



Meeting of the Board of Directors
Minutes

Date: October 19, 2021

Time: 7:00 pm

Location: Zoom

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

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.	
2.0	Removal of items from Consent agenda	None indicated	
3.0	Approval of Agenda		Motion to approve the agenda by Kevin. Seconded by Michele. Carried
4.0	Approval of Consent Agenda	4.1 Minutes of Sept 21 Board Meeting 4.2 Committee Reports 4.3 Executive Director Report	Motion to approve the consent agenda by Louise Seconded by Brenda. Carried.
5.0	Business Arising from the Minutes	6.0 Jay to summarize Generative Discussion and send to directors	Included in board package – Page 29

		7.0 Willy to provide information to directors about information meeting related to OHT joint accreditation.	Upcoming meeting on Thursday Oct 21. Willy will send a link to the meeting to board members.
6.0	Generative Discussion	What emotions, feelings, or thoughts do we want people to connect with Huron Hospice?	Jay will summarize the discussion and send it out to board members.
7.0	Huron Perth Ontario Health Team Update	Material was included in the board package.	
8.0	Q2 Financial Reports		
	8.1 Summary Report 8.2 Revenue & Expense Report 8.3 Balance Sheet Report	Sent separately to board members.	Motion to approve the financial statements by Robin. Seconded by Kevin. Carried.
9.0	Task Group Reports		
	9.1 Capital Building Task Force	The construction trailer will arrive on Friday and construction will begin the week of Oct 28 with completion by Christmas.	
	9.2 Governance committee implementing the new membership structure.	The governance committee will meet to follow up on the membership structure and a membership drive will follow.	Motion to set the annual membership fee at \$20 by Michele. Seconded by Jasmine. Carried.
10.0	Use of Kathleen Whitmore Estate Gift.	There was discussion on the use of the remainder of the gift. A suggestion was made to name part of the building in memory of Kathleen Whitmore. A decision will be made at a later date.	Motion to use the balance of the gift for the capital campaign by Tony. Seconded by Kevin. Carried.
11.0	Final Payment to Harold Smith Construction		Motion to pay the balance owing to Harold Smith Construction by Tony. Seconded by Kevin. Carried.
12.0	Upcoming Events	50/50 Draw – Month of October Benefit Celebrity Hockey Game – January 14/22	

13.0	Adjourn	Next meeting – November 16, 2021	Motion to adjourn at 8:02 PM by Louise.