

**Bulkley Valley Hospice Society  
Directors' Report  
Annual General Meeting  
June 20, 2022**

2020/10 was a rather quiet year due to Covid but it was yet another rewarding year for the Board of Directors. An overview of our activities and the role of the Board are given below.

**Support to the Programs**

- We renewed our grant with the Wetzin'kwa Community Forest Corporation which provides 50% funding for the Coordinator of Volunteers. Without this directed support we could not deliver our programs.
- We continue to stay in contact with Northern Health. This year we renewed our grant of \$6,000.
- We continue to receive support from the Provincial Employees Community Services Fund. This has been a long term source of funding to our Society and we are thankful to the Provincial Government Employees for their support.
- In addition, we received quite a few donations from families and friends of clients.
- We are very grateful to our community. Hospice is alive and well in Smithers – a caring community!
- Due to Covid we put on hold the Community Coupon Book – a joint initiative with the Northwest Child Development Centre on the Community Coupon Book. We are working on a new concept – the Community Spirit Coupon Card with hopefully 42 businesses.
- The NavCARE program pairs specially trained hospice volunteers with older adults diagnosed with a chronic illness, helping them to access services, resources, transportation and social opportunities in the community. Over the past year we have had 7 clients and due to COVID restrictions on home visits our support was via telephone calls. We now have 4 trained volunteers in the program. We are fortunate to have Rachael Lecher managing the NavCARE program.
- The Board was kept very busy providing advice and support to Denise Kalina, Coordinator of Hospice Volunteers. We recognize Denise's excellent work and dedication. Hospice has been fortunate with the very high caliber of our Coordinators, and their contribution is very notable. Denise is recognized beyond our Society as a key member in the Hospice/Palliative Care community.
- Our Society has continued to equip the Palliative Care Room at the Lodge and the BV Hospital. Making these facilities comfortable to patients and family is a significant contribution.
- We are fortunate to have a group of highly qualified and dedicated individuals involved in our Bereavement Program. Fortunate in deed that Cornelia Huisman is the Bereavement Program Coordinator. Many thanks to Valerie Laub, Cornelia Huisman, Teresa Schmidt and Joanne Reid for their important support to clients. This is a key program of our Society and is recognized as helping people adjust to life after the loss of a loved one. Due to Covid support has been virtual.
- Director Bonnie Lear continues to take the lead Board role for the Bereavement program. We appreciate her dedication to the program and to the Society in general.
- The equipment delivery/pickup volunteers are a key resource provided by the Society. We would like to recognize the team of Jesse Bredenhof, Daniel Brintjes, Terry Huisman, Bob Westcott, Doug Henderson and Peter Rhebergen.
- We continued the liability insurance for volunteers and board members.

**Community Outreach**

- The BV Hospice Society has a Facebook page (<https://www.facebook.com/bvhospice>) and a web page (<http://www.bvhospice.ca/>).

- The Board renewed the rental arrangement for the office. We recognize the significant rental donation of Mark and Terri Weme, owners of the building. This donation makes it possible for our Society to have an office and storage space for the Society's equipment.
- The Ceremony of Remembering was cancelled due to Covid. This was a difficult decision because this is an important community event. Hopefully we can hold this again in December 2022.
- Continued to work with CFBV (BVLVD – the MOOSE) and the Interior News to promote local awareness of the Society.
- Maintained the Hospice telephone message service (250-877-7451) and Post Box (Box 8, Smithers, VOJ 2N0).

**General Society Business**

- Continued strategic planning sessions to identify funding sources and to ensure that funds raised for the Society are targeting the community's hospice needs.
- Continued membership in the BC Hospice Palliative Care Association and the BC Bereavement Helpline.
- Maintained the Society in good standing by fulfilling the requirements of the Societies Act.

**Update on the Board**

- Tina Hackle continues to do a fantastic job as treasurer. This is a key position in our Society.
- Eileen Astin continues to impress us with her secretarial work.
- Board members are volunteers. We have great satisfaction in providing our professional experience to support the society and our community.

Respectfully submitted

A handwritten signature in cursive script that reads "David J. Wilford". The signature is written in dark ink and is positioned below the typed name.

David J. Wilford, Chair