.5 Consultant will bring forth proposal for how a staff committee might operate with a new web tool. 11.3 By-Law changes	See Agenda item 10.0  See Agenda item 9.3
<b>6.0</b>	<b>Generative Discussion</b>	Where do you see Huron Hospice in five years?	Jay will provide a summary for the next meeting.

<b>7.0</b>	<b>Introduction of Lisa Henry, Resident Care Coordinator</b>	Willy introduced Lisa Henry and she gave the board her background and why she wanted to join the Huron Hospice team. Lisa noted that some of the nurses are not being paid according to the grid set up when the residence was established. Adjustment for the year to bring all nurses up to date will amount to just over \$10,000.	Motion to investigate the cost of retroactive pay was moved by Michele and seconded by Tony. Carried.
<b>8.0</b>	<b>Huron Perth Ontario Health Team Update</b>	Report was included in board package.	
<b>9.0</b>	<b>Task Group Reports</b>		
	9.2 Capital Building Task Force	The drawings are complete for the garage reno. There will be access to the meeting room from the parking lot. Materials are on order.	
	9.3 Governance Committee	There was discussion on the membership options and terms of board members.	
<b>10.0</b>	<b>Presentation on Stratim Suite</b>	Brian Tramontini gave the board an overview of the Stratim Suite.	Willy will check with other hospices, and our staff, to find out if the program is useful.
<b>11.0</b>	<b>Operating &amp; Operating Fund Policies</b>	Report was included in board package.	A motion to approve the policies was made by Tony and seconded by Robin. Carried.
<b>12.0</b>	<b>Highlights of HPCO Annual Conference</b>	Willy presented an overview of the conference.	Willy will send his presentation slides to the board members.
<b>13.0</b>	<b>Discussion on Brenda Kinnear as board member.</b>		A motion to approve Brenda Kinnear as a board member was made by Michele and seconded by Lisa. Carried.
<b>14.0</b>	<b>Upcoming Events</b>	50/50 Draw – June 30 There's No Place Like Home Telethon – Sept. 16	
<b>15.0</b>	<b>Adjourn</b>	Next meeting July 20, 2021 – 7 PM	Motion to adjourn - Gail