

REACH Board of Directors Meeting
Minutes
Wednesday, January 12th 2022
Location: Video Conference

Present: Colleen Fuller, Una Walsh, Kylie Ellis, Emma Macklem, Barbara Wood, Bill Hood, Cyndia Cole, Daniel Cook, Jane Turner, Piotr Majkowski, Stephanie Skourtes, Tanis Wilson

Staff: Nicole LeMire (ED), Maho Okada

Staff Representatives: Afshin Jaber (Pharmacy) Andrew Ho (Dental), Kateryna Kozynets (UPCC), Leslie Mills (Medical), Pamela Toor (Program Development)

Regrets: Usman Mushtaq

Business meeting started at 6:00 pm

1. Preliminaries

Recognized that the meeting is taking place on unceded Coast Salish Territory.
A land acknowledgement was given by Colleen.

MOTION: That the agenda be approved with an amendment to add the JEDI Committee report. **M/S/C**

MOTION: That the minutes from December 8th, 2021 be adopted. **M/S/C**

The President welcomed Barbara Wood to the REACH board.

2. Executive Director's Report – Written report

The ED reported an operational impact from rapidly growing Omicron cases. The UPCC got significantly hit due to increased demand for COVID testing, inquiries for rapid test supplies, extreme weather conditions, and staffing shortages due to sickness. In addition, the ED reported that aggressive and rude behavior from patients and community members has continued to overwhelm staff.

MOTION: That the Executive of REACH develop a strategic response (outside of a press release) to the inadequate Covid-19 rapid testing supplies received by REACH, with a report back to a future Board meeting. **M/S/C**

3. Committee Reports

a. Executive (Colleen Fuller) – Verbal report

Retreat - Saturday, January 29th 12:00 - 3:00 PM

The agenda includes:

- 1) Review of Strategic Plan - Presentation by Piotr as part of PPEC
- 2) Robert's Rules - Presentation and discussion by Jane and Emma
- 3) Governance - Presentation by Vantage Point

MOTION: That annual strategic plan review be incorporated into the Terms of Reference of the PPEC. **M/S/C**

b. Human Resources – Written report

c. Finance (Kylie Ellis) – No report

d. Outreach (Bill Hood) – Verbal report

The Outreach committee is planning to host a community Zoom meeting about Global Funding in early February.

e. PPEC (Jane Turner) – No report

f. JEDI (Emma Macklem) – No report

MOTION: That the Board accept the committee reports.

M/S/C

4. BC Association of Community Health Centres (BCACHC) Report (Piotr Majkowski)

CACHC has shared their vision of membership fee structure.

BCACHC received funding requests from members.

Moving forward, as Piotr is leaving the REACH Board, one of the board directors will represent REACH at BCACHC. If interested, email Colleen.

MOTION: That REACH contribute \$300 to support BCACHC Retreat scheduled on February 25th, 2022.

M/S/C

The Board shared gratitude for Piotr's presence at BCACHC representing REACH over several years. More broadly, Piotr's knowledge, expertise in health care, leadership, and commitment to helping REACH and the community were greatly appreciated and he will be missed.

5. No announcements

6. Public session adjourned at 7:17pm

APPROVED