



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

**Date: May 4, 2021**

**Time: 7:00 pm**

**Location: Zoom**

<b>Present:</b>	<b>Jay McFarlan</b>	<b>Michele Hansen</b>	<b>Tony Davison</b>
	<b>Elizabeth Kruspe</b>	<b>Robin Wark</b>	<b>Lisa Taylor</b>
	<b>Kevin Kale</b>	<b>Gail Trehitt</b>	
			<b>Willy Van Klooster (staff)</b>
<b>Regrets</b>	<b>Ralph Smith</b>	<b>Jasmine Clark</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 special meeting.	
<b>2.0</b>	<b>Approval of Agenda</b>	Addition - Signing Authorities	Motion to approve the agenda by Michele. Seconded by Gail. Agenda amended to include addition of signing authorities (item 3.0) Carried.
<b>3.0</b>	<b>Signing Authorities</b>	Libro has requested that we include a motion in our minutes regarding the signing authorities.	Michele made the Motion to affirm the signing authorities for Libro as: Jay McFarlan - Board Chair; Kevin Kale - Board Treasurer; Willy Van Klooster as Executive Director. Seconded by Gail. Carried.

<b>4.0</b>	<b>Report from Capital Projects Task Force</b>	Report was sent out with meeting agenda There was discussion regarding the recommendation of the report.	Motion to approve the garage renovation using the Sole Source method described in our Procurement Policy, and to continue to work with Alan Avis and WH Smith Construction for this project by Kevin. Seconded by Robin. Carried.
<b>5.0</b>	<b>Adjourn</b>		Adjourned at 7:16PM