

**REACH Board of Directors Meeting**  
**Minutes**  
**Wednesday, July 13<sup>th</sup>, 2022**  
**Location: Zoom**

**Present:** Colleen Fuller, Una Walsh, Kylie Ellis, Emma Macklem, Bill Hood, Cyndia Cole, Daniel Cook, Jane Turner, Janell Cosco

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

**Staff Representatives:** Andrew Ho (Dental), Kateryna Kozynets (UPCC), Leslie Mills (Medical), Daisy Kler (MFC)

**Regrets:** Barbara Wood, Stephanie Skourtes, Tanis Wilson, Afshin Jaber (Pharmacy)

**Business meeting started at 6:05 pm**

**1. Preliminaries**

**MOTION:** That the agenda be approved as amended, moving the Nominating Committee Report after the Executive Committee Report. **M/S/C**

**MOTION:** That the minutes from June 8<sup>th</sup>, 2022 be adopted. **M/S/C**

**2. Executive Director's Report – Written report**

The health care system has been facing a crisis of extreme staff shortages, and REACH is no exception. In the coming months, two physicians and one nurse are leaving our medical clinic, and this will mean 1500+ patients will be allocated among existing providers. It is evident that this will put a burden on our staff and make significant impact on the wait list. In order to mitigate the situation in the short term, some patients will be redirected to UPCC, however UPCC is also short-staffed.

One consideration is to redefine our catchment area, as people expect REACH to take on new patients who fall into the catchment of other local CHCs. This also prevents REACH from admitting more complex and vulnerable patients due to limited capacity.

**MOTION:** That the Board convene exploratory discussions with CHCs in our area with overlapping boundaries with respect to patient care. **M/S/C**

**MOTION:** That the Board establish a joint staff-Board committee comprised of 2 Board and 2 staff to address the issue of catchment and REAHC patients. **M/S/Withdrawn**

Repurposing residential rental units will likely require new permits. This could take longer than we anticipate, as it is subject to approval by the City of Vancouver. The ED is consulting with legal counsel about this matter.

**3. Committee Reports**

**a. Executive (Colleen Fuller) – Verbal report**

**MOTION:** That the Board endorse Barbara Wood as REACH's candidate for the BCACHC Board. **M/S/C**

The REACH AGM is scheduled for September 27<sup>th</sup> from 5:30-7:30 pm at the Maritime Labour Centre. The new Board's first meeting will follow, until 8pm. The President is in touch with a potential guest speaker, Harry Eagle.

It was suggested that we consider having a ZOOM option to join the AGM considering we foresee a surge in COVID cases in the fall.

**MOTION:** That the Board allocate up to \$2000, for an up-to-20-minute ZOOM speech by Harley Eagle at the 2022 AGM. **M/S/C**

**MOTION:** That the Board establish a framework which includes a process that will enable and establish on-going reconciliation with the Coast Salish people, including but not to limited to Indigenous board representation. **M/S/Amended**

**MOTION:** That the Board establish a framework which includes a process that will enable and establish ongoing reconciliation with the Coast Salish people. **M/S/C**

- b. Nominating Committee (Coleen Fuller; Emma Macklem) – Verbal Report  
The committee will start working with the ED and REACH staff to promote recruitment of new board directors.
- c. Human Resources (Una Walsh; Cyndia Cole) – Written report
- d. Finance - Verbal Report  
The financial statements were only sent by the auditor today and will be discussed at the September meeting. The Board was advised to review them before the September meeting.
- e. Outreach (Bill Hood) – No report
- f. PPEC (Jane Turner) – No report
- g. JEDI (Daniel Cook; Emma Macklem) – Written report  
The summary of last meeting's discussion, turned into a vision statement, was sent out for the board's review.

**MOTION:** That the Board endorse the JEDI Committee Vision statement as written. **M/S/C**

The Board discussed how to involve departing/former Board members. The idea of a Board alumni/mentorship program to support, among others, the onboarding of newly elected board members, was discussed.

**4. BC Association of Community Health Centres (BCACHC) Report** (Barbara Wood) – Written report

**MOTION:** That the Board accept the committee reports.

**M/S/C**

**5. Public session adjourned at 8:05pm**