



# Hemophilia Ontario Board of Directors Meeting

Video Conference – Wednesday, June 1, 2022

6:30 to 8:30 pm

Participants	Attend	Regrets	Participants	Attend	Regrets
Emil Wijnker Director	X		Brad Barbour Director	X	
Cameron Peters Director	X		Peter Zhang Director	X	
Prakash Singh Director	X		Alexandria Aquino Invited Guest	X	
Ash Kurichh Director	X		Stefan Lubinski Invited Guest	X	
Amy Griffith Director	X		Byron James Executive Director	X	
Megan Reid Director	X		Bojan Pirnat Manager of Member Services & Support	X	

**Meeting Link:**

<https://us02web.zoom.us/j/88319585083?pwd=Q3RhMmZYMUpmamhOUTdKN0JZd0hYdz09>

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – Megan – 6:35 <ul style="list-style-type: none"> <li>● Quorum</li> <li>● Declaration of conflicts</li> <li>● Approval of the Agenda               <ul style="list-style-type: none"> <li>○ <b>Motion:</b> Peter</li> <li>○ <b>Secunder:</b> Brad</li> <li>○ <b>Carried</b></li> </ul> </li> </ul>			X
2. Approval of Previous Meeting Minutes – April 25 2022 – Megan <ul style="list-style-type: none"> <li>● <b>Motion:</b> Ash</li> <li>● <b>Secunder:</b> Brad</li> <li>● <b>Carried</b></li> </ul>		X	X
3. Election of Officers & other Board appointments – Megan <ul style="list-style-type: none"> <li>● President:               <ul style="list-style-type: none"> <li>○ Emil Self-Nominated Nomination seconded by Cam</li> <li>○ <b>Carried</b></li> </ul> </li> <li>● Vice President:               <ul style="list-style-type: none"> <li>○ Cam nominated by Emil Nomination seconded by Amy</li> <li>○ <b>Carried</b></li> </ul> </li> <li>● Secretary:               <ul style="list-style-type: none"> <li>○ Amy nominated by Cam Nomination seconded by Emil</li> <li>○ <b>Carried</b></li> </ul> </li> <li>● Treasurer:               <ul style="list-style-type: none"> <li>○ Prakash nominated by Cam Nomination seconded by Ash</li> <li>○ <b>Carried</b></li> </ul> </li> <li>● Megan Passed the Chair of the Meeting to Emil – 6:50pm</li> </ul>		X	X



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<ul style="list-style-type: none"> <li>● <b>Motion:</b> to appoint Alexandria Aquino to the non-voting Board position of 'Special Pick' <ul style="list-style-type: none"> <li>○ <b>Moved by:</b> Cam</li> <li>○ <b>Seconded by:</b> Peter</li> <li>○ <b>Carried</b></li> </ul> </li> </ul>			
<p><b>4. Financial Report – Prakash</b></p> <ul style="list-style-type: none"> <li>● Reviewed current revenue and expenses</li> <li>● No significant variation in expenses</li> <li>● Mentioned our investments are not trending well currently due to pandemic and Ukraine war, currently unpredictable <ul style="list-style-type: none"> <li>○ Portfolio is managed and watched constantly, the market is volatile but we should make decisions with the long term in mind</li> <li>○ Scott to meet with Board members to discuss current investment forecast</li> </ul> </li> <li>● Nevada and Bingo concern re: current conversations around gaming in media. Concerns around electronic gaming options and new market players, given our physical structure. <ul style="list-style-type: none"> <li>○ Example: virtual 50/50 draws (SickKids). We are currently trying to license ourselves</li> <li>○ Our physical locations are secure and unthreatened</li> </ul> </li> </ul> <p><i>* Megan left meeting</i>  <i>** Stefan joined meeting</i></p>	X	X	X
<p><b>5. Staff Reports – Byron</b></p> <ul style="list-style-type: none"> <li>● Death Valley Update <ul style="list-style-type: none"> <li>○ Working with a new company, developing a new platform - promotional and fundraising company (timeline: launch June 27-28). Expected to know future of the event by September</li> <li>○ Travel concerns given current stage of the pandemic</li> <li>○ Minimum 100 participants to run the event</li> <li>○ January deadline to pull out without costs <ul style="list-style-type: none"> <li>▪ New revenue will be over \$150,000</li> </ul> </li> </ul> </li> <li>● Bayer Den / Donor-recognition ceremony <ul style="list-style-type: none"> <li>○ Meeting with Vanessa, Sarah, Alex - want to recognize the \$1000,00 donor</li> <li>○ Want to create a donor wall, realized it's the 30th anniversary of Bayer Den Program and the 30 years of Betty-Ann as camp nurse</li> <li>○ <u>Plan:</u> Wednesday August 10th, recognition ceremony with stakeholders. Planning to be a tea.</li> </ul> </li> <li>● Staffing Update - Bojan <ul style="list-style-type: none"> <li>○ Byron will be taking on Member Support caseload and responsibilities for Ministry of Health until new hire is ready <ul style="list-style-type: none"> <li>▪ Applicants being interviewed, 8 currently</li> </ul> </li> <li>○ Financial Assistance is steady (1% increase), seeing a slow down in growth - moving towards a saturation point. Consider an expansion of criteria.</li> <li>○ O-Chart: developing relationship, will be meeting this summer to discuss how Hemophilia Ontario can accurately capture demographic data in the future</li> </ul> </li> </ul>	X	X	X



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<ul style="list-style-type: none"> <li>o <b>Recommendation:</b> focus on women with bleeding disorders specifically to serve an underserved section of our community in Member Services, as well as the Newcomer Services area (e.g., influx of Ukrainian refugees into Canada)</li> <li>o Special Case: \$10,000 set aside for these cases.</li> <li>o Federated Health: funding gone down but optimistic it'll go up as the pandemic winds down</li> <li>o Advocacy: success with Hemlibra as us in the space again and known by the decision makers. Ottawa hospital building a case report.</li> <li>o Bojan thanked for his exceptional work and service</li> </ul>			
<p><b>6. President's Report – Emil</b></p> <ul style="list-style-type: none"> <li>● CHS Update <ul style="list-style-type: none"> <li>o WFH Congress: <ul style="list-style-type: none"> <li>▪ Top three themes: gene therapy, non-factor bleeding disorder therapies, women with bleeding disorders</li> </ul> </li> <li>o Executive Director hired: Sarah Ford (June 13th start date) - new role as CEO</li> <li>o Rendez-Vous: Niagara Falls 2023</li> </ul> </li> </ul>	X		
<p><b>7. Governance – Emil</b></p> <ul style="list-style-type: none"> <li>● Board Meeting Calendar</li> <li>● First Wednesday of every month <ul style="list-style-type: none"> <li>o Changes: <ul style="list-style-type: none"> <li>▪ Wanakita Meeting: August 10th (not 3rd)</li> <li>▪ Budget Meeting: November, suggestion to host in Toronto</li> <li>▪ January: second Wednesday (holidays)</li> <li>▪ AGM and Rendez-Vous in tandem suggestion (May)</li> </ul> </li> </ul> </li> <li>● Director Roles &amp; Responsibilities <ul style="list-style-type: none"> <li>o Confidentiality Agreement and Board Ethics to be signed and returned to Cam</li> <li>o Disclosure statement looking for potential conflicts signed and returned to Cam <ul style="list-style-type: none"> <li>▪ Deadline: Saturday June 4th (end of day)</li> </ul> </li> </ul> </li> <li>● Auditor's Recommendations <ol style="list-style-type: none"> <li>1. Ensuring our policies are in line with legislation</li> <li>2. Ensuring our policies are in line with operations <ul style="list-style-type: none"> <li>o Rectify through revision of our policies to reflect the requirements of legislation and what we are doing in practice with legislation <ul style="list-style-type: none"> <li>▪ Suggest: striking Governance Committee</li> </ul> </li> <li>o Discussion around reserve funds and their location</li> <li>o Liam Barber Fund: wanting to move the money out of scholarship and more towards camp support</li> </ul> </li> </ol> </li> <li>● Board Committees <ul style="list-style-type: none"> <li>o Governance <ul style="list-style-type: none"> <li>▪ Role: see above</li> <li>▪ <b>Proposal:</b> by Emil to be chaired by Cam</li> <li>▪ <b>Motion</b> to strike Governance Committee: Peter</li> <li>▪ <b>Secunder:</b> Ash</li> <li>▪ <b>Carried</b></li> </ul> </li> </ul> </li> </ul>	X	X	X



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<ul style="list-style-type: none"><li>o Finance<ul style="list-style-type: none"><li>▪ Role: address financial concerns (meeting with accounting parties), looking at investments, having ongoing discussions</li><li>▪ <b>Proposal:</b> by Emil to be chaired by Prakash</li><li>▪ <b>Motion</b> to strike Finance Committee: Ash</li><li>▪ <b>Secunder:</b> Brad</li><li>▪ <b>Carried</b></li></ul></li></ul>			
<b>8. Other Business</b> <ul style="list-style-type: none"><li>● Krever Event – Byron &amp; Emil<ul style="list-style-type: none"><li>o Event currently to be determined</li><li>o Discussed moving to 2023 (publication of report)</li></ul></li><li>● Pinecrest Anniversary Event – Emil<ul style="list-style-type: none"><li>o 30 year anniversary event for closing BBQ at camp</li><li>o TBD based on COVID restrictions</li><li>o Discussed moving to later in the year</li></ul></li></ul>	X	X	X
<b>9. Adjournment</b> <ul style="list-style-type: none"><li>● <b>Motion:</b> Brad</li><li>● <b>Carried</b> (time: 9:02)</li></ul>			X