

**BOARD OF DIRECTORS MEETING AGENDA**



**Canadian Mental  
Health Association**  
Oxford County

**DATE:** February 23<sup>rd</sup>, 2016  
**TIME:** 5:15 pm start time food will be ordered  
**LOCATION:** CMHA Oxford – Group room  
**Pages:** 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	<b>WELCOME AND CALL TO ORDER</b>	Brian Crockett		
	2.0	<b>Declaration of Conflict of Interest</b>	All		
	3.0	<b>Consent Agenda</b>			
Appendix 1	3.1	Executive Director's Summary Community Sector One-Time Minor Infrastructure Program Approval	Mike McMahon		
	3.2	CMHA Oxford LHIN COTMIP Approvals	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	<b>Motion</b>	
	4.0	<b>February 23<sup>rd</sup>, 2016 Agenda</b>			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	<b>Motion</b>	
Appendix 2a 2b	5.0	<b>Minutes of January 26<sup>th</sup>, 2016 and SMG Jan 26 2016</b>			
	5.1	Motion to Approve Minutes Motion to approve SMG Minutes	Brian Crockett	<b>Motion Motion</b>	
	6.0	<b>Correspondence</b>	Brian Crockett	Dialogue	
Appendix 3	7.0	<b>Board Education – Best Practice Board Evaluation Policy</b>	Mike McMahon - All	Dialogue	
	8.0	<b>Finance Committee and Reporting</b>	Jerrod Boyse	<b>Motion</b>	
Appendix 4	9.0	<b>Business Arising</b>			
	9.1	Policy Development Committee	Jennifer Ormsby/Mike McMahon		

	9.2	Quality Improvement and Client Safety	Mike McMahon	Receive	
	10.0	<b>New Business</b>			
	10.1	Nominations Committee – recruiting and reappointment update		Dialogue	
	10.2	Tillsonburg Campus of Care	Mike McMahon	Dialogue	
	11.0	<b>In Camera</b>		<b>Motion</b>	
	12.0	<b>Rise from In Camera</b>		<b>Motion</b>	
	13.0	<b>Date of next meeting – March 22<sup>nd</sup>, 2016</b>			
	14.0	<b>Board Meeting Evaluation</b>	All		
	15.0	<b>ADJOURNMENT</b>	Brian Crockett	<b>Motion</b>	

### CMHA Oxford Committee Meetings

April 21 2016 5:00pm – 6:00pm Quality Compliance and Client Safety Committee

TBA - Pending Year End – Finance Committee

TBA – Nominating Committee

March 16 2016 5:00pm – Policy Committee

### Board Meetings from the SW LHIN

Tuesday, April 19 – 6 pm to 8:30 pm at the North Middlesex Community Centre, Parkhill

Tuesday, June 21 – 6 pm to 8:30 pm at The Plex – Rotary Hall (2<sup>nd</sup> 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)