



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

**Date: July 19, 2022**

**Time: 7:00 pm**

**Location: Huron Hospice Community Meeting Room & Zoom**

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

**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>	4.3 Executive Director Report	
<b>3.0</b>	<b>Approval of Agenda</b>		Motion to approve the agenda by Michele. Seconded by Jasmine. Carried
<b>4.0</b>	<b>Approval of Consent Agenda</b>	4.1 Minutes of June 21/22 Board Meeting 4.2 Committee Reports 4.4 Financial Statements Summary	Motion to approve the consent agenda by Robin. Seconded by Tony. Carried.

<b>5.0</b>	<b>Business Arising</b>	Summary of Generative Discussion	Included in package – Page 15
<b>6.0</b>	<b>Generative Discussion</b>	Following our June discussion, what principles might we develop to guide decision-making about social enterprise or similar revenue streams?	Jay will summarize and send out to board.
<b>7.0</b>	<b>Employee Engagement &amp; Volunteer Satisfaction Survey Results</b>	Included in package – Page 16 There has been some improvement from the last survey and there is still room for improvement in some areas.	
<b>8.0</b>	<b>Q1 Financial Statements</b>	Included in package. Donations and fundraising are down. Nursing costs are up due to the use of nursing agency.	Motion to approve the financial statements by Michele. Seconded by Brenda. Carried.
<b>9.0</b>	<b>Huron Perth Ontario Health Team Update</b>	No update	
<b>10.0</b>	<b>Capital Campaign Announcement &amp; Update on Campaign</b>	There have been no meetings. At the Bender House, the bronze plaque has arrived and the new sign at the road will arrive next week. Named Brick campaign will begin soon.	
<b>11.0</b>	<b>Nomination Committee Report</b>	Committee will be meeting after this board meeting	
<b>12.0</b>	<b>Gift of Leadership Team Building Sessions</b>	The sessions are going well.	
<b>13.0</b>	<b>Upcoming Events</b>	Let's Party – July Guided Grounds Tour at Bender House – July 21 Butterfly Release – August 28 There's No Place Like Home Telethon – Sept 15 Benefit Hockey Game – Sept 24? AGM – Sept 28 7PM Glee Sisters Concert – Oct 2 Huron Harvest – Oct 2 Memorial Forest Event – Oct. 16 Huron County Wedding Show – Oct 30	

<b>14.0</b>	<b>Adjourn</b>	Next board meeting – Aug 16, 2022 in the Community Meeting Room.	Motion to adjourn at 8:23PM by Robin.