

Hemophilia Ontario Board of Directors Meeting

March 13, 2019

Teleconference Meeting

7:00 to 8:30 pm

Participant	Attend	Regrets	Participant	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	x	
Emil Wijnker	x		Natalie Philbert	x	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order at 7:08pm			x
1.1 Quorum			x
1.2 Declaration of conflicts	x		
1.3 Approval of agenda Motion: To approve agenda as presented – one change – correct Emil’s last name. Moved: Emil Seconded: Matt All in Favour: All Opposed: None Abstained: None			x
2. Approval of Previous Meeting Minutes: Feb 13, 2019 Motion: to approve the draft minutes as presented – change Emil’s last name Moved: Shelley Seconded: Meagan			x

<p>All in Favour: All</p> <p>Opposed: None</p> <p>Abstained: None</p>			
<p>3. CHS Report</p> <ul style="list-style-type: none"> • Need to nominate a delegate to sit on the National Board of Directors AND as the official CHS Member - Emil updates - CHS is trying to push Hemlibre through, change happening from Eloctate to Adynovate, everyone is receiving communication from David Page. - Byron reports he is going to Rendez-vous. Byron reports the reps going paid by CHS are: Bojan who will be on a panel, Natalie as Hemophilia Ontario rep, Emil going as Board rep. Recommending that Amy Griffith go as youth delegate. Byron reports there has been an email gone out to recruit for youth to go. - Emil suggests the new director at large should go to Rendez-vous. Rendez-vous registration deadline is March 21, 2019 for anyone to consider going. - Emil reports what happened last year at AGM with nominations. Not sure if have to renominate a director at large. Maia has left Hemophilia Ontario so only one representative from Board at CHS. - Discussion as to whether to ask Maia again or to find someone from the Board or go outside the Board from the community. - Discussion that there are 2 vacant director at large positions. Ottawa is electing a new person and Meagan is up for re-election. TCOR will also need to appoint someone new. Currently have 3 at large on Board. - Byron summarizes issues of the recent post regarding the technical glitch and the issues with CHS. <p>Action: Byron to reserve a spot for the new director at large.</p> <p>Action – Emil will email Helene if the at large position is a one year or two year position.</p>	<p>x</p>		
<p>4. Board Development and Nomination Committee Report</p> <ul style="list-style-type: none"> • Recommendations for changes to By-laws 			<p>x</p>

<p>- Shelley explains by-laws that need to be approved, attached for everyone.</p> <p>Motion to recommend the changing of the by-laws</p> <p>a) By-Law 1, Section 1.07 b) By-Law 1, Section 4.01 c) Any two (2) directors of the Corporation are hereby authorized to sign By-Law No. 1 - on behalf of the board of directors to evidence the adoption of the said by-law by the board. – Board approves and adopts to add the point</p> <p>Move: Shelley</p> <p>Second: Emil</p> <p>All in Favour: All</p> <p>Opposed: None</p> <ul style="list-style-type: none"> • Nominations <p>- Shelley reports if anyone is intending to self nominate or nominating anyone else then they need to get it to the Board as soon as they can.</p> <p>Action - Shelley reminded everyone to fill out their questionnaires, one for directors and one for officers.</p> <p>Action – Byron to E-blast to the membership at large for nominations with deadline of April 1, 2019.</p>			
<p>5. Communications Report</p> <p>- Matt updates and says a survey will be out shortly and the committee will integrate the findings into the work they are doing.</p> <p>Action – Matt to email the board after speaking to a volunteer this week.</p>	<p>x</p>		

Action – Matt to add Byron into the committee.			
6. Regional Council Reports <ul style="list-style-type: none"> - Natalie reports on CWOR and SWOR councils. - Shelley updates on the NOR council and camps. - Byron updates on the council plans in OEOR. 	x		
7. President’s Report <ul style="list-style-type: none"> • Pinecrest <ul style="list-style-type: none"> - Cam updates on the changes to Pinecrest. Will run as a weekend style family camp at same location as it has always run. • AGM <ul style="list-style-type: none"> - Cam updates the plan for the weekend: <p><i>Friday</i> – Staff meeting in the morning, pharmas in the afternoon</p> <p><i>Saturday</i> – AGM in the morning, 30 min presentation outlining what the board has been doing, CHS will present, Byron creating information sessions in afternoon.</p> <p><i>Sunday</i> – joint Board and staff meeting, staff updating what they are doing, discuss directions etc.</p> - Award for Julia Sek – Honorary Lifetime Award - Byron reports staff is looking at award categories and will submit shortly to Board for approval. <p>Action – Cam to contact Julia Sek to attend AGM and accept the award.</p> <p>Action – Cam and Shelley to discuss officers.</p> <p>Action – Byron to check if we have Julia Sek’s Honorary Lifetime Membership award.</p> <p>Action – Byron to email Cam with list of award nominees and Cam will circulate to the Board.</p> <p>Action – Cam to speak to Paul see if there can be an onboarding opportunity for new Board members.</p> <ul style="list-style-type: none"> • ED probation review - Cam recaps the priorities that were given for Byron 	X	x	

<p>and how the Board will do their review. Will create new priorities with Byron and review every six months.</p>			
<p>8. ED Report</p> <ul style="list-style-type: none"> • Clinic Advocacy Plan for St. Mike's - Byron meeting with Georgina next week. Plan is to map out cost savings with Georgina and Dr. Title. Then he will pull advocacy committee together and create strategy. Hopes to get MOH on board but will go the Trillium route as a second option and deadline is November for Trillium. Hopes St. Mike's will be the model for the other clinics. - Cam asked Byron about Trillium and Byron summarizes if MOH does not go with advocacy push for St. Mike's than plan is to use Trillium go grant and provide the role of monitor. Byron reports it is the only plan for Trillium this year. - Emil concerned with us coming in as outside group. Byron clarifies that if MOH doesn't want to put it in the budget then will go the Trillium route for funding. Hemophilia Ontario is not funding. We will monitor the project. Emil elaborates his concern is that we are taking over part of running the hospital. What happens if funding doesn't get renewed? Byron explains how it would continue. Matt will be available to consult as needed. Bojan will be approaching others to contribute. - No other questions regarding Byron's ED report. 	<p>x</p>		
<p>9. Old business</p> <ul style="list-style-type: none"> • Action item: Board to provide list of names of people to involve in St. Mike's advocacy <p>Above action ongoing</p>			
<p>10. New Business</p> <ul style="list-style-type: none"> • Update signing authorities - Cam summarizes signing authorities. <p>Motion to appoint signing authorities :</p> <p>TD Bank accounts – Susan, Cam, Byron, Marina, Matt</p>			<p>x</p>

<p>Tangerine – Susan, Cam, Byron, Marina, Matt,</p> <p>Alterna – Susan, Cam, Byron, Marina, Matt</p> <p>Any person previously authorized as a signing authority is rescinded.</p> <p>Move: Meagan</p> <p>Second: Emil</p> <p>All in Favour: All</p> <p>Opposed: None</p> <p>Abstained: None</p> <p>- Byron summarizes conversation with Matthew Maynard and Bill 74, Emil summarizes Matthew was concerned with lack of response from Hemophilia Ontario. Matt Radford said there is nothing to respond to at this point.</p> <p>Action – Matt Radford will provide information as he obtains it regarding Bill 74.</p> <p>Action – Cam and Byron to consider the dollar amount when it would require a director to sign.</p> <p>Action – in April set stricter limits.</p>			
<p>11. Adjournment – Next meeting April 13/14 in person in Toronto after AGM</p> <p>When new members join will revisit dates.</p> <p>Motion to adjourn: Emil</p> <p>Second: Matt</p>			<p>X</p>