

REACH Board of Directors Meeting
Minutes
Tuesday October 8, 2019
Location: 1145 Commercial Drive, REACH

Call to order: 6:00 pm

In Attendance: Danielle Burch, Daniel Cook, Marian Dodds, Kylie Ellis, Colleen Fuller, Bill Hood, Neal Jennings, Emma Macklem, Janette McIntosh, Piotr Majkowski, Alice Munro, Jane Turner, Una Walsh

Staff: Nicole LeMire (ED),

Staff Representatives: Andrew Ho (Dental), Afshin Jaber (Pharmacy), Wendy Redhood (Medical)

1. Preliminaries:

Acknowledgement that this meeting is taking place on unceded Coast Salish Territory.
The agenda is approved as amended. M/S/C
That the minutes from Sept, 2019 be approved. M/S/C
The Board members introduced themselves in a round table.

2. Business Arising:

Committee terms of reference were distributed and each committee's functioning was described.

BCACHC report

MOTION: Piotr Majkowski represents REACH on the board of BCACHC. M/S/C

3. Committee Reports:

- a) Executive Committee- no report
- b) Executive Director's report –written report
 - Board members who are interested in enrolling in the San'yas Indigenous Cultural Safety on-line program will contact Nicole to let her know.

MOTION: That the board supports option 6 as the preferred branding for the REACH Urgent Primary Care Centre M/S/C

- c) Finance Committee- written report

MOTION:

- That policy 4.3 (Reserve Funds) as presented by the Finance Committee is accepted.
- That the board directs the ED and appropriate staff, to work with the Finance Committee to bring to the March 2020 meeting a recommendation regarding the allocation of surpluses.

M/S/C

- d) Fundraising Committee- no report
- e) PPEC report- no report
- f) Strategic Planning Committee

MOTION: That the Strategic Planning Committee be disbanded, with thanks for the work it did. M/S/C

4. New Business:

Bill supported by Alice brought the following motion: *That REACH adopt as policy that any indigenous elder (55+) who applies to become a medical patient at REACH be accepted or wait listed, regardless of their address or whether or not they currently have a doctor.*

MOTION: That this matter be referred to the Indigenous Steering Committee with a report back to the November 2019 Board meeting. M/S/C

5. Expectations and Goals – 1-2-4-all

With agreement of the meeting we are postponing agenda item 5 (Expectations and Goals – 1-2-4-all) to the beginning of the next board meeting.

6. Adjournment

The public session was adjourned at 8:10 pm.

7. In Camera session:

HR report was given

APPROVED