

## Hemophilia Ontario Board of Directors Meeting

Teleconference – September 9, 2019

7:30 – 9:00 PM

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	x		Ash Kurichh		x
Shelley Hewett		x	Brad Barbour		x
Meagan Bordi	x		AJ Pilobello	x	
Jamie Hill	x		Byron James	x	
Emil Wijnker	x		Kathy Lawday	x	
David Neal	x		Bojan Pirnat	x	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order <b>7:33</b>			x
1.1 Quorum			x
1.2 Declaration of conflicts None	x		
1.3 Approval of agenda 1 – Emil 2 – David All in favour			x
2. Approval of Previous Meeting Minutes – June 8-9, 2019 Blank spaces for “Attend” amended to x’s to mark attendance Motion to approve as amended: 1 – Emil 2 – Meagan Abstentions - Jamie, AJ In favour – Shelley, Meagan, Emil, David, Kathy Passed			x
2.1 Review of June 24 meeting	x		

<ul style="list-style-type: none"> <li>• June 24 meeting minutes distributed by Cam – no quorum for meeting - so motion for approval necessary. Tabled as a reference for the Board.</li> </ul>			
<p>3. Executive Director’s Report</p> <ul style="list-style-type: none"> <li>• Byron reviewed the ED report for the Board.</li> <li>• Shelley submitted questions ahead of the meeting for discussion on the camp model report from staff (Alex).</li> <li>• Shelley submitted a notice to the Board that the BDNC is looking for new members and would like the Board to consider serving or putting names forward.</li> <li>• Board discussed plans for website development with Byron and rough timelines.</li> <li>• Board directed questions to ED and staff (Bojan) on the report – MOH, Member Support, camp attendance, camp model.</li> </ul>	x	x	
<p>4. President’s Report</p> <ul style="list-style-type: none"> <li>• MOH advocacy <ul style="list-style-type: none"> <li>○ Case for presentation to the ministry is progressing and should be ready within target timeline.</li> </ul> </li> <li>• Investment Committee <ul style="list-style-type: none"> <li>○ McKenzie investment meeting for 3<sup>rd</sup> investing option. Meeting set shortly.</li> <li>○ BDNC and info for final investment decision will be prepared for November.</li> </ul> </li> </ul>	x	x	
<p>5. CHS Report (Emil)</p> <ul style="list-style-type: none"> <li>• Million Dollar Club asking to have CHS Board approve an expansion of the number of administrators. They are asking to amend the definition to be “a minimum of three, and up to five” to increase opportunity for strong candidates.</li> <li>• HO is being asked to vote in support or against the change.</li> </ul> <p>HO unanimously supports CHS’s proposal for the Hemophilia Research Million Dollar Club “that the number of administrators who can serve a three-year term be set at a minimum of three (as stipulated in the current Resolution and Policy) or increased to five with rotating terms.”</p> <ul style="list-style-type: none"> <li>• Emil and Jamie spoke strongly in favour of the approval.</li> </ul>	x		
<p>6. Regional Reports</p>	x		

<ul style="list-style-type: none"> <li>• SWOR <ul style="list-style-type: none"> <li>○ Natalie is organizing an educational event with programming for kids and a presentation for adults.</li> <li>○ Pots and wreaths planning is underway.</li> </ul> </li> <li>• CWOR <ul style="list-style-type: none"> <li>○ Women’s event was delivered successfully.</li> <li>○ Regional party planned, and theme is under discussion.</li> </ul> </li> <li>• Other regional</li> </ul>			
<p>7. Old business</p> <ul style="list-style-type: none"> <li>• Board Orientation with Paul Wilton <ul style="list-style-type: none"> <li>○ AJ and Ash attended Board orientation with Paul.</li> </ul> </li> <li>• Forms for Shelley <ul style="list-style-type: none"> <li>○ <b>ACTION item:</b> Cameron will follow up with Shelley.</li> </ul> </li> <li>• Final clinic guide for approval <ul style="list-style-type: none"> <li>○ Final edit is being prepared and will be ready for the next meeting.</li> </ul> </li> <li>• Website</li> </ul>	x	x	
<p>8. Adjournment to October 21 teleconference 7:30 to 9:00.</p> <p>Important dates 2019: November 23 &amp; 24 – In Person meeting in Toronto</p> <p>Motion to Adjourn: Emil (<b>9:02 pm</b>)</p>			x