



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

**Tuesday, March 7, 2023
5:00 p.m. Board Meeting
Community Room C and Zoom**

GRCHC Board of Directors: R. Bryan, Trudi Collins, Melissa Cummings, Sonia Hayer, Roger Ma, Ryan Martens, Jeanette Pickett Pierce, Edward Vance, Andrew Worotniuk
 Regrets: Jennifer Pelchat, France Vaillancourt
 Staff: Peter Szota, Carrie Innes Olah (recording secretary)
 Chair: Eddy Vance
 Guests:

Item	Time	Topic	Presenter	Action
1. Welcome & Call to Order				
1.1	5:02 pm	Call to Order – recognition of a quorum	E. Vance	RECORD
1.2	5:03 pm	Land Acknowledgment Statement	T. Collins	RECORD
2. Chair’s Remarks				
2.1	5:03 pm	Approval of the Agenda MOTION: To approve the agenda of the February 7, 2023, Board of Directors' meeting. (E. Vance/T. Collins) The approval of the In-camera minutes will remain on the agenda as presented.	E. Vance	RECORD
2.2	5:04 pm	Declaration of Conflict of Interest None	E. Vance	RECORD
2.3	5:05 pm	Correspondence None	E. Vance	RECORD
3. Minutes of the Last Meeting				
3.1	5:05 pm	Approval of Minutes – Feb 7, 2023 (attached) MOTION: To approve the minutes of the Feb. 7, 2023, 2022/23 Board of Directors' meeting. (A. Worotniuk/ R. Bryan)	E. Vance	RECORD
3.2	5:06 pm	Approval of In-Camera Minutes – Feb 7, 2023 MOTION: To approve the amended In-Camera minutes of the Feb. 7, 2023, 2022/23 Board of Directors' meeting. (A. Worotniuk/ T. Collins)	E. Vance	RECORD
3.3	5:12 pm	Approval of In-Camera Minutes – Dec. 6, 2022 5:12 pm MOTION: To approve, by those in attendance, the In-Camera minutes of the Dec. 6, 2022, 2022/23 Board of Directors' meeting. (T. Collins/ R. Bryan)	E. Vance	RECORD

4. Board Education				
4.1	5:16 pm	<p>Your Health: A plan for Connected and Convenient Care: Health system direction document released February 2023 (attached)</p> <p>A PowerPoint presentation was provided.</p> <p>It was noted that the plan did not identify a formal process for the distribution of the announced funds across the province.</p> <p>R. Ma joined the meeting at 5:27 pm</p>	P. Szota	RECORD
5. Reports				
5.1	5:34 pm	<p>Alliance Board Liaison Update- Standing Item</p> <p>No report</p>	T. Collins/ S. Hayer	RECORD
5.2	5:34 pm	<p>Executive Director's Report March 2023</p> <p>MOTION: TO approve the March 2023 Executive Director's Report. (A. Worotniuk/ R. Bryan)</p> <p>A brief review of the report was provided.</p> <p>Discussion took place regarding the high demand for the gender-affirming clinic offered at GRCHC.</p> <p>Question- How does GRCHC maintain its ability to address the needs of people in Brantford, Brant with regard to access due to the high demand? How do we make sure that GRCHC is meeting the needs of people in its catchment area? This work could be included in the strategic plan as an item. It was noted that GRCHC does have EDI in the current Strategic plan however, the centre still needs to work on being a more welcoming centre to the LGBTQ2+ community.</p> <p>Staff will bring back to the Board as information:</p> <ul style="list-style-type: none"> - Confirmation that GRCHC will meet the local need for gender-affirming services going forward and options to meet the need if they are not being met. - Staff will review the proposals submitted to OH regarding program expansion to see if those proposals meet this need. 	P. Szota	RECORD
6. Business Arising from the Minutes				
6.1				
7. New Business				
7.1	5:51 pm	<p>In-Camera- Standing Item-</p> <p>MOTION: To move in camera to discuss 7.1- In Camera Session (A. Worotniuk/T. Collins)</p> <p>The committee moved in camera at 5:51 pm</p>	P. Szota	RECORD

		MOTION: To move out of camera (E. Vance/S. Hayer) The committee moved out of camera at 6:10 pm.		
8. Meeting Adjournment				
8.1	6:11 pm	FYI Items- None	E. Vance	RECORD
8.2	6:11 pm	Meeting adjourned Next board meeting: Tuesday, April 4, 2023, at 5:00 pm	E. Vance	RECORD