

Hemophilia Ontario Board of Directors Meeting

February 13, 2019

Teleconference Meeting

7:00 to 8:30 pm

Participants:

| Participants | Attend | Regrets | Participants | Attend | Regrets |
|----------------|--------|---------|----------------------|--------|---------|
| Cameron Peters | x | | Michael Bosompra | | x |
| Shelley Hewett | x | | Darlene Villeneuve | x | |
| Meagan Bordi | x | | Matthew Radford | | x |
| Jamie Hill | x | | Byron James ED | x | |
| Emil Wiinker | | x | Bojan Pirnat (Staff) | x | |

| Agenda Item | Action Required | | |
|---|-----------------|------------|----------|
| | Information | Discussion | Decision |
| 1. Call to order 7:08 PM | | | x |
| 1.1 Quorum | | | x |
| 1.2 Declaration of conflicts | x | | |
| 1.3 Approval of agenda Motion: To approve agenda as presented Moved: Jamie Seconded: Darlene All in Favour: All Opposed: None Abstained: None | | | x |
| 2. Approval of Previous Meeting Minutes – January 8, 2019 Motion: to approve the draft minutes as presented Moved: Jamie Seconded: Shelley | | | x |
| 3. CHS Report <ul style="list-style-type: none"> • Chapter call Feb 12th - Byron reported on the national conference call and the topics discussed. | x | | |

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| <ul style="list-style-type: none"> • Rendezvous <p>May 23 – 26, applications out, 20 youth will be covered full freight (15-30). 10 adult candidates will be sponsored as well, 1 per chapter.</p> | | | |
| <p>4. Board Development and Nomination Committee Report</p> <ul style="list-style-type: none"> - Shelley reported on the in-person meeting on January 26. Worked on the governance manual to make it accurate and consistent. Changes made to delete superfluous information in the manual. Engaging someone to reformat the manual. Discussed Board Evaluations from the previous Years. Board evaluations for this year will be out in mid-March. Plan is to start off the next year reviewing the Board Evaluations. Board Nominations were scheduled for tonight but have been rescheduled. - Cameron added detail to Shelley’s report. | x | | |
| <p>5. Regional Council Report</p> <ul style="list-style-type: none"> - Byron reported that he has been conducting a clinic and region assessment across the province. He stated that dormant regional councils are currently being reorganized and that recruitment is ongoing. - Shelley stated that there are 6 potential members for Sudbury region (NOR) and the group (Shelley excluded) has met once. - Meagan reported that CWOR has had its first meeting with a new group of volunteers as well as a few past volunteers. - SWOR has not met yet but has 9-11 potential members. | x | | |
| <p>6. Communications Report</p> <ul style="list-style-type: none"> • Cameron reported that a communications audit is expected for Spring. | x | | |
| <p>7. President’s Report</p> <p>Pinecrest</p> <ul style="list-style-type: none"> • Staff have decided to go with a weekend camp instead of the standard Pinecrest model. <p>Investment advisor</p> <ul style="list-style-type: none"> - Byron has spoken with an investment advisor at Manulife - Byron has been asked to look for a second opinion so that the Board has a point of comparison. | x | x | x |

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| <p>8. ED Report</p> <ul style="list-style-type: none"> • See Byron's report • MOH reporting and grant is on track. Byron has consulted with Matthew Maynard in London, has compiled numbers with Marina, and is consulting with Bojan to build the grant narrative for Wednesday February 20th. <p>Clinic Advocacy Plan</p> <ul style="list-style-type: none"> • Byron is pleased with the assessment process and has mostly received positive feedback from them. He is accumulating updates for 2019 of patient numbers as well as patient breakdowns by bleeding disorder in the clinics. 2 clinics are left for assessment: Hamilton and Sudbury. • Sarah Crymble provides Hemophilia Ontario with MyCBDR data. | x | | |
| <p>9. Old Business</p> <p>Advocacy committee update</p> <ul style="list-style-type: none"> • Discussed the St.Michael's Hospital Clinic and Next Steps. • Action Item • Board to compile lists of contacts of media members they know, personal networks. • The Board unanimously approves the clinic advocacy plan presented by Bojan and Byron. | x | | |
| <p>10. Adjournment – Next meeting March 12, 7 pm</p> <p>Motion: Darlene</p> <p>Important dates 2019</p> <ul style="list-style-type: none"> • April 13 & 14 – AGM in Toronto • June 1 and/or 2 – In person meeting (Ottawa?) • November 23 & 24 – In Person meeting in Toronto | | | x |