

**SRCHC BOARD OF DIRECTORS
MEETING MINUTES
February 15, 2024**

Present: B. Bereket, P. Berger, N. Hariharan, A. Hamidian, E. Hill (Chair) R. Ho, A. Kajenthira, R. Pradhan, J. Quito, M. Wilson, K. Yee Joshi
Staff: J. Altenberg, K. Bataa (Recorder), J. Grgar (Recorder), S. Wiens
Regrets: M. Cheng, Z. Malik,

1.0 Welcome, Conflict of Interest, Confidentiality, Code of Conduct

The Chair welcomed the Board and reminded Directors of Code of Conduct & Confidentiality. The Land Acknowledgement video was presented.

1.1 Confirmation of Quorum and Approval of Agenda

MOTION TO APPROVE THE AGENDA

(1) R. HO (2) M. WILSON CARRIED

1.2 Consent Agenda

For *1a Draft Agenda*, amend the *Next Meeting List* to reflect that the Audit Committee will meet on February 28, 2024 and not February 29, 2024. Amend *1.b Committees and Work Groups* to include Philip Berger as a member of the Audit Committee.

1.3 Governance Policy Reviews on Consent Agenda

**MOTION TO APPROVE GOVERNANCE POLICIES: 2.1.1 GIFTS FOR STAFF AND BOARD MEMBERS;
2.11 DECISION MAKING PRICES BETWEEN BOARD MEETINGS; 4.9 FINANCIAL PLANNING**

(1) A. KAJENTHIRA (2) K. YEE JOSHI CARRIED

Correct Governance Policy *1.5 Truth and Reconciliation*, under the *Policy* heading to include the word "Health" before the word "Centre".

MOTION TO APPROVE REVISED GOVERNANCE POLICY MANUAL WITH AMENDMENTS.

(2) A. KAJENTHIRA (2) K. YEE JOSHI CARRIED

1.4 Monitoring Reports – Consent Agenda

MOTION TO APPROVE MONITORING REPORTS: 4.1 EXECUTIVE SUCCESSION, 4.16 VOLUNTARY DISSOLUTION OF THE CORPORATION

(1) A. KAJENTHIRA (2) K. YEE JOSHI CARRIED

5.0 Standing Committees of the Board

d) Quality Improvement

The Committee had its first meeting for this Board year, and the Quality Improvement Plan (QIP) is due at the beginning of April. The CEO advised that the plan is on track for submission.

e) SCS CLC

f) The SCS CLC met Tuesday, February 13, 2024 and the Committee Members are working together in a positive manner. There will be an in-person meeting of the Committee in March 2024. A note with a link to the February 15, 2024 National Post article was sent to the Committee Members.

6.0 Work Groups and Alliance G2G

a) Alliance G2G

The Alliance extended the deadline to accept resolutions to February 23, 2024 and nominations to the Alliance board have been extended to February 29, 2024. SRCHC will be submitting a resolution regarding Environmental Health.

If SRCHC Directors are interested in participating on the Alliance Board, they should contact the Liaison for further information.

The Alliance slide deck referenced a poll regarding interest in board mentorship. The presentation slides also discussed advocacy and government relations for Board Directors. Board Directors expressed interest in those topics and the Liaison would request further details on those items from the Alliance. The CEO advised that the Alliance has discussed its advocacy and government relations efforts at the Executive Leaders (EL) meeting last fall and the topic is slated for discussion again at the next EL meeting in the spring of 2024.

c) Governance

The Chair thanked the Governance Work Group members and the VP for their work in organizing the February 7, 2024 Membership Meeting and the amendments to the bylaws. SRCHC bylaws are now in compliance with ONCA. Communication regarding community involvement with the Centre will be sent to the membership thanking them for their participation and advising of the outcomes of the February 7, 2024 meeting.

The VP further advised that the Governance Work Group will have some additional work to do over the next month to wrap up our work from the Member's meeting.

7.0 Community Feedback Report

The written report was included in the Board package and there were no additions to that package.

8.0 In Camera Session

The Board had an in-camera session.

9.0 Motion to adjourn the meeting

MOTION TO ADJOURN THE FEBRUARY 15, 2024 BOARD MEETING AT 7:51 PM

(1) J. QUITO

(2) M. WILSON

CARRIED

Emily Hill

Emily Hill, Chair

Arman Hamidian

Arman Hamidian, Secretary