



Meeting of the Board of Directors

Minutes

Date: March 14, 2023

Time: 7:00 pm

Location: Zoom

Present:	Jay McFarlan	Lisa Taylor	Hali Adair
	Elizabeth Kruspe	Kevin Kale	
	Brenda Kinnear	Robin Wark	Willy Van Klooster (staff)
Regrets	Jasmine Clark		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 with a story from Willy's presentation to a church.	
2.0	Removal of items from Consent agenda	Nil	
3.0	Approval of Agenda		Motion to approve the agenda by Lisa. Seconded by Brenda. Carried.
4.0	Approval of Consent Agenda	4.1 Minutes of Feb. 21 Board meeting 4.2 Committee Reports-N/A	Motion to approve the consent agenda by Kevin. Seconded by Hali. Carried.

		4.3 Executive Director Report 4.4 Financial Statements Summary	
5.0	Business Arising from the Minutes	Generative Discussion	Sent out by e-mail.
6.0	Generative Discussion	If we were all under 30, where would we be leading the organization (and can we find out those ideas)?	Summary will be sent to board members.
7.0	Huron Perth Ontario Health Team Update	Since there has not been a meeting, there is no update.	
8.0	Financial Statements to February 28, 2023	Sent as a separate item. There has been no word as to what the one-time funding will be. Expect between \$100 & \$120K. The projected deficit will be slightly lower than expected.	Motion to move up to \$100,000 from the operating reserve to operating revenue at year end if needed by Kevin. Seconded by Robin. Carried. Motion to approve the financial statements by Kevin. Seconded by Brenda. Carried.
9.0	Draft Budget April 1/22 – March 31/24	Included in board package.	Motion to approve the budget by Kevin. Seconded by Brenda. Carried.
10.0	Draft Operating Plan April 1/22 – March 31/24	Included in board package. This is the last year of a 4 year plan. A new strat plan will be drawn up in the fall and then a new operating plan.	Motion to approve the plan by Lisa. Seconded by Robin. Carried.
11.0	Capital Expansion Update/Media Coverage of Campaign Close & Next Steps	Page 25 of package. A draft announcement has been drawn up and will be sent out to media within the next couple of weeks. One more board member is needed on the Capital Building Task Force.	Hali volunteered to be on the task force providing the meeting times are compatible with her schedule.
12.0	Meeting With Minister Thompson February 24	Page 26 of package. Lisa Thompson is a supporter of hospices but she was not very confident	

		that any funding changes will happen soon.	
13.0	ED Performance Appraisal Committee Update	Performance appraisal process is complete. Jay and Willy met to go over the feedback. Review was very positive.	
14.0	Upcoming Events	Apr. 1 – Candlelight Walk in Varna Apr 22 – Evening with friends of Huron Hospice May 29– June Robinson Hike 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	
15.0	Adjourn	Next board meeting – Apr 18 2023 in the Community Meeting Room	Motion to adjourn at 8:07 PM by Brenda.