

MINUTES

Hospice Quinte Executive Committee – August 23, 2022

3:00 pm via ZOOM

In attendance:

- Kim Lander, President
- Karinda Dockrill, Treasurer
- Susan Barberstock, Secretary
- Louise Wood, Corporate Services Manager (Recording Secretary)
- Jennifer May-Anderson, Executive Director

Regrets:

- Stan Dafoe, Director (voted by proxy)

1. **Call to Order**

The meeting was called to order at 3:10 pm.

2. **Land Acknowledgement**

Let us bring our good minds and hearts together as one to honour and celebrate these traditional lands as a gathering place of the Creator's Original Peoples and Ancestors who have cared for Mother Earth since time immemorial. We acknowledge and offer our gratitude for their contributions to this community, as we share this space now and into the future with respect for all.

3. **Approval of the Agenda**

Motion: THAT, the agenda be approved.

Moved by: Karinda Dockrill

Seconded by: Susan Barberstock

CARRIED

Discussion: There was no discussion.

Discussion Time: 1 minute

4. **Conflict of Interest**

There was no declaration of a conflict of interest.

5. **Approval of Minutes**

Motion: THAT, the minutes of the Executive Committee Meeting on June 13, 2022 be approved.
Moved by: Karinda Dockrill

Seconded by: Susan Barberstock

CARRIED

Discussion: None.

Discussion Time: 1 minutes

6. **Board Member Nomination**

Motion: THAT, the Hospice Quinte Executive appoint Breanne Matthews to the vacant Director position effective September 7, 2022.
Moved by: Susan Barberstock

Seconded by: Karinda Dockrill

CARRIED

Discussion: Discussion took place on the potential board candidate. Good energy and commitment to hospice palliative care. Starts a 2 year term renewable to a maximum of 6 years. Jennifer will inform Breanne.

Discussion Time: 3 minutes

7. **Other Business**

Discussion: Kim advised, with apologies, that she will not be available and in attendance for the board orientation on September 7, 2022. She will send remarks with Vice-President Stan Dafoe.

8. **Adjournment**

Motion: THAT, the meeting be adjourned.

Moved by: Karinda Dockrill

The meeting was adjourned at 3:17pm.

Date of Next Meeting

TBA

Location

TBA