

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: April 25 2017
TIME: 5:15 pm
LOCATION: CMHA Oxford 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:	Brian Crockett		
	2.0	Declaration of Conflict of Interest –	All		
	3.0	Consent Agenda			
	3.1	Executive Monitoring & Interpretation – 1. Quality & Client Safety –Community Fund Development DEFER TO MAY 2017			
	3.2	Executive Directors Summary –	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	April 25 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of March 28 2017			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence March 2017 Board Package – emailed March 24 2017 ED Summary and One year Later report – emailed March 27 2017 South West LHIN Board of Directors Meeting - March 21, 2017 Board Highlights – per Brian Crockett – emailed Mar 28 2017 You're invited to the South West LHIN networking event on April 18 in Dutton – per Brian Crockett – emailed April 11 2017			
	7.0	Board Education – SW LHIN investigation: Cases Management Wait Times across LHIN		Deferred from March 2017	

8.0	Finance Committee a) Budget 2017-2018 b) Collateral Agreement – Your Neighborhood Credit Union/Wilson House	Jerrold Boyse	Receive	.
9.0	Policy & Governance Committee – Board’s Own Policy – Board Meeting Evaluations April 2017 1. Board Annual Evaluation 2. Board Meeting Evaluation		Deferred from March 2017	
10.0	Quality Improvement and Client Safety – No Report			
11.0	Nominating Committee a) Report	Louise Wdowczyk		
12.0	Women and Wellness Update -	Michelle Priester	Deferred from March 2017	
13.0	Business Arising			
14.0	New Business			
15.0	In Camera – HR/Finance		Decision	
16.0	Rise from In Camera		Decision	
17.0	Date of next meeting – May 23 2017			
18.0	ADJOURNMENT	Brian Crockett	Decision	