

BOARD OF DIRECTORS MEETING AGENDA

DATE: April 26th, 2016
TIME: 5:15 pm
LOCATION: CMHA Oxford – Group room

Pages: 2



**Canadian Mental
Health Association**
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Jennifer Ormsby		
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda			
	3.1	Executive Director's Summary	Mike McMahon		
	3.2	Motion to Approve Consent Agenda	Jennifer Ormsby	Motion	
	4.0	April 26th, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Jennifer Ormsby	Decision	
	5.0	Minutes of March 22nd, 2016			
	5.1	Motion to Approve Minutes	Jennifer Ormsby	Motion	
	6.0	Correspondence May Webcasts: Update on the South West LHIN IHSP Patients First – Executive Steering Committee	Mike McMahon	Dialogue	
	7.0	Board Education – Woodstock Youth Suicide Response	Lynn Wardell	Dialogue	
	8.0	Finance Committee – Verbal report	Jerrod Boyse	Receive	
	9.0	Business Arising			
	9.1	Nominations Committee – recruiting and reappointment update	Mary Anne Silverthorn	Dialogue	
	9.2	Tillsonburg Campus of Care - update	Mike McMahon	Dialogue	

	10.0	New Business			
	11.0	In Camera – Human Resource Discussion		Decision	
	12.0	Rise from In Camera		Decision	
	13.0	Date of next meeting – May 24th, 2016			
	14.0	Board Meeting Evaluation	All		
	15.0	ADJOURNMENT	Jennifer Ormsby	Motion	

CMHA Oxford Committee Meetings

TBA - Quality Compliance and Client Safety Committee

TBA - Pending Year End – Finance Committee

TBA – Nominating Committee

TBA – Policy Committee

Board Meetings from the SW LHIN

Tuesday, June 21 – 6 pm to 8:30 pm at The Plex – Rotary Hall (2nd Floor), 600 Tomlinson Drive, Port Elgin

Tuesday, September 20 – 6 pm to 8:30 pm – TBA (Flesherton area)

Tuesday, November 15 – 6 pm to 8:30 pm – TBA (Listowel area)