

BOARD OF DIRECTORS MEETING AGENDA

DATE: June 28th, 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	June 28th, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Jennifer Ormsby	Decision	
	5.0	Minutes of May 24th, 2016			
	5.1	Motion to Approve Minutes	Jennifer Ormsby	Motion	
	6.0	Correspondence		Dialogue	
	7.0	Board Education		Dialogue	
	8.0	Finance Committee –	Jerrod Boyse	Receive	
	9.0	Business Arising			
	10.0	New Business			
	10.1	2015 – 2016 Declaration of Compliance	Jennifer Ormsby	Motion	
	10.2	Coordinated Access One Number Update	Mike McMahon		
	10.3	Integration CMHA Oxford & OSHN	Mike McMahon		

	11.0	In Camera –			
	12.0	Rise from In Camera		Decision	
	13.0	Date of next meeting – TBA			
	14.0	Board Meeting Evaluation	All		
	15.0	ADJOURNMENT	Jennifer Ormsby	Motion	

CMHA Oxford Committee Meetings

TBA - Quality Compliance and Client Safety Committee

TBA – Policy Committee

Board Meetings from the SW LHIN

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

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