



Meeting of the Board of Directors

Minutes

Date: December 20, 2022

Time: 7:00 pm

Location: Zoom

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

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 has been hearing many positive comments regarding the Hospice from the community.	
2.0	Removal of items from Consent agenda	Nil	
3.0	Approval of Agenda	Addition – Capital Campaign Public Announcement	Motion to approve the agenda by Lisa. Seconded by Jasmine. Carried.
4.0	Approval of Consent Agenda	4.1 Minutes of Nov 15/22 Board Meeting	Motion to approve the consent agenda by Kevin.

		4.2 Committee Reports - N/A 4.3 Executive Director Report 4.4 Financial Statements Summary	Seconded by Lisa. Carried.
5.0	Business Arising from the Minutes	6.0 Generative Discussion Summary in package – Page 14	
6.0	Welcoming New Directors	Jay introduced the new directors.	Motion to accept Hali Adair as director by Liz. Seconded by Jasmine. Carried. Motion to accept Jen McMillen as director by Kevin. Seconded by Lisa. Carried.
7.0	Generative Discussion	What are some memorable ways in which you have been thanked for something you did? Can we use this to show our appreciation for our volunteers?	Summary will be sent to board members.
8.0	Introduction of New RCC, Erin Donald	Willy introduced Erin to the board.	Erin gave the board some information on her background and experience in palliative care.
9.0	Continuing MAID Discussion	The board discussed the pros and cons of allowing MAID to be performed in the Residence.	The next step will be to talk to staff and get feedback. Willy and Jay will produce a list of questions for staff.
10.0	Huron Perth Ontario Health Team Update	Willy reported that all OHTs will have the same three priorities with emphasis on family/caregiver engagement in co-design.	
11.0	Financial Statements to Nov 30, 2022	The \$175K gift from an estate has been received which has helped reduce the deficit. There is still a projected deficit at the end of March, 2023. A decision should be made regarding the funding of the two new beds in the new year. Wings of a Dove campaign is going well.	Motion to approve the financial statements as presented by Kevin. Seconded by Hali. Carried.
12.0	GIC Investment Strategy Update	Included on page 23 of package.	Motion to reinvest \$200,000 on Dec. 28 for one year by

			Kevin. Seconded by Lisa. Carried.
13.0	Capital Campaign Funding Announcement	The Capital Campaign has reached its goal. It was suggested that an announcement be made in Jan. or Feb.	Motion to close the Capital Campaign and make an announcement to the public by Jen. Seconded by Kevin. Carried.
14.0	Memorial Forest – Joyce Fischer	Joyce was an active volunteer at Seaforth General Hospital for palliative care. A tree was planted in Seaforth to honour Joyce. The tree has since died.	Motion to plant a tree in the memorial forest in honour of Joyce Fischer by Brenda. Seconded by Hali. Carried.
15.0	ED Performance Appraisal Committee Update	There has been no action to date.	Update will be available at Jan. Board meeting.
16.0	Upcoming Events	Moments of Solace Dec 21 2:00 PM St Georges Church – Goderich Benefit Hockey Game Jan 15/23 2:00 – 5:00 PM Maitland Rec Centre – Goderich Apr. 1 – Candlelight Walk in Varna	
17.0	March Board Meeting Date	The March meeting date needs to be changed to accommodate Willy’s vacation.	Motion to move board meeting date to Mar. 14 by Lisa. Seconded by Jen. Carried.
18.0	Adjourn	Next board meeting – Jan 27,2023 in the Community Meeting Room.	Motion to adjourn at 8:50 PM by Jasmine.