



Meeting of the Board of Directors

Minutes

Date: February 15, 2022

Time: 7:00 pm

Location: Zoom

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

	Topic or Subject	Highlights/Discussion	Outcome
	Conflict of Interest	None indicated	
1.0	Welcome, Opening Comments	Jay welcomed everyone to the meeting and thanked them for having the special weekly meetings.	
2.0	Removal of items from Consent agenda	None indicated	
3.0	Approval of Agenda		Motion to approve the agenda by Robin. Seconded by Louise. Carried
4.0	Approval of Consent Agenda	4.1 Minutes of Jan 18/22 Board Meeting 4.2 Committee Reports 4.3 Executive Director Report 4.4 Financial Statements Summary	Motion to approve the consent agenda by Kevin. Seconded by Robin. Carried.

		<p>Minutes of Special Board Meeting – Feb. 8 Amendments</p> <ol style="list-style-type: none"> 1. Tenders can now be collected from contractors. 2. Estimated cost for phase one clean up and phase two to repair damage is \$50,000 combined. 3. Huron Hospice will continue to pay the nurses until Feb. 16. 	<p>Motion to approve Feb. 8 special meeting minutes as amended by Robin. Seconded by Benda. Carried.</p>
5.0	Business Arising from the Minutes	12.2 Suggestion Box	The suggestion box has not been put in place due to the residence not being in use at this time.
6.0	Generative Discussion	What make a place feel like home?	Jay will summarize and send out to board.
7.0	Update on Water Damage Repairs	<p>Getting Back to the Residence The insurer now has 2 quotes from the contractors, the third should be received by Wed. They will choose the lowest. If our preferred contractor is not the lowest, we have the option of getting cash for the lowest quote and proceed with our choice of contractor. Repairs and preparation for painting are being done and some painting is done. Flooring should begin next week. The insurer will pay us the value for costs of painting and flooring that would have been paid to contractor for that work. Campaign to recover some costs has begun. IODE has pledged \$2,500 and Compass has been approached to contribute another \$2,500.</p> <p>Nursing Team Support Lisa has filled all FT and PT vacancies. Operations should be able to restart by Feb. 28 at Harbour Hill. Nurses are continuing training, policy work and a rework of orientation program for new nurses.</p>	<p>Motion to accept the financials by Robin. Seconded by Brenda. Carried.</p> <p>Motion to pay nurses for the next 12 days by Brenda. Seconded by Tony. Carried.</p>

		<p>Next Steps</p> <p>The authority to select the contractor should be delegated to the property committee.</p> <p>The board should continue to meet weekly.</p>	<p>Motion to delegate authority to the property committee to select the contractor by Louise. Seconded by Robin. Carried.</p>
8.0	Huron Perth OHT Update	<p>Sent to the board separately.</p> <p>Final version of the agreement for healthcare partners to formally join the HPA OHT has been received. The document can be signed after the next regular board meeting.</p>	.
9.0	Winter 2022 Board Training	<p>Jay suggested that the nurses do a training session either at the next board meeting or on a separate day.</p> <p>HPCO modules to be completed by May 1.</p>	Willy will discuss with the nurses.
10.0	Task Group Reports		
	10.1 Capital Building Task Force	<p>Garage renovation – The crew are waiting for the flooring. The furniture will arrive Feb. 24th. Hope to be completed for next board meeting on Mar. 15.</p>	
	1.2 Finance Committee	<p>Statements were sent to board. There will be a surplus at the end of the fiscal year.</p>	
11.0	Upcoming Events	<p>Mar 26 – Bayfield Candlelight Walk at the Taylor Trail in Varna</p> <p>Benefit Celebrity Hockey Game – April?</p> <p>Regular Board Meeting – April 26</p> <p>Regular Board Meeting – May 24</p>	
12.0	Adjourn	<p>Special meeting – Feb. 22, 2022</p> <p>Next board meeting – March 15, 2022</p>	<p>Motion to adjourn at 8:16 PM by Brenda.</p>