

**BOARD OF DIRECTORS MEETING AGENDA**



**Canadian Mental  
Health Association**  
Oxford County

**DATE:** Mar 27 2018  
**TIME:** 5:15 pm  
**LOCATION:** CMHA Group Room  
**Pages:** 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
		<b>CMHA Mission Statement</b> – We pursue hope, recovery and resilience for all			
	1.0	<b>WELCOME AND CALL TO ORDER:</b>			
	2.0	<b>Declaration of Conflict of Interest –</b>	All		
	3.0	<b>Consent Agenda</b>			
	3.1	<b>Executive Monitoring &amp; Interpretation – Mike McMahon</b> 1. Delegation to Executive Director 2. Executive Director Role 3. Monitoring Executive Performance			
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	3.4	Multi Sector Service Accountability Agreement 2018-2019			
	4.0	<b>Mar 27 2018</b>			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	<b>Minutes of Feb 27 2018</b>			
	5.1	<b>Motion to Approve Minutes</b>		Decision	
	6.0	<b>Correspondence –</b> CMHA Board Package for Feb 27 2018 – emailed Feb 22 2018 Executive Directors Summary – emailed Feb 22 2018 M-SAA Agreement – Mar 2 2018			

	7.0	<b>Board Education – Oxford Health Link and Coordinated Care Planning</b>	– Project Manager Oxford Health Link	Dialogue	
	8.0	<b>Finance Committee –</b> Financial Conditions and Activities Monitoring – February 28, 2018	Jerrold Boyse	Receive	
	8.1	Multi Sector Service Accountability Agreement 2018-2019	Mike McMahon	Approve	
	9.0	<b>Policy &amp; Governance Committee –</b>	Brian Crockett		
	10.0	<b>Quality Improvement and Client Safety –</b> Sentinel Event – February 26, 2018 LHIN Notification – Q3 SAA Analysis	Mike McMahon	Receive	
	11.0	<b>Nominating Committee – Update</b>	Jacqueline Walsh		
	12.0	<b>Business Arising</b>			
	12.1	<b>National Update – No Update</b>			
	13.0	<b>New Business</b>			
	14.0	<b>In Camera –</b>		Decision	
	15.0	<b>Rise from In Camera</b>		Decision	
	16.0	<b>Date of next meeting – April 24 2018</b>			
	17.0	<b>ADJOURNMENT</b>		Decision	