

BOARD OF DIRECTORS MEETING AGENDA

DATE: March 24th, 2015
TIME: 5:15 pm start time food & beverage available at 5 p.m.)
LOCATION CMHA Oxford – Board Room
Pages: 2



**Canadian Mental
Health Association**
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Shirley Hanlon		5:15 p.m.
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda:			5:17 p.m.
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Shirley Hanlon	Motion	
	4.0	March 24th, 2015 Agenda			5:20 p.m.
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Shirley Hanlon	Motion	
Appendix 1	5.0	Minutes of February 24th, 2015			
	5.1	Motion to Approve Minutes of February 24th, 2015	Shirley Hanlon	Motion	
Appendix 2	6.0	Board Education – Multi- Service Accountability Agreement Our Service Level Contract with South West Local Health Integration Network	Mike McMahon Lynn Wardell Pat Baigent		5:25 p.m.
	7.0	Correspondence	All		
	8.0	Business Arising			5:50 p.m.
Appendix 3	8.1	Balance of consolidated report (Jan 31 2015) including LHIN and MOH \$	Mike McMahon		
	8.2	Finance Committee Report to February 28 th , 2015	Shirley Hanlon		
	8.3	Update on Board Policy (new polices required as delegated from Bylaw Review Committee)	Mary Anne Silverthorn		

		-Finance Committee Policy -Executive Committee Policy -Nominating Committee Policy			
	8.4	Update on Women & Wellness	Louise Wdowczyk		
	8.5	Breakfast For The Unbroken – Bd. attendance	All		
	8.6	Strategic Planning Update	All		
Appendix 4	8.7	CMHA Ontario Conference Confirm 4 Board Members to attend for April 25/26		Decision	
	8.8	Personal preference for receiving Board package	All		
	9.0	New Business			6:45 p.m.
	9.1	Quality and Client Safety Committee - Review of near miss incidents - Discuss Board role on Q& CS Committee	Mike McMahon Pat Baigent	Dialogue	
Appendix 5	9.2	Amendment: MSAA 2014-2017		Decision	
	10.0	IN CAMERA SESSION		Motion	7:15 p.m.
	11.0	RISE FROM CAMERA		Motion	
	12.0	DATE OF NEXT MEETING – April 28 th , 2015			
	13.0	Board Meeting Evaluation – verbal feedback	All		7:25 p.m.
	14.0	ADJOURNMENT	Shirley Hanlon	Motion	7:30 p.m.