

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: May 22 2018
TIME: 4:30 pm
LOCATION: CMHA Group Room
Pages: 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
		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. Q4 Financial Conditions & Activities – Deferred to June Finance Committee	Mike McMahon		
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	4.0	April 24 2018			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	Minutes of April 24, 2018			
	5.1	Motion to Approve Minutes		Decision	
	6.0	Correspondence – Board Package – emailed Apr 20 2018 ED Summary – emailed Apr 23 2018 Survey – emailed Apr 24 2018 Profit & Loss Statement – emailed Apr 24 2018			
	7.0	Board Education – Governance Function Action Planning Walk through the Governance Function Action Plan for submission to Accreditation	Mike McMahon	Dialogue	

		Canada			
	8.0	Finance Committee – 1) No Meeting May 16, 2018 2) Verbal Update on Status of Audit	Jerrold Boyse	Receive	.
	9.0	Policy & Governance Committee –	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 1) Minutes – May 3, 2018 2) Board Orientation Dates – Quick Turnaround	Brian Crockett		
	12.1	National Update – No Update			
	13.0	New Business			
	13.1	Integrated Risk Assessment/Management 1. Introduce Discussion on Executive Limitations Policy	Mike McMahon		
	14.0	In Camera – Human Resources		Decision	
	15.0	Rise from In Camera		Decision	
	16.0	Date of next meeting – May 22 2018			
	17.0	ADJOURNMENT		Decision	