

**SRCHC BOARD OF DIRECTORS
MEETING MINUTES
March 21, 2024**

Present: M. Cheng, N. Hariharan, A. Hamidian, E. Hill (Chair) R. Ho, A. Kajenthira, R. Pradhan, J. Quito, M. Wilson, K. Yee Joshi
Guests: K. Foley, A. Ssawe
Staff: J. Altenberg, Zoha Malik (recorder), S. Wiens
Regrets: B. Bereket, P. Berger

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 shared.

1.1 Confirmation of Quorum and Approval of Agenda

Agenda item 7di-iv moved to item 4.

MOTION TO APPROVE THE AGENDA

(1) K. YEE JOSHI	(2) R. HO	CARRIED
-------------------------	------------------	----------------

1.2 Consent Agenda

1.3 Governance Policy Reviews on Consent Agenda

MOTION TO APPROVE GOVERNANCE POLICIES: 1.7 COMMUNITY RESIDENTS AND VOLUNTEERS, 4.11 OPERATING RESERVE FUND;

(1) M. CHENG	2) A. KAJENTHIRA	CARRIED
---------------------	-------------------------	----------------

1.4 Monitoring Reports – Consent Agenda

**MOTION TO APPROVE MONITORING REPORTS: 2.1.1 GIFTS FOR STAFF AND BOARD MEMBERS
2.11 DECISION MAKING PROCESS BETWEEN BOARD MEETINGS**

1) M. CHENG	2) A. KAJENTHIRA	CARRIED
--------------------	-------------------------	----------------

1.5 Financials – Funding Motions

MOTION TO ACCEPT THE FOLLOWING FUNDS WHICH ARE CURRENTLY UNDER EMBARGO AND CONFIDENTIAL:

- Up to \$214,700 for the fiscal year 2023-24 and up to \$214,700 for the fiscal year 2024-25 for Stabilizing Existing Operations of Interprofessional Primary Care Teams

1) M. CHENG

2) A. KAJENTHIRA

CARRIED

1.6 Approve Minutes from February 15, 2024 Board Meeting

MOTION TO APPROVE THE DRAFT MINUTES FROM THE FEBRUARY 15, 2024 BOARD MEETING

1) M. CHENG

2) A. KAJENTHIRA

CARRIED

2.0 Consent Agenda

MOTION TO APPROVE CONSENT AGENDA

1) M. CHENG

2) A. KAJENTHIRA

CARRIED

3.0 In-Camera Session

The Board had an in-camera session.

4.0 Quality Improvement Committee

K. Foley & A. Ssawe presented the Quality Improvement Plan (QIP) FY24-25 to the Board. The presentation and supplementary materials were included in the Board Package. The Board thanked K. Foley & A. Ssawe for the presentation and the committees' work.

MOTION TO APPROVE QIP FY24-25

1) A. KAJENTHIRA

2) R. HO

CARRIED

5.0 CEO Communication and Counsel

The CEO presented his written report to the Board, including OHT updates & Team based Primary Healthcare expansion, Consumption Treatment Services (CTS) operations and relocation options for Moss Park, and Community Engagement.

6.0 SRCHC Supporters/Friends of SRCHC

The Board discussed sending out communication to members updating them on the Membership Meeting in February, as well as sharing opportunities for community engagement and volunteering.

The VP Strategy & Systems will connect with leadership staff around these suggestions and their implementation.

(1) B. BEREKET (2) R. HO CARRIED

7.0 AGM Themes

AGM Theme options were included in the Board package and discussed.

8.0 Standing Committees of the Board

a) Audit Committee

MOTION TO APPROVE AUDIT COMMITTEE TERMS OF REFERENCE

1) R. HO (2) A. KAJENTHIRA CARRIED

b) Nominations Committee

i) Nominations Committee Terms of Reference

MOTION TO APPROVE NOMINATIONS COMMITTEE TERMS OF REFERENCE

1) R. HO (2) K. YEE JOSHI CARRIED

ii) Board Recommendations for the Nominations Process

MOTION TO APPROVE BOARD RECOMMENDATIONS FOR THE NOMINATIONS PROCESS

1) A. KAJENTHIRA 2) R. PRADHAN CARRIED

iii) Board Meeting May & June 2024

The Board discussed moving the May Board Meeting from May 16th to May 23rd 2024. Board Directors in attendance agreed. The Board further discussed and decided to have the AGM and the June Board meeting on the same day.

d) Quality Improvement Committee

See agenda item 4.

9.0 Work Groups and Alliance G2G

a) Alliance G2G

There were no items to report on this month.

10.0 4.9 Financial Planning Monitoring Report

The VP Strategy & Systems presented the proposed FY 24-25 budget as distributed in the Board package. The Board discussed the budget and the impacts of funding changes on the overall budget.

MOTION TO APPROVE SRCHC FY24-25 ORGANIZTIONAL BUDGET

1) R. HO 2) A. HAMIDIAN CARRIED

11.0 Community Feedback Report

The written report was included in the Board package and there were no additional comments. Of note is that the community feedback has decreased significantly.


13.0 Motion to adjourn the meeting

MOTION TO ADJOURN THE MARCH 21, 2024 BOARD MEETING AT 8:50 PM

1) A. HAMIDIAN 2) K. YEE JOSHI CARRIED



Emily Hill, Chair



Arman Hamidian, Secretary