

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: February 27 2018
TIME: 5:15 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. Financial Conditions & Activity – See Finance Committee Report			
3.2	Executive Directors Summary	Mike McMahon		
3.3	11B1 Motion to Approve Consent Agenda		Decision	
3.4	M-M-SAA Multi Sector Service Accountability Agreement			
4.0	Feb 27 2017 Agenda			
4.1	Additions / Changes to the Agenda	All		
4.2	Motion to Approve Agenda		Decision	
5.0	Minutes of Jan 23 2018 & Minutes of Jan 30 2018			
5.1	Motion to Approve Minutes		Decision	
6.0	Correspondence – Board Package Jan 2018 – emailed Jan 19 2018 ED Summary – emailed Jan 22 2018 Updated on Wilson House – emailed Jan 30 2018 CMHA Middlesex CEO Announcement – emailed Feb 2 2018 Accreditation 2018: Governance Functioning Tool – emailed Feb 2 2018			

		Ministry of Health Letter regarding one time funding – emailed Feb 8 2018			
	7.0	Board Education – 1. Service Data Q3 2. Accreditation 2018 Launch	Kim Poole & Lucy Forman	Dialogue	
	8.0	Finance Committee – Financial Conditions and Activities Monitoring – Statement to January 31, 2018	Jerrold Boyse	Receive	.
	9.0	Policy & Governance Committee –	Brian Crockett		
	10.0	Quality Improvement and Client Safety – No Report	Mike McMahon	Receive	
	11.0	Nominating Committee –	Jacqueline Walsh		
	12.0	Business Arising			
	12.1	National Update – Ride Don't Hide			
	13.0	New Business			
	14.0	In Camera – HR Matter		Decision	
	15.0	Rise from In Camera		Decision	
	16.0	Date of next meeting – Mar 27 2018			
	17.0	ADJOURNMENT		Decision	