

**SRCHC BOARD OF DIRECTORS' MEETING  
DRAFT Meeting Minutes  
October 19<sup>th</sup> 2023**

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

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

**1.1 Confirmation of Quorum and Approval of Agenda**

**MOTION TO APPROVE THE AGENDA**

**(1) A. HAMIDIAN                      (2) M. CHENG                      CARRIED**

**1.2 Consent Agenda**

**1.3 Governance Policy Reviews on Consent Agenda**

**MOTION TO APPROVE GOVERNANCE POLICIES: 2.2 BOARD ROLES AND RESPONSIBILITIES, 2.4 SCREENING ISSUES FOR BOARD AGENDA, 2.6 DIRECTORS' CODE OF CONDUCT, 2.6.2 APPENDIX II – CONFIDENTIALITY, 2.6.1 APPENDIX I - CODE OF CONDUCT, 2.7 GUIDELINES OF THE NOMINATION PROCESS, 2.9 BOARD SELF EVALUATION, 4.4.1 ORGANIZATIONAL FEEDBACK GUIDELINES, 4.10 FINANCIAL CONDITION;**

**(1) A. HAMIDIAN                      (2) R. HO                      CARRIED**

Any governance policy can be brought back for review upon request by a Board member in addition to the time denoted on the Board calendar.

**1.4 Monitoring Reports – Consent Agenda**

**MOTION TO APPROVE MONITORING REPORTS: 1.8 ADVOCACY, 1.8.1 ADVOCACY DECISION MAKING TOOL, 4.12 ASSET PROTECTION;**

**(1) A. HAMIDIAN                      (2) R. HO                      CARRIED**

**1.5 Financials – Funding Motions**

**1.6 Approve Minutes from September 21<sup>st</sup> 2023 Board Meeting**

**MOTION TO APPROVE THE DRAFT MINUTES FROM THE September 21<sup>st</sup> 2023 BOARD MEETING**

**(1) A. HAMIDIAN                      (2) R. HO                      CARRIED**

**1.7      Board Work Plan v2  
MOTION TO APPROVE BOARD WORK PLAN V2**

**(1) A. HAMIDIAN                      (2) R. HO                      CARRIED**

**2.0      Consent Agenda  
MOTION TO APPROVE CONSENT AGENDA**

**(1) A. HAMIDIAN                      (2) R. HO                      CARRIED**

**3.0      Governance Policy not in Consent Agenda**

**2.13 RECORDING OF MEETINGS  
MOTION TO REJECT CHANGES TO GOVERNANCE POLICY 2.13 RECORDING OF MEETINGS**

**(1) A. HAMIDIAN                      (2) R. HO                      CARRIED**

**4.0      CEO Communication and Counsel**

The CEO reviewed the written updates included in the Board Package, and provided additional operational updates. These included the selection of EHP as an Accelerated OHT, the Northern Feathers screening, as well as updates on the federally funded SOS pilot project, Community Engagement, and Consumption Treatment Services (CTS).

**5.0      Membership**

Consideration of membership applications will be paused until clarity is provided by MOH on scope of role of the appointed supervisor.

**MOTION TO PAUSE CONSIDERATION OF MEMBERSHIP APPLICATIONS UNTIL SRHC RECEIVES CLARITY ON SCOPE OF ROLE OF APPOINTED SUPERVISOR.**

**(1) P. BERGER                      (2) R. HO                      CARRIED**

**6.0      Board Retreat**

The Board Retreat will be facilitated by Jan Campbell from Strategisense. A meeting agenda as well as additional materials will be provided in advance.

**5.0      Committees and Work Group Selection**

The Chair gave an overview of the Committee and Work Group selection by Board Directors. One of the goals was to balance the work amongst the Board as a whole.

**MOTION TO APPOINT EMILY HILL AS BOARD CHAIR FOR BOARD TERM 2023-2024**

**(1) A. HAMIDIAN                      (2) P. BERGER                      CARRIED**

**6.0 Special Purpose Fund - Healthy Communities Grant Application - Arts Intersections Agincourt**

The Board reviewed the Arts Intersection Agincourt's grant proposal.

**MOTION TO APPROVE ARTS INTERSECTIONS AGINCOURT HEALTHY COMMUNITIES GRANT APPLICATION FOR AN ALLOCATION OF \$1500**

**(1) A. KAJENTHIRA                      (2) A. HAMIDIAN                      CARRIED**

**7.0 Standing Committees of the Board**

**e) SCS Community Liaison**

The Board noted it will be necessary to update the terms of the reference based on the work of the SCC.

**8.0 Work Groups and Alliance G2G**

**a) Alliance G2G**

A Board-to-Board report circulated by Alliance was shared with by the SRCHC Board Alliance Liaison. This included information on A Health Systems Changes webinar that will take place on November 23<sup>rd</sup> 2023. Alliance will also be hosting a webinar on Low Barrier Safer Supply Services on November 1<sup>st</sup> 2023. Directors interested in registration were asked to contact the Alliance Liaison.

**b) Accreditation Work Group**

SRCHC received its official certificate of Accreditation. The organization is accredited for another 4-year period achieving all the established CCA standards of Quality & Governance, Management, and Community based Primary Health Care.

**c) Community Safety Response**

