

**BOARD OF DIRECTORS MEETING AGENDA**



**Canadian Mental  
Health Association**  
Oxford County

**DATE:** Apr 24 2018  
**TIME:** 5:15 pm  
**LOCATION:** CMHA Group Room  
**Pages:** 2

APPENDIX	AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	<b>CMHA Mission Statement</b> – We pursue hope, recovery and resilience for all			
1.0	<b>WELCOME AND CALL TO ORDER:</b>			
2.0	<b>Declaration of Conflict of Interest –</b>	All		
3.0	<b>Consent Agenda</b>			
3.1	<b>Executive Monitoring &amp; Interpretation – Mike McMahon</b> 1. Quality & Client Safety 2. Community Fund Development – Deferred Until June 2018	Mike McMahon		
3.2	Executive Directors Summary	Mike McMahon		
3.3	Motion to Approve Consent Agenda		Decision	
4.0	<b>April 24 2018</b>			
4.1	Additions / Changes to the Agenda	All		
4.2	Motion to Approve Agenda		Decision	
5.0	<b>Minutes of Mar 27 2018</b>			
5.1	<b>Motion to Approve Minutes</b>		Decision	
6.0	<b>Correspondence –</b> CMHA Board Package for Mar 27 2018 – emailed Mar 22 2018 Email as per Brian Crockett – Mar 27 2018			
7.0	<b>Board Education – Governance Function Review (Accreditation)</b> Review together the results of the Governance Function Tool completed in February 2018		Dialogue	

8.0	<b>Finance Committee –</b> 1) Financial Conditions and Activities Monitoring – Q4 Draft Statement March 31/18 2) 2018-2019 Budget	Jerrod Boyse	Receive	.
9.0	<b>Policy &amp; Governance Committee –</b>	Brian Crockett		
10.0	<b>Quality Improvement and Client Safety –</b> As part of the Quality & Client Safety Committee Terms will require significant changes. 1) Minutes – QI&CS March 27, 2018	Pat Baigent	Deferred for Accreditation	
11.0	<b>Nominating Committee –</b> Update	Jacqueline Walsh		
12.0	<b>Business Arising</b>			
12.1	<b>Executive Committee - Update</b> 1) Plan for Executive Performance Review 2) Develop revised Executive Limitations Policy – Delegation to the Executive Director	Brian Crockett		
12.1	<b>National Update –</b> No Update			
13.0	<b>New Business</b>			
13.1	<b>CMHA Elgin Update</b> 1) CMHA Elgin Investigation Report April 9 2018 2) Notice of Health Service Provider Supervisor April 19, 2018	Pat Baigent		
14.0	<b>In Camera –</b>		Decision	
15.0	<b>Rise from In Camera</b>		Decision	
16.0	<b>Date of next meeting –</b> May 22 2018			
17.0	<b>ADJOURNMENT</b>		Decision	