

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: October 25th, 2016
TIME: 5:15 pm
LOCATION: Tillsonburg Campus of Care/Tillsonburg Hospital

Pages: 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
		Meet & greet members of Tillsonburg Hospital Board		Networking	
	1.0	WELCOME AND CALL TO ORDER	Brian Crockett		
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda			
	3.1	Community Fund Development Monitoring			
	3.2	Executive Succession Monitoring			
	3.3	Executive Directors Summary	Mike McMahon		
	3.4	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	Oct 25th, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of Sept 27th, 2016			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence		Dialogue	
	6.1	Board Retreat – Nov 19 th , 2016 CMHA Oxford Group Room. Theresa Kane – Learning and Change Accountability Group Excellence in Governance: How to thrive in our Association, our Community. – <i>email sent on Oct 17th, 2016</i> Indwell Celebration Dinner - <i>email sent on Oct 17th, 2016</i> CMHA Oxford Client Art Show at Station Arts Centre – <i>email sent Oct 11th, 2016.</i>			

		South West LHIN governance education – <i>email sent Oct 11th, 2016.</i> Annual Client Christmas Luncheon –December 8 th , 2016 at the Unifor Hall on Beale Street Woodstock from 12:00pm to 2:00pm. Board members are welcome to attend at no cost.			
	7.0	Board Education – Engagement Opportunity with TDMH Board of Directors (before Board Meeting Begins) a) Strategy Overview – Brian Crockett b) Services Overview – Pat Baigent	Pat Baigent Brain Crockett	Dialogue	
	8.0	Finance Committee – Aug 2016 Statement	Jerrod Boyse	Receive	
	9.0	Policy & Governance Committee – a) Board Calendar b) Board Meeting Evaluation			
	10.0	Quality Improvement and Client Safety – no report			
	11.0	Business Arising			
	11.1	Oxford Self Help/CMHA Integration			
	11.2	Reach Out Performance Summary	Lynn Wardell		
	12.0	New Business			
	12.1	Health Chat – Board of Directors Online Collaboration Site			
	12.2	Oxford Suicide Prevention Overview & Funding			
	13.0	In Camera – In-Camera for Human Resources		Decision	
	14.0	Rise from In Camera		Decision	
	15.0	Date of next meeting – Nov 22 nd , 2016 CMHA Oxford Group Room			
	16.0	ADJOURNMENT	Brian Crockett	Decision	