

Hemophilia Ontario Board of Directors Meeting

Videoconference – April 24, 2021

11:00 am to 1:00 pm

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	X		Ash Kurichh	X	
Shelley Hewett	X		Brad Barbour	X	
Chad White		X	Megan Reid	X	
Emil Wijnker	X		Amy Griffith	X	
David Neal	X		Byron James	X	
Prakash Singh	X		Guest: Munib Rehman Tracy Lindsay	X	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 11:50 AM			x
1.1 Quorum - Yes			x
1.2 Declaration of conflicts - No			x
1.3 Approval of agenda Mover: Brad Secunder: Shelley Motion Carried			x
2. Approval of Previous Meeting Minutes – March 22, 2021 Mover: Dave Secunder: Brad Motion: Carried Abstaining: Prakash Singh and Megan Reid			x
3. Survey Presentation by Tracy Lindsay <ul style="list-style-type: none"> ➤ Clinic Survey ➤ 4 Responses received. ➤ Some opportunities from improvement from HO to clinics on providing material, support. ➤ 	x		
4. Presentation by Munib Rehman <ul style="list-style-type: none"> ➤ Presented on Equity, Diversity and Inclusion ➤ Action Plan (Define, Set, Improve, Create) ➤ 	x		
5. Nomination re: President’s Award for Pinecrest Committee			x

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<ul style="list-style-type: none"> ➤ Recommendation to present the President’s Award to the Pinecrest Committee for adapting and running the camp virtually in 2020. ➤ Board in agreement with recommendation. 			
<p>6. Executive election</p> <p>Nominations:</p> <ul style="list-style-type: none"> ➤ President – Emil Wijnker ➤ Treasurer – Prakash Singh ➤ Secretary – Ash Kurichh <p>Motion to table the nomination for the position of Vice Present to May 29 / 30meeting.</p> <ul style="list-style-type: none"> ➤ Dave – Moved ➤ Brad – Seconded ➤ Motion - Carried 			x
<p>7. ED and Staff Report</p> <ul style="list-style-type: none"> • Camps update ➤ Substantial budget implications for Wanikita Community Camp ➤ Max participation is 170 people ➤ Cost: 100K + for the week ➤ Week of Aug 08 – 14, 2021 ➤ Cancel Infusion days or offer virtual option scheduled throughout Ontario ➤ Board agrees to shift the programming model from a kids camp to a family / community camp. ➤ Location for Community camp in Fall 2021 ➤ Possible registration fee for each participant. ➤ Board Agrees to a \$200 registration fee per family for Wanikita. • Program update re: COVID <ul style="list-style-type: none"> ➤ Covid restricting, attempt it to have every program take place in person. • Pharma funding update <ul style="list-style-type: none"> ➤ Increasing Pharma ask (\$32K per Pharma) due to Wanakita camp increased cost. • Financial update <ul style="list-style-type: none"> ➤ Deficit in Q1, Strong cash position. ➤ Byron looking into Federal Subsidy • CEBA application 	x		
<p>8. Scholarship discussion</p> <ul style="list-style-type: none"> • John Plater Memorial Scholarship and Bursary Program • Funded by pharma • Propose: \$8000 scholarship and approx. 4 \$3000 bursaries 		x	x

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<ul style="list-style-type: none"> • Applications due during summer, awards presented in fall • Scholarship/bursary review committee to consider applications • Policy/procedure documents and application forms to be prepared 			
<p>9. Other Business</p> <ul style="list-style-type: none"> • Director attendance at Infusion Camp days • Upcoming important dates: <p>May 29/30 – Semi-annual all weekend board meeting (virtual) June 21 – Board meeting 6 pm July 9 – Pinecrest BBQ at Camp Menesetung (Goderich)</p> <p>September 27 – Board meeting 6 pm October 26 – Board meeting 6 pm November 27/28 – Semi-annual all weekend board meeting (tentatively in person)</p> <p>Note: Shelley Hewett had to leave the meeting at 12:26 pm</p>	x		
<p>10. Adjournment: Brad</p> <p>Next meeting: May 29/30</p>			x