

BOARD OF DIRECTORS MEETING AGENDA

DATE: Dec 18 2018

TIME: 5:15 pm

LOCATION No. Pages: 2



**Canadian Mental
Health Association**
Oxford County

| APPENDIX | AGENDA ITEM | PRESENTER | ACTION REQUIRED |
|----------|--|----------------|-----------------|
| | CMHA Mission Statement – We pursue hope, recovery and resilience for all | | |
| 1.0 | WELCOME AND CALL TO ORDER: | | |
| 2.0 | Declaration of Conflict of Interest – | All | |
| 3.0 | Consent Agenda | | |
| 3.1 | Executive Monitoring & Interpretation 1. General Constraints on Executive Director - C 2. Treatment of Staff - C 3. Employment compensation & Benefits - C 4. Financial conditions & Activity - A | Lynn Wardell | |
| 3.2 | Executive Directors Summary | Lynn Wardell | |
| 3.3 | Executive Committee – | Brian Crockett | |
| 3.4 | Board Policy Review – exempt for the month of December 2018 | | |
| 3.5 | Motion to Approve Consent Agenda | | Decision |
| 4.0 | Agenda Dec 18, 2018 | | |
| 4.1 | Additions / Changes to the Agenda | All | |
| 4.2 | Motion to Approve Agenda | | Decision |
| 5.0 | Minutes of Nov 27 2018 | | |
| 5.1 | Motion to Approve Minutes | | Decision |
| 6.0 | Correspondence CMHA Oxford Board Package November 2018 – emailed Nov 23 2018 | | |
| 7.0 | Board Education – exempt for the month of December 2019 | | |

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|------|--|------------------|----------|---|
| 8.0 | Finance Committee – | Lynn Wardell | | . |
| 9.0 | Nominating Committee – | Jacqueline Walsh | | |
| 10.0 | Quality Improvement and Client Safety – | Lynn Wardell | | |
| 11.0 | Client and Family Council – | | | |
| 12.0 | Business Arising | | | |
| 12.1 | Letter of resignation – Jerrod Boyse | | | |
| 13.0 | New Business | | | |
| 13.1 | Ride Don't Hide 2018 - results | Lynn Wardell | | |
| 13.2 | Policy and Governance Committee | Sherry Smith | | |
| 14.0 | In Camera – | | Decision | |
| 15.0 | Rise from In Camera | | Decision | |
| 16.0 | Date of next meeting – January 22 2019 | | Decision | |
| 17.0 | Board Meeting Evaluation remembrance | Brian Crockett | | |
| 18.0 | ADJOURNMENT | | Decision | |