



Meeting of the Board of Directors
Minutes

Date: February 21, 2023

Time: 7:00 pm

Location: Huron Hospice Community Meeting Room & Zoom

Present:	Jay McFarlan	Lisa Taylor	
	Elizabeth Kruspe	Kevin Kale	
	Jasmine Clark	Robin Wark	Willy Van Klooster (staff)
Regrets	Hali Adair	Brenda Kinnear	Jenn McMillan

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 opened the meeting and thanked the board members for their time.	
2.0	Removal of items from Consent agenda	ED report	Motion to remove the ED report from the consent agenda by Kevin. Seconded by Jasmine. Carried.
3.0	Approval of Agenda		Motion to approve the agenda by Robin. Seconded by Jasmine. Carried.
4.0	Approval of Consent Agenda	4.1 Minutes of Jan. 17 Board meeting	Motion to approve the consent agenda by Kevin.

		4.2 Committee Reports - N/A 4.4 Financial Statements Summary	Seconded by Robin. Carried.
5.0	Business Arising from the Minutes	Generative Discussion Summary in package – Page 14	
6.0	Letter of Resignation	The letter of resignation from Susan Pye was sent to the board previously.	Motion to accept Susan’s resignation by Robin. Seconded by Jasmine. Carried.
7.0	Generative Discussion	What is the biggest gap between what the organization claims it is and what it is?	Summary will be sent to board members.
8.0	Huron Perth OHT Update	Included in package – Page 15	No further update.
9.0	Draft Revised MAID Policy	The board discussed the policy and suggested a couple of changes.	The policy will be sent to the nursing staff and other experts (Julie Campbell and Eugene Dufour) for feedback.
10.0	Budget Apr 1/23 – March 31/24 Process	The finance committee met to go over the draft budget.	The draft budget will be presented to the board in March.
11.0	Provincial Budget Advocacy	Page 30 of package	
12.0	ED Report	A proposal has gone to the Canadian Services Recovery Fund for training and support for equity, diversity and inclusion. The amount of the grant would be \$96,000 effective May 1 and will run for 13 months. An Ontario Trillium proposal is also being submitted for 2 years of additional personnel to help Christopher.	

13.0	Financial Statements	The financials were reviewed by Willy & Kevin.	Motion to move \$70,000 from the operating reserve into general revenue by Jasmine. Seconded by Robin. Carried. Motion to accept the financial statements by Kevin. Seconded by Jasmine. Carried.
14.0	Re-Accreditation Process	Page 32 of package	The completion goal is June.
15.0	Capital Expansion Update/ Announcing Campaign Close	An announcement will be made in February that the Capital Campaign is closed and to recognize the donors. An additional grant of \$200,000 has been added to cover increased costs.	
16.0	ED Performance Appraisal Committee Update	The response to the surveys has been good. A meeting will be held with Willy within the next two weeks.	Report will be available at the March meeting.
17.0	Upcoming Events	Apr. 1 – Candlelight Walk in Varna Apr 22 – Evening with friends of Huron Hospice May 29– Hike & Bike for Hospice Aug 27 – Butterfly Release Sept 21, 22 – Feng Shui Workshop Sept 23 – No Place Like Home Sept 27 – Annual Celebration & AGM Oct 15 – Memorial Forest Celebration	
18.0	Adjourn	Next board meeting – Mar 14. 2023 in the Community Meeting Room	Motion to adjourn at 8:01 PM by Robin.