

KLINIC COMMUNITY HEALTH

BOARD OF DIRECTORS VIRTUAL MEETING SEPTEMBER 23 2020

MINUTES

IN ATTENDANCE:

Board Members: Rafiq Andani, Teresa Dukes, Allison Fenske, Graeme Findley, Amanda Houssin, Stephanie Loewen, Kathy Majowski, Natalie Mulaire, Hannah Pratt, Morgan Stirling, Robert Winslow

Regrets: Dana Riccio-Arabe

Management: Nicole Chammartin, Holly Banner & Sharlaine Glowatsky (minutes)

1. **Call to Order** - The Chair called the meeting to order at 6:33pm. The Board reviewed the agenda.

IT WAS MOVED and seconded to adopt the agenda as set by The Board of Directors. **CARRIED**

2. **Review / Approval of Previous Board Minutes** – The Board reviewed the previous minutes from the Klinik Board Meeting on May 25 & August 19.

IT WAS MOVED and seconded to approve the Board of Directors minutes dated May 27, 2020 as distributed. **CARRIED**

IT WAS MOVED and seconded to approve the Board of Directors minutes dated August 19, 2020 as distributed. **CARRIED**

3. **Financial Statements** – The Director of Finance reviewed the Financial Statements ending July 31 2020 with the Board of Directors. The Director of Finance also offered one-on-one education sessions to the Board as well.

IT WAS MOVED and seconded to approve the Financial Statements ending July 31 2020 as distributed. **CARRIED**

4. **Election of Officers** – The current Chairperson stepped down as Chair to the role of past-chair. The Executive Director then facilitated the election of the Board Chairperson and opened the floor to nominations. One nomination came forward and was seconded.

THAT Allison Fenske be elected to the office of Chairperson of the Klinik Community Health Board for the 2020-2021 term. **CARRIED (by acclamation)**

Allison assumed the Chair.

The Chair called for nominations / expressions of interest for the offices of Vice-Chairperson and Secretary-Treasurer. The following came forward: Kathy Majowski for Vice-Chairperson and Graeme Findlay for Secretary-Treasurer.

That Kathy Majowski be elected to the office of Vice Chair and Graeme Findlay be elected to the office of Secretary-Treasurer of the Klinik Community Health Board for the 2020-2021

5. Board Meeting Dates for 2020/2021 – Discussion ensued about potential Board Meeting dates for the year 2020 and 2021. It was decided to have meetings on the third Wednesday of the month starting at 6:30pm and ending at 8:00pm and to be held virtually during the state of pandemic.
6. **Education Planning / Schedule** – Discussed education plans and when these would occur for the Board of Directors.
7. **Reconstituting Committees** – Discussion ensued about current membership and meeting schedules.
 - a. **Membership** – reviewed current committee membership and opened membership to new Board members. Discussed initiating a fundraising committee for when the new Director of Development position starts. Discussed having the Director of Development conduct a presentation for the Board at a future meeting.
 - b. **Meetings Schedule** – It was decided to send a survey to poll committee members for dates and times of the next meetings.
8. **Committees & Reports** – Discussion ensued about the current committees work
 - a. **Nomination & Governance** – recently conducted orientation of the new Board Members. The Board Secretary Treasurer and the Director of Finance offered Board members an educational session on how to read and review financial statements.
 - b. **Social Justice Committee** – The Chair of the Board led a review of the committee's current work and informed that the committee is currently working on client rights and responsibility document with the assistance of two students from the University of Manitoba's Master of Human Rights program. The committee will also be reviewing the Terms of Reference and discuss developing a position statement on anti-racism.

c. Executive Director's Report – The Executive Director provided her report in which Klinic has now completed its move into the new location of 167 Sherbrook Street with both tenants, Sexuality Education Resource Centre and Occupational Health Centre are now also moved in. During this time services have been reduced or adapted to provide care to clients during the current state of pandemic using new technology from TELUS to support virtual appointments. A new Director of Health & Community Services has been hired and welcomed Ayn Wilcox into this position.

9. In Camera Item

IT WAS MOVED and seconded to go In Camera.

CARRIED

Nicole Chammartin and Sharlaine Glowatsky left the virtual meeting.

10. Adjournment – The meeting was adjourned at 8:37pm.