

Hemophilia Ontario Board of Directors Meeting

Videoconference – October, 25, 2021

6:00 pm to 8:00 pm

<https://us02web.zoom.us/j/82348094582?pwd=OEdBTjVUZzJvNy9qWIRCYzlxSXJjUT09>

Participant	Attend	Regrets	Participant	Attend	Regrets
Emil Wijnker President	X		David Neal		X
Shelley Hewett Vice President	X		Megan Reid	X	
Prakash Singh Treasurer		X	Chad White	X	
Ash Kurichh Secretary	X		Staff: Byron James Executive Director	X	
Cameron Peters Past President	X		Staff: Bojan Pirnat Director of Member Support	X	
Brad Barbour		X	Guest: Peter Zhang Rotman MBA Student	X	
Amy Griffith	X		Guest: Kristin Ciupa Scholarship Program Advisor	X	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 6:02 pm			X
1.1 Quorum - Yes			X
1.2 Declaration of conflicts - No			X
1.3 Approval of agenda <ul style="list-style-type: none"> • Motion: Carried • Approved: Ash • 2nd: Shelley 			X
2. Scholarship Update – Cam & Kristin <ul style="list-style-type: none"> • Received 3 applications • Recommending Terri Lyn Langdon for scholarship due to broad scope if her volunteer work and community advocacy. • Recommending Bronwyn Gocan and Allison Gocan to receive the 2 bursaries. Both systematic carriers of Hemophilia A. • Motion: Accept the recommendation for the scholarship and bursaries as recommended for the John Plater Scholarship and Bursary 2021 competition. • Approved: 	X	X	X
3. Approval of Previous Meeting Minutes <p style="text-align: center;">– June 28, 2021</p> <ul style="list-style-type: none"> • Motion: Carried as Amended • Approved: Ash • 2nd: Shelley <p style="text-align: center;">– September 27, 2021</p>	X X	X X	X X

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<ul style="list-style-type: none"> • Motion: Carried as Amended • Approved: Amy • 2nd: Megan • Abstain: Shelley 			
<p>4. Financial update – Byron</p> <ul style="list-style-type: none"> • \$258, 546 in revenue in \$150K - \$200K in expenses for current year resulting in roughly \$58 in surplus. • Recommendation to have a separate discussion on the surplus. 	X	X	
<p>5. ED and Staff Reports</p> <ul style="list-style-type: none"> • Death Valley Update & Proposal – Byron • Being cancelled for 2022 due to low registration (Only 1 person registered) • 7 people showed serious interest. Few raised concerns about high registration cost. • Board approves to have deposit for Death Valley carried forward to 2023 and for HO to attempt to hold the event in 2023. • Exceptional Case Report – Bojan • Financial assistance on track to what was budgeted for this year (Approx. \$20,500 to date). Predicting closing the year at roughly \$26K in financial assistance against the \$30K budgeted. • Roughly \$6K has been used to date for the exceptional case. • Vast improvement with the individual in the exceptional case. Has build a community around the volunteers that help him on an ongoing basis, vast improvement in English language proficiency, mental health has improved. • Recommend to continue to fund individual while exploring other options for reducing impact on HO. • Motion: To approve the request for exceptional support for S.B. Such support not to exceed \$5,000 CAD conditional on the provision of rent receipts by S.B. The support will be up to the end of July 30, 2022. Payments to be paid directly to the landlord by Hemophilia Ontario. • Approved: Cam • 2nd: Chad • Carried 	X X	X	X
<p>6. Other Business</p> <ul style="list-style-type: none"> • Fall Pharma Meetings Update – Cam • Pharma meeting was well received by the Pharma’s reps. • Try and schedule one on one meetings over a few Saturday’s. • Cam to send out Doodle Poll for BOD availability. • November Meeting Update – Emil • Set to meet in-person on Nov 27 and 28. • Hospitality Suite booked for Saturday evening. • Strategic Planning – Emil & Byron 	X X X X X		

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<ul style="list-style-type: none">• Prepare a Quick Strategic plan documents this fall with SP committee.• Clinic Advocacy Update – Byron• Sent London Clinic final draft of document with minor edits proposed by the clinic.• Byron to forward final document to BOD for review.• Ottawa Adult Clinic reached out to HO for additional resources for Physio Therapist. • Office Closing – Byron• No renewing lease for current office space. Going with a virtual office option. (\$1632 vs \$13K)			
7. Adjournment: - Amy Next Meeting: November 27 & 28, 2021 in-person at the Nottawasaga Inn			x