

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: March 28 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			
	3.1	Executive Monitoring & Interpretation – Delegation to Executive Director Executive Director Role Monitoring Executive Performance			
	3.2	Executive Directors Summary –	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	March 28, 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of February 28 2017			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence February 2017 Board Package – emailed Feb 27 2017 SW LHIN Feb 21, 2017 Board Meeting Highlights - emailed March 1 2017 Recruitment underway for South West LHIN groups to support Patients First – emailed March 20 2017 per Brian Crockett Upcoming Concert: Men of Praise March 25 2017 – emailed March 24 2017			
	7.0	Board Education – SW LHIN Investigation: Case Management Wait Times across LHIN	Mike, Lynn, Pat		

	8.0	Finance Committee – January 2017 Statements	Jerrold Boyse	Receive	.
	9.0	Policy & Governance Committee – Board's Own Policy – Board Meeting Evaluation	Jennifer Ormsby		
	10.0	Quality Improvement and Client Safety –			
	11.0	Nominating Committee – Advertisement Locally March 22, April 1 DUE: April 7	Louise Wdowczyk		
	12.0	Business Arising			
	12.1	Integration Update	Lynn Wardell		
	13.0	New Business			
	14.0	In Camera – HR/Finance		Decision	
	15.0	Rise from In Camera		Decision	
	16.0	Date of next meeting – April 25, 2017 Location TBA			
	17.0	ADJOURNMENT	Brian Crockett	Decision	