

	CMHA Oxford Board of Directors Sept 2019 Agenda	PRESENTER	ACTION REQUIRED
	CMHA Mission Statement – We pursue hope, recovery and resilience for all		
1.0	WELCOME AND CALL TO ORDER:		
2.0	Declaration of Conflict of Interest –		
3.0	Consent Agenda		
3.1	Executive Monitoring & Interpretation No Monitoring		
3.2	Executive Directors Summary	Lynn Wardell	
3.3	Executive Committee – No Report		
3.4	Board Policy Review – Currently no Reviewing. Resuming in Fall 2019 – see 7.1		
3.5	Motion to Approve Consent Agenda		Decision
4.0	Agenda September 24, 2019		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of July 30, 2019		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence CMHA Oxford Board Package		
7.0	Board Education - PHIPA & Privacy Pledge - CMHA Ontario Orientation Video		Information
7.1	Board Orientation/Annual Training A review of the responsibilities and roles of a Board generally and then, more specifically, going into some detail about policy governance, what it entails, and the role of the Board is in this context. Review Board Policy Manual. Tentative Dates November 15 & 16, 2019	Sherry Smith Lynn Wardell	Information
7.2	Ongoing monthly Board Education - We will be sending out a survey to get a better sense of the Board's educational interests.	Lynn Wardell	Information
8.0	Finance Committee - Package from Leroy included - By-law and resolution sent out in Leroy's September 4, 2019 email related to finalizing our new RBC mortgage in the amount of \$190,000 which will be used to payout our existing CMHC mortgage in the same amount. – Signatures needed.	Lynn Wardell	Information Board Signatures
9.0	Nominating Committee –	Jacqueline Walsh	
10.0	Quality Improvement and Client Safety –	Terri McCartney	Information
11.0	Client and Family Council –	Jessica Happ Sarah Aalbers	Information
12.0	Business Arising		
12.1	Transition Council Update - LHIN Integration Activity template in package - General updates	Sherry Smith Terry McCartney Lynn Wardell	Information
12.2	CMHA Properties - Trotter in Tillsonburg and King Solomon in Ingersoll	Lynn Wardell	Information Decision
13.0	New Business		
13.1	Tillsonburg Office at Tillsonburg District Memorial Hospital	Lynn Wardell	Information
13.2	CMHA Ontario AGM November 15, 2019 - information included in Board package	Lynn Wardell	Decision
13.3	CMHA Ontario July 4, 2019 Board Motion - Charter of CMHA Nipissing Regional Branch revoked	Lynn Wardell	Information
14.0	In Camera –		Decision
15.0	Rise from In Camera		Decision

16.0	Date of next meeting – October 22, 2019 @ 5:15pm		Decision
17.0	Board Meeting Evaluation		
18.0	ADJOURNMENT		Decision