

## Hemophilia Ontario Board of Directors Meeting

April 14, 2019

475 Yonge Street, Toronto

Meeting

9:00 am to 1:00 pm

Participants:

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	x		Brad Barbour	x	
Shelley Hewett	x		AJ Pilobello	x	
Meagan Bordi	x		Ash Kurichh	x	
Jamie Hill	x		Byron James ED	x	
Emil Wiinker	x		Bojan Pirnat (Staff)	x	
David Neal	x		Susan Turner (staff)	x	
Kathy Lawday	x		Natalie Philbert	x	
Alex McGillivray(staff)	x				

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order 9:20 AM			x
1.1 Quorum			x
1.2 Declaration of conflicts	x		
1.3 Approval of agenda  Motion: To approve agenda as presented  Moved: David  Seconded: Ash  All in Favour: All  Opposed: None  Abstained: None			x
2. Approval of Previous Meeting Minutes – March 13, 2019  Motion: to approve the draft minutes as amended Correct spelling of Hemlibra under CHS report and correct spelling of Dr. Teitel under ED Report			x

Moved: Emil  Seconded: Shelley All in Favour: 4  Opposed: None  Abstained: 3			
3. Executive Elections – the board went in Camera <ul style="list-style-type: none"> <li>- President Cameron Peters</li> <li>- Vice President Shelley Hewett</li> <li>- Secretary Meagan Bordi</li> <li>- Treasurer Jamie Hill</li> </ul>	x		
4. Board Development and Nomination Committee Report <ul style="list-style-type: none"> <li>- The board approved the recommendation to appoint Kathy Lawday as special pick to the Board</li> </ul>	x		
5. President’s Report <ul style="list-style-type: none"> <li>- Rotman’s Internship program offers the opportunity for a MBA student to work with Hemophilia Ontario for one year. Byron has met with Rotman’s. The student if we are assigned one would start Sept 2019 and would be available to work on projects with both the board and staff for 80 hours. Cameron Peters and David Neal will discuss a mentorship with this student. Byron will move forward with applying for a student intern.</li> <li>- Second Half 2019 – Cameron will be working on internal improvements to finance and accounting, fundraising diversification and regional fundraising efforts. Will be asking for help from all board members</li> <li>- ED probation review – Shelley Meagan and Cameron will do a 360 review of Byron in the near future as his 6 months anniversary has passed</li> </ul>	x		
6. CHS Report <ul style="list-style-type: none"> <li>- Rendezvous – Emil, Byron, Bojan, Ash and Natalie will attend</li> </ul>	x		

<ul style="list-style-type: none"> <li>- 2 Ontario youth, Johnny and Julia Lepera will attend and are being sponsored by CHS</li> <li>- Representation on CHS board – the Ontario delegate to CHS is Emil Wijnker. A second nomination to the CHS board is an option. Some potential candidates from Ontario are Kathy Lawday, AJ Pilobello and a Hemophilia Ontario staff member</li> </ul> <p><b>Action Item:</b> Cameron will investigate the at large nomination to the CHS board, will speak to Kathy, AJ, Paul Wilton and staff</p>			
<p>8. ED Report Byron James St. Mike's update</p> <ul style="list-style-type: none"> <li>- This project has grown to a province wide advocacy piece to ensure adequate staffing levels at all the HTC's</li> <li>- Byron has connected with a national advocacy group who reached out to Hemophilia Ontario, the cost of this project is \$2000 per month</li> <li>- Byron has also connected with a consulting group to develop a report on savings to the health care system with adequate HTC staffing levels, the cost of this project is approximately \$10,000 to \$15,000</li> <li>- Byron would like a board member to work with him on this project, Cameron and David will be the point people from the board on this project</li> </ul> <p><b>Action Item:</b> Byron to confirm which level of government is paying for blood products in Ontario</p> <ul style="list-style-type: none"> <li>- In the next edition of Blood Matters there will be a communication on Georgina Floros leaving St Mike's clinic and the hiring of a new nurse</li> </ul> <p><b>Action Item:</b> the staff will prepare an announcement about Georgina leaving the St Mike's Clinic and Cameron will review before it is distributed and if time permits have Georgina review as well</p>	x		
<p>9. New Business Signing Authorities TD Canada Trust remove Michael and Matt. Add David Neal. The signers for TD accounts will be the following:</p>	x		

<p>Susan Turner, Byron James, Cameron Peters, Marina Seliverstova and David Neal  Tangarine signers will be Marina Seliverstova, Byron James and Cameron Peters  Alterna signers will be Susan Turner, Cameron Peters, Byron James, Marina Seliverstova and David Neal  Moved: Shelley  Seconded: Emil  All in Favour: All  Opposed: none  Abstentions: none</p> <p>2019 Board Meeting Scheduling  <b>Action Item: Cameron</b> will contact AJ and Brad to confirm their availability for an in person board meeting dates for 2019/20</p> <p>In person board meeting June 8 and 9<sup>th</sup>, location TBA</p> <p>Board Orientation sessions – will have Paul Wilton do a board orientation session, Kathy can present a report on a workshop with the Institute of Corporate Directors that she will be attending. Bojan will ask David Page to report on how drugs get funded in Canada. Cameron will discuss other additional board training ideas with Alex and Bojan. Cameron would like to see a session on fundraising diversification</p>			
<p>10. Adjournment at 11:50 am</p> <p>Motion: Emil</p>			<p>x</p>