



**Grand River Community Health Centre
Meeting of the Board of Directors
MINUTES**

Tuesday, May 7, 2024 5:00 p.m. Board Meeting Boardroom or Zoom Video Conferencing
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GRCHC Board of Directors: R. Bryan, Trudi Collins, Melissa Cummings, Sonia Hayer, Ryan Martens, Wanda Mersereau
 Regrets: Roger Ma
 Staff: Lynda Kohler, Carrie Innes Olah (recording secretary)
 Chair: Sonia Hayer
 Guests:

Item	Time	Topic	Presenter	Action
1. Welcome & Call to Order				
1.1	5:18 pm	Call to Order – recognition of a quorum	S. Hayer	RECORD
1.2	5:18 pm	Land Acknowledgment Statement	T. Collins	RECORD
2. Chair’s Remarks				
2.1	5:20 pm	Approval of the Agenda MOTION: To approve the agenda of the May 7, 2024 Board of Directors' meeting. Trudi/ Ray	S. Hayer	RECORD
2.2	5:20 pm	Declaration of Conflict of Interest None declared	S. Hayer	RECORD
2.3	5:20 pm	Correspondence None	S. Hayer	RECORD
3. Minutes of the Last Meeting				
3.1	5:21 pm	Approval of Minutes – April 2, 2024 (attached) MOTION: To approve the minutes of the April 2, 2024, 2023/24 Board of Directors' meeting. (W. Mersereau/ T. Collins)	S. Hayer	RECORD
3.2	5:21 pm	Approval of In-Camera Minutes – April 2, 2024 MOTION: To approve the minutes of the April 2, 2024, 2023/24 Board of Directors' meeting. (R. Bryan/ S. Hayer)	S. Hayer	RECORD
4. Board Education				
4.1	5:24 pm	Enhanced Primary Care (attached)	L. Kohler	RECORD

		<p>A PowerPoint presentation was provided.</p> <p>GRCHC has explored several OHT partner locations for space however there was nothing that would be a fit.</p> <p>Question- has GRCHC considered space at the hospital, St. Joseph's Life Care, or at Laurier? GRCHC has not however these locations have a different fit and feel and might not be a good fit for GRCHC.</p> <p>It is estimated that it would take 8-9 months to fit up 177 Colborne St. The City is offering a rental rate of \$14 sq./ft. The City is anxious to rent the space and has given GRCHC until the end of this week to determine if it will lease this space. It is believed that this space would be the best fit for the organization.</p> <p>T. Collins declared a conflict and left the meeting at 5:46 pm.</p> <p>Discussion took place regarding the fit-up of the building and completing the work over time as the organization could afford to complete it. Several different funding methods for completing the leasehold improvements were discussed.</p> <p>Motion: TO approve GRCHC signing of a 6-year lease with an option to renew for an additional two 5-year terms at 177 Colborne Street Brantford. (R. Bryan/ M. Cummings) Carried</p> <p>T. Collins returned to the meeting at 6:02 pm.</p>		
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5. Reports

5.1	6:03 pm	<p>Alliance Board Liaison Update</p> <p>Alliance 2024 AGM Resolutions Discussion- The resolutions for the 2024 Alliance for Healthier Communities Annual General Meeting were reviewed and supported by the Board.</p> <p>MOTION: To approve Lynda Kohler and Sonia Hayer to vote on behalf of GRCHC at the 2024 Alliance for Healthier Communities Annual General Meeting. (T. Collins/ M. Cummings)</p>	S. Hayer	RECORD
5.2	6:05 pm	<p>Executive Director's Report May 2024</p> <p>MOTION: To approve the May 2024 Executive Director's Report. (T. Collins/ R. Bryan)</p> <p>A brief review of the report was provided.</p>	L. Kohler	RECORD
5.3	6:20 pm	<p>M-SAA Declaration of Compliance (Schedule F)</p> <p>The Board appreciated receiving confirmation of compliance.</p>	L. Kohler	RECORD
5.4	6:20 pm	<p>Annual Compliance Report</p>	L. Kohler	RECORD

6. Business Arising from the Minutes

6.1	6:23 pm	Additional Location- Update- Discussed in item 4.1. above.	L. Kohler	RECORD
6.2	6:23 pm	Ontario Core Health Ontario Indigenous Cultural Safety Anti-Racism Learning Directors were advised to contact staff if they would like to be registered for this learning. It would be advisable for some Directors to complete this training. T. Collins, S. Hayer and W. Mersereau indicated that they would like to take the training and have a start date of June 10 th . Discussion regarding the June Board education session on Indigenous Culture which will be presented at the meeting. Staff will reach out to the presenter to determine her availability. Dates suggested were June 18 and 25 rd .	L. Kohler	RECORD
6.3	6:33 pm	Land Acknowledgement on Website It is recommended that GRCHC have a Land Acknowledgement on its website. Discussion took place regarding the importance of making sure that the acknowledgement is not performative. GRCHC will need to ensure that it acts towards Truth and Reconciliation. Maybe it should be something that reiterates GRCHC's commitment to serving indigenous. It was suggested that GRCHC could identified how it is supporting the Truth and Reconciliation statements related to health. It was suggested that GRCHC reach out to the Six Nations FHT and other indigenous groups for their input and feedback. It was suggested that GRCHC have some focus groups to ensure the acknowledgement is meaningful.	L. Kohler	RECORD

7. New Business

7.1	6:47 pm	June Board Meeting Date – either June 11 th or 18 th	S. Hayer	
7.2	6:48 pm	In-Camera- Standing Item L. Kohler left the meeting at 6:48 pm The committee moved in-camera at 6:48 pm MOTION: To move in-camera to discuss 7.2- In-Camera Session (T. Collins/ R. Bryan) MOTION: To move out of camera (R. Bryan/ S. Hayer) The committee moved out of camera at 7:13 pm. The committee returned from in camera discussion with the following: MOTION: To approve and ratify the decisions (in camera minutes) for item 7.2- In-Camera. (T. Collins/ R. Bryan)	S. Hayer	

		L. Kohler returned to the meeting at 7:14 pm		
8. Meeting Adjournment				
8.1	7:15 pm	FYI Items	S. Hayer	RECORD
8.2	7:15 pm	Meeting adjourned Next board meeting: TBD	S. Hayer	RECORD