

**REACH Board of Directors Meeting
Minutes
Wednesday, October 14th, 2020
Location: Video Conference**

Present: Colleen Fuller, Jane Turner, Kylie Ellis, Alice Munro, Bill Hood, Cyndia Cole, Daniel Cook, Diana Guenther, Emma Macklem, Janette McIntosh, Marian Dodds

Staff: Nicole LeMire (ED), Maho Okada (Minutes)

Staff Representatives: Andrew Ho (Dental), John Sakamoto-Kramer (MFC), Kateryna Kozynets (UPCC), Mahmood Aziz (Pharmacy), Wendy Redhead (Medical)

Regrets: Piotr Majkowski, Una Walsh

Call to order: 5:30 pm

- Check-in with meeting attendees.

Business meeting starts: 6:01 pm

1. Preliminaries

- Acknowledged that the meeting is taking place on unceded Coast Salish Territory.
- That the agenda be adopted as amended.
- That the minutes from September 8th 2020 be accepted.

**M/S/C
M/S/C**

2. Executive Director's Report

Executive Director's written report was given and accepted.

3. Committee Reports

- a. Executive (Colleen Fuller) - Written report

MOTION: That the President and Executive Director write a letter to Dr. Bonnie Henry, cc'ing the Federal and Provincial Ministers of Health objecting to the introduction of private, user-pay covid-19 tests in British Columbia.

M/S/C

MOTION: That the Executive Director represent REACH at a partnership table for CHCs.

M/S/C

- b. Human Resources (Una Walsh) – No report
- c. Finance (Kylie Ellis) – No report
- d. Outreach (Bill Hood) – Verbal report
 - The board discussed possible ways for offering a teach-in on the social determinants of health.
- e. PPEC – No report
- f. Fundraising (Jane Turner) – Witten report
- g. Nomination Committee (Emma) – Verbal report
 - It will be added as a standing committee throughout the year as work will be on-going to diversify the Board for future years.

MOTION: That all committee reports be accepted.

M/S/C

2020-2021 Board Committees

- Maho Okada will send out the confidentiality memo for board members to sign and a request for board members to choose which committees they wanted to sit on.

4. BC Association of Community Health Centre (BCACHC) (Piotr Majkowski) – Written report via email

- This month has focussed on election strategy planning. With input from many CHCs represented, a series of documents were created to be used in advocacy.

5. No new business

6. No announcements

7. Public session adjourned at 7:03pm