

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: February 28th, 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			
Appendix 1 Appendix 2 Appendix 3	3.1	Executive Monitoring & Interpretation – General Constraints on Executive Director Treatment of Staff Quality & Client Safety			
	3.2	Executive Directors Summary –	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	February 28th, 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
Appendix 4 Appendix 5	5.0	Minutes of January 24th, 2017 Minutes of February 6th, 2017			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence January 2017 Board Package – emailed Jan 23 2017 January 2017 Exchange Newsletter – emailed Jan 24 2017 per Brian Crockett Building on the Oxford Community Wellbeing Survey – emailed Jan 25 2017 Communique3 Residential Hospice Planning Update – emailed Jan 25 2017 Jan 24 2017 Board Meeting Minutes – draft – emailed Jan 30 2017			

		<p>INVITE: Building on the Oxford Community Wellbeing Survey (Feb 22) – emailed Jan 30 2017</p> <p>Notice of Special Board Meeting Feb 6 2017 – emailed Feb 3 2017</p> <p>Revised Collateral Agreement – emailed Feb 6 2017</p> <p>Adopt A Kettle Campaign Results – emailed Feb 8 2017</p> <p>Patients First Communication (Michael Barrett) emailed Feb 9 2017</p> <p>Feb 6 2017 Special Board Meeting – emailed Feb 17 2017</p> <p>CMHA M-SAA Amending Agreement for Approval – emailed Feb 17 2017 per Brian Crockett</p> <p>Supportive Housing Submission CMHA – per Mike McMahon – emailed Feb 22 2017</p>			
	7.0	<p>Board Education - Patients First Implementation: Update –</p> <ol style="list-style-type: none"> 1. SW LHIN Sub-Regional Structure 2. SW LHIN Patients First Terms of Reference to Transformation 	Mike McMahon	System Knowledge & Accountability	
Appendix 6	8.0	Finance Committee – Financial Conditions & Activity – 3 rd Quarter Finance Review	Jerrod Boyse	Receive	.
	9.0	Policy & Governance Committee –	Jennifer Ormsby		
	10.0	Quality Improvement and Client Safety – No Report			
	11.0	Nominating Committee – Nominating Committee Policy	Jeff Patterson		
	12.0	Business Arising			
	12.1	OSH/CMHA Integration Activity Update -			
	13.0	New Business			
Appendix 7	13.1	CMHA – M-SAA Amending Agreement for Approval	Brian Crockett	Decision	
Appendix 8	13.2	Governance Event “Leading Through Change” June 3 2017			
	14.0	In Camera		Decision	
	15.0	Rise from In Camera		Decision	
	16.0	Date of next meeting – March 28th, 2017 CMHA Oxford Group Room			
	17.0	ADJOURNMENT	Brian Crockett	Decision	