



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

**Date: November 15, 2022**

**Time: 7:00 pm**

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

<b>Present:</b>	Jay McFarlan	Susan Pye	
	Elizabeth Kruspe	Kevin Kale	Robin Wark
		Jen McMillen (guest)	Willy Van Klooster (staff)
		Hali Adair (guest)	Eugene Dufour (guest)
<b>Regrets</b>	Jasmine Clark	Brenda Kinnear	Lisa Taylor

**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 read a card from Yvonne Kitchen thanking the board for the honorary lifetime membership.	
<b>2.0</b>	<b>Removal of items from Consent agenda</b>	Nil	
<b>3.0</b>	<b>Approval of Agenda</b>		Motion to approve the agenda by Kevin. Seconded by Robin. Carried

<b>4.0</b>	<b>Approval of Consent Agenda</b>	4.1 Minutes of Oct 17/22 Board Meeting 4.2 Committee Reports - N/A 4.3 Executive Director Report 4.4 Financial Statements Summary	Motion to approve the consent agenda by Robin. Seconded by Susan. Carried.
<b>5.0</b>	<b>Business Arising from the Minutes</b>	6.0 Generative Discussion reprinted in package	
<b>6.0</b>	<b>Generative Discussion</b>	What keeps you up at night?	Summary will be sent to board members.
<b>7.0</b>	<b>Medical Assistance in Death (MAiD) Discussion</b>	Eugene Dufour gave a presentation on MAiD for information purposes and educated the board about the history and current legislation. Eugene also related personal stories and experiences and the need to involve whole organization and community stakeholders in future conversations around MAiD.	Directors asked for more feedback from staff on our current policy, and will discuss at future meetings how to start conversations about our policy with community stakeholders.
<b>8.0</b>	<b>Huron Perth Ontario Health Team Update</b>	No meeting in October. Draft strategic directions will be discussed at future meetings.	
<b>9.0</b>	<b>Ontario Health Capital Division Update</b>	A letter was received and sent to board members separately. Willy followed up asking for approval of the business plan including the addition of 2 beds. There has been no response to date.	Approval of business plan means we will be approved to build. If approval is not received, there is an appeal process.
<b>10.0</b>	<b>Annual Review of Insurance Policy</b>	Included on page 24 of package.	We are adequately insured and will remain with current Broker.

<b>11.0</b>	<b>Financial Statements to Oct 31, 2022</b>	Included in package as separate attachment. Willy announced that we have received a gift from an estate which will help with the finances. More money will still have to be raised to meet the expenses for the year.	Motion to accept the report as presented by Kevin. Seconded by Robin. Carried.
<b>12.0</b>	<b>Executive Director Annual Appraisal</b>	A committee has been formed to perform the annual appraisal, however they have not met yet.	Update will be given at the next board meeting.
<b>13.0</b>	<b>Upcoming Events</b>	Moments of Solace Dec 17 4:00 – 5:00 PM St Georges Church – Goderich Benefit Hockey Game Jan 15/23 2:00 – 5:00 PM Maitland Rec Centre - Goderich	
<b>14.0</b>	<b>Adjourn</b>	Next board meeting – Dec 20, 2022 in the Community Meeting Room.	Motion to adjourn at 8:42 PM by Kevin.