

REACH Board of Directors Meeting
Minutes
Wednesday June 7th, 2017
Location: Kiwassa Neighborhood services

In Attendance: Jane Turner (Chair), Jim LeMaistre, Bill Hood, Scott Clark, Neal Jennings, Colleen Fuller, Penny Street, Mike Ma, Ruth Herman, Barbara Cameron (via phone)

Staff Representatives: Lloyd Purdy (Physician), Andrew Ho (Dental), Patricia Dabiri (MFC), Devika Krishnan (Admin)

Regrets: Jill Kelly, Karen Dean, Barry Morris

Others in Attendance: Henry Yuen (Mgr. Finance), Geoffrey Trafford (Executive Director)

Acknowledgement that the meeting is taking place on unceded Aboriginal territory.

Preliminaries:

1) Approval of Agenda

The agenda was approved.

M/S/C

That all formal REACH meetings (Board, AGM, Community) begin with an acknowledgement that the meeting is taking place on unceded Coast Salish territory.

M/S/C

2) Review of Minutes

May 3rd, 2017 Board of Directors minutes are approved with the following amendment.
CRU Sub Committee Reports: Remove “Operational”.

M/S/C

3) Business Arising: Actions Arising Reviewed.

A. Appointment of the Nominating Committee:
Nominating Committee will consist of Colleen Fuller, Mike Ma and Bill Hood.

M/S/C

4) Committee Reports

- **Executive and Governance:** Minutes & Strategic Plan received.

Discussed the BCACHC and REACH representation on their Board. Geoff will look into the BCACHC Bylaws. Item is postponed until next Board of Directors meeting.

Strategic Plan for 2017-18 was approved with the following priorities:

1. Articulate our vision for REACH as a Community Health Centre within the Ministry of Health's framework of a Primary Care Home and Patient Medical Homes.
2. Continue to increase involvement and numbers of members.
3. Listen, respect, and advocate on behalf and in support of diverse voices within our community.

4. Fundraising for REACH.

Each Board of Directors agenda will state these four priorities; they will be posted on REACH's website and each committee will be asked to consider these priorities and how they relate to the work of the committee.

M/S/C

- **CRU Sub Committee:** Report received.

The Report discussed the impacts of the election. The CRU Sub Committee received Geoff Trafford's and Dexter McMillan's presentation on the budget which will be attached to the proposal. Small groups can be arranged to thoroughly discuss and explain the proposal.

Discussed the creation of the Metro Vancouver Alliance health team and the government fund of \$6 Million.

The Executive Committee with REACH staff, as appropriate, ensure that REACH position itself favorably to have a voice and influence in all discussions about the future of CHCs in BC.

M/S/C

- **Fundraising Committee:** Report received.

Fundraise 8 million over the next 4-5 year with the hope of retiring the mortgage to free room for other programs. Scott Clark has volunteered to be on this committee.

- **New Building:** Report received.

Schedule of occupancy is still October 12th, 2017. We are waiting for a report from Kinetic and BTY's Consultant is looking into the schedule.

- **Outreach Committee:** Report received.

OUR Place reciprocal accountability pledge will be brought to the next Board of Director's meeting with a motion by the committee.

REACH's initiate a conversation with the BCACHC to develop a communication strategy about the discharge of patients. Matter is referred for further discussion to the Executive Committee.

Seek formal membership on the Youth Matters committee at Britannia Community Centre.

M/S/C

Send a REACH representative to the upcoming Our Place Regional Inter-sectorial Decision Makers meeting (being organized by the Our Place team (date TBA).

M/S/C

We recommend that REACH play a leadership role in the Metro Vancouver Alliance health care team.

M/S/C

REACH hold a membership meeting on Thursday June 22 2017 to update our members and interested community members on what is new at REACH, and what we have planned for the near future.

M/S/C

- **Program Planning and Evaluation:** No Report.
- **Finance:** No report.

6) Executive Director's Report

Discussed the following items:

1. Pharmacy
2. Dental
3. MFC
4. Medical
5. VCH
6. The New Building
7. Outreach & The Marketing Plan

7) New Business

- A. Contract Negotiations with Vancouver Coastal Health:
Lloyd Purdy on behalf of the physicians will offer their perspective.
- B. Discussion on the Election results.
- C. Summer Board of Directors meetings: July 5th, no August meeting and September 6th 2017.
- D. Fall AGM date: September 27th 2017.

8) Adjournment.

M/S/C

The public meeting was adjourned at 8:45 p.m.; there was an in-camera session.