

Hemophilia Ontario Board of Directors Meeting

Conference Call – June 28, 2021

6:00 to 8:00 pm

<https://us02web.zoom.us/j/82178142062?pwd=aFhqUzIBZDdrR0ZZRENVU2NINzRIZz09>

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	X		Ash Kurichh	X	
Shelley Hewett	X		Brad Barbour	X	
Meagan Reid	X		Prakash Sing	X	
Chad White		X	Amy Griffith	X	
Emil Wijnker	X		Byron James	X	
David Neal	X		Staff: Alex McGillivray	X	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 6:07 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: Shelley • 2nd: Prakash 			x
2. Approval of Previous Meeting Minutes – May, 29 – 30 th <ul style="list-style-type: none"> ➤ Correct spelling of Brad’s name in meeting minutes ➤ Change Wanakita from virtual to In-Person • Motion: Carried • Approved: ?? • 2nd: ?? • Abstained: Shelley 			x
3. ED and Staff Reports <ul style="list-style-type: none"> ➤ Bingo should be back to in-person once restrictions are lifted. ➤ Golf Tournament – 80 people have registered so far. Major sponsor is Co-operators. Targeting 144 participants ➤ Women’s programming – Hopefully being able to in-person events as well as virtual. 	x		

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<ul style="list-style-type: none"> ➤ Is Hemo Ont. In favor of paid plasma? Hemo Ont's position has not changed. ➤ Insurance for Death Valley Fundraiser <p>Alex – Camps</p> <ul style="list-style-type: none"> ➤ Pinecrest will be taking place. ➤ Wanakita will be taking place (In-Person) ➤ Board participation is encouraged. • Scholarships <ul style="list-style-type: none"> ➤ Launched on Friday June 25 ➤ 			
<p>4. Finances/Cash flow</p> <ul style="list-style-type: none"> ➤ Financial snap-shot presented by Prakash for Jan – May 2021. 	x		
<p>5. President's Report</p> <ul style="list-style-type: none"> • Strategic Plan ➤ Will be starting over the summer and have a rough draft ready for Nov. meeting. • Wanakita Board attendance 	x		
<p>6. CHS Report</p> <ul style="list-style-type: none"> • Strategic Plan • AGM ➤ CHS AGM – HO Received Chapter Recognition award, Laurie Laudenback received ➤ Lawrence Jardin on CHS Board (London, Ont.) ➤ Emil elected to CHS Board for a 3 year term. 	x		
<p>7. Advocacy MOH meeting, next steps</p> <ul style="list-style-type: none"> ➤ Canadian Blood Services has acknowledged to fund Hemlibra. ➤ Meeting with an advisor from Premier's office in July. 	x		
<p>10. Adjournment: Motion to Adjourn – Brad. Next meeting: September 27th.</p>			x