

BOARD OF DIRECTORS MEETING AGENDA

DATE: May 24th, 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	May 24th, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Jennifer Ormsby	Decision	
	5.0	Minutes of April 26th, 2016			
	5.1	Motion to Approve Minutes	Jennifer Ormsby	Motion	
	6.0	Correspondence		Dialogue	
	7.0	Millards – Presentation of Draft Financial Report 2015 - 2016		Dialogue	
	8.0	Finance Committee – Verbal report	Jerrold Boyse	Receive	
	9.0	Business Arising			
	9.1	Nominations Committee – recruiting	Mary Anne Silverthorn	Dialogue	
	9.2	Regional One Number for Mental Health and Addictions	Mike McMahon	Dialogue	
	10.0	New Business			
	11.0	In Camera – Health System Update			

	12.0	Rise from In Camera		Decision	
	13.0	Date of next meeting – June 28th, 2016 AGM			
	14.0	Board Meeting Evaluation	All		
	15.0	ADJOURNMENT	Jennifer Ormsby	Motion	

CMHA Oxford Committee Meetings

TBA - Quality Compliance and Client Safety Committee

May 18 2016 - Pending Year End – Finance Committee

TBA – Policy Committee

Board Meetings from the SW LHIN

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