

REACH Board of Directors Meeting
Minutes
Wednesday May 3rd, 2017
Location: Kiwassa Neighborhood services

In Attendance: Jane Turner (Chair), Jill Kelly, Jim LeMaistre, Bill Hood, Karen Dean, Barry Morris, Neal Jennings

Staff Representatives: Lloyd Purdy (Physician), Andrew Ho (Dental), Patricia Dabiri (MFC), Devika Krishnan (Admin)

Regrets: Scott Clark, Barbara Cameron, Colleen Fuller, Penny Street, Mike Ma, Ruth Herman

Others in Attendance: Henry Yuen (Mgr. Finance), Geoffrey Trafford (Executive Director)

Guest Speaker: Chris Stewart

94 Calls to Action in the Truth and Reconciliation Report and what this means to her.

Preliminaries:

1) Approval of Agenda

The agenda was approved.

M/S/C

2) Review of Minutes

April 5th, 2017 Board of Directors minutes are approved.

M/S/C

3) Business Arising

A. Actions Arising Reviewed.

4) Committee Reports

- **Executive and Governance:** Minutes received.

Geoff, Jill and Ruth to continue to bring updates on the Mortgage.

- **CRU Sub Committee:** Minutes received.

Plans are being prepared and will be brought to the June Board of Directors meeting.

- **Fundraising Committee:** Report received.

Fundraising for the new building reviewed. In the process of developing a capital campaign which will go to the Board for approval.

Quorum Lost – the following items are to be received as information only.

- **New Building:** Report received.

Schedule delays discussed, the Executive and Building Committee are looking at REACH's options.

- **Program Planning and Evaluation:** Minutes received.

Due to the hard work of the physicians we are almost at our goal of 30 ORT patients.

Discussed the progression and success of CAI (Community Action Initiative) thus far, recommended that someone spread awareness to the medical department about CAI and the different groups being organized.

- **Outreach Committee:** No report.
- **Finance:** No report.

5) **Strategic Plan 2017-18**

Referred to the next Board of Directors' Meeting.

6) **Executive Director's Report**

The following items were outlined in a written report:

1. Departments; Dental, Medical, MFC, Pharmacy, Outreach.
 - Proposed membership change will go through the Outreach Committee.
2. EMR panel clarification.

7) **New Business**

- Announcements:
 - Sandi's retirement party was applauded.
 - Proposed AGM date September 27th, 2017.
 - Nominating committee appointment to be referred to the next Board of Directors meeting.

8) **Adjournment.**

M/S/C

The public meeting was adjourned at 7:45 p.m.; there was an in-camera session.