

KLINIC COMMUNITY HEALTH

BOARD OF DIRECTORS VIRTUAL MEETING NOVEMBER 18, 2020

MINUTES

IN ATTENDANCE:

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

Regrets: Hannah Pratt

Management: Andrew Lodge, Ayn Wilcox, Nicole Chammartin, Holly Banner & Sharlaine Glowatsky (minutes)

1. **Call to Order** - The Chair called the meeting to order at 6:35pm. The Board reviewed the agenda.

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

2. **Presentation – Health Services** – Ayn Wilcox, Director of Health & Community Services and Andrew Lodge, Medical Director provided a presentation on health services including information on Klinik’s pandemic plan and an overview of services impacted.

The Board Chair thanked Ayn and Andrew for their insightful presentation and leadership for the changes.

Ayn and Andrew left the meeting at this time.

3. **Review / Approval of Previous Board Minutes** – The Board reviewed the previous minutes from the Klinik Board Meeting on September 23, 2020.

IT WAS MOVED and seconded to approve the Board of Directors minutes dated September 23, 2020 as distributed.

CARRIED

4. **Financial Statements** – The Director of Finance reviewed the Financial Statements ending September 30, 2020 with the Board of Directors.

IT WAS MOVED and seconded to approve the Financial Statements ending September 30, 2020 as distributed.

CARRIED

5. **Financial & IT Risk Review** – The Executive Director provided an update on Klinic’s Financial & IT risk review that is being completed by KPMG. A report is expected to be brought to the next Board meeting on December 16, 2020.

6. **Committees & Reports**

a. **Nomination & Governance** – the committee chair reported and referred to the minutes of November 13, 2020 and advised. The committee chair updated on the status of the Teen Talk funds that are still outstanding from government with no updates on when this will be transferred.

b. **Social Justice Committee** – The committee co-chair reported and referred to the minutes of October 28, 2020 and informed that the committee’s current projects include a detailed document listing clients bill of rights and responsibilities. The committee chair highlighted the efforts of two Masters of Human Rights program students who have assisted with the project.

c. **Executive Director (ED) Report, September through Mid November 2020** - The ED referred to this report included in the board package.

The ED reported that the development and implementation of organizational pandemic response plan and the move to staffing groups to cohorts and further remote working options with integration of new technology.

A new Director of Development has been hired, Stephanie Bevacqua, through a multi-year development grant from an anonymous donor.

7. **In Camera Item**

IT WAS MOVED and seconded to go In Camera.

CARRIED

Nicole Chammartin and Sharlaine Glowatsky left the virtual meeting.

IT WAS MOVED and seconded to approve that Klinic move forward with providing notice to SERC as outlined by counsel and provided to the Board during the in camera session.

CARRIED

8. **Adjournment** – The meeting was adjourned at 8:38 pm.