

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: June 26 2018
TIME: 5:15 pm
LOCATION:
Pages: 2

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 – Mike McMahon 1. Quality & Client Safety - Revised 2. Community fund Development – deferred to Fall	Mike McMahon	Decision
3.2	Executive Directors Summary	Mike McMahon	
3.3	Motion to Approve Consent Agenda		Decision
4.0	Jun 26 2018		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of April 24, 2018, and May 22 2018 – deferred from May 2018		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence – CMHA Board Package May 22 2018 – emailed May 18 2018 Notification of AGM – June 15 2018		
7.0	Board Education – Governance Action Plan for Accreditation		Dialogue
8.0	Finance Committee – 1) Meeting of June 18 2018 2) Statement to May 31, 2018	Jerrold Boyse	Receive

		3) Base Funding Increase 4) Funding for Bill 148 related expenses			
	9.0	Policy & Governance committee - Update	Brian Crockett		
	10.0	Quality Improvement and Client Safety –	Mike McMahon		
	11.0	Nominating Committee – Update	Jacqueline Walsh		
	12.0	Business Arising			
	12.1	Executive Committee - Update	Brian Crockett		
	12.1	National Update –			
	13.0	New Business			
	13.1	2017 – 2018 Declaration of Compliance (SW LHIN)	Mike McMahon		
	14.0	In Camera –		Decision	
	15.0	Rise from In Camera		Decision	
	16.0	Date of next meeting – July 14 2018 Board Orientation			
	17.0	ADJOURNMENT		Decision	