

REACH Board of Directors Meeting
Minutes
Wednesday, November 9, 2022
Location: At REACH and Zoom

Present: Barbara Wood, Daniel Cook, Janell Cosco, Colleen Fuller, Cyndia Cole, Jean Kavanagh, Kimberley Laing, Usman Mushtaq

Staff: Nicole LeMire (Executive Director), Maho Okada

Staff Representatives: Afshin Jaber (Pharmacy), Brenda Sang (Dental), Wendy Redhead (Medical & UPCC), Daisy Kler (MFC)

Regrets: Emma Macklem

Business meeting started at 6:05 pm

1. Preliminaries

Land acknowledgement was made by Barbara.

MOTION: That the agenda be approved.

M/S/C

MOTION: That the minutes from October 12th, 2022 be adopted.

M/S/C

2. Business Arising – No update

3. Executive Director's Report (Nicole LeMire)

The ED provided comprehensive monthly update in a writing report, in addition following items were discussed in-person:

Mortgage renewal: It is due in January 2023. Finance Committee has reviewed renewal offers and terms from the financial institutions. It was agreed to renew mortgage with Vancity.

Rental unit: Vancouver Native Housing (VNH) counter-proposed to continue the subleasing contract with REACH, however conditions did not satisfy REACH's interest and the sub-leasing contract with VNH will be terminated. REACH will manage the rental units directly with existing tenants. Meetings with the tenants are scheduled in December to share the update.

The Board shared appreciation of the recent Community Health & Wellness Fair in collaboration with Britannia Community Centre.

4. Committee reports

a. Executive Committee (Barbara Wood) - Written report

Indigenous Elder's participation to the Board meetings: Executive has decided to arrange for a guest when the context is relevant.

b. Finance Committee (Janell Cosco) – Written report

Q1 Financial report was shared at the meeting with the Board.

MOTION: That the Board approve the Q1 financial report.

M/S/C

5. BC Association of Community Health Centres Report (BCACHC) – (Barbara Wood)

Barbara is one of eight Board of Directors at BCACHC and shared an overview of the organization and its functions to the group. At their last meeting, the Board discussed advocacy aspect of their work.

6. New Business

- a. Members' participation at the different Board Committees was shared in the package. It was suggested to review the HR committee which needs more members. Following items were discussed as next steps:
- Executive will revisit the HR committee's membership in order to have a better balance;
 - A temporary Chair for each committee has been assigned and is expected to organize their first meeting. A permanent committee Chair will be determined at the first meeting;
 - Colleen will coordinate a meeting with the temporary committee Chairs in order to establish meeting schedules to avoid over booking.

b. December meeting

It was suggested to use Dec 14th meeting as an educational session to learn about new physician's compensation system. More details to be shared.

Emma is planning to send a survey to learn about educational session and learning topic interests.

c. Board retreat in February

Colleen, Barbara, Janelle and Nicole have volunteered to work on putting agenda together.

MOTION: That the Board accept committee reports.

M/S/C

7. Announcements

Happy birthday Barbara!

REACH holiday party is coming on Dec 2nd and the Board is invited. Remember to RSVP. Britannia Center is hosting an event to celebrate the first snow on Nov 14th at 5pm.

8. Public session adjourned at 7:00 pm

9. In-camera session