



**Grand River Community Health Centre
Meeting of the Board of Directors
A G E N D A**

Wednesday, April 5 2017 4:30 p.m. Board Meeting Community Boardroom 363 Colborne

GRCHC Board of Directors: Heather Bruce, Nick Csuzdi, Ashley Dawn, David Diegel, Louisa Drost, Kelly Gordon, Lakshmi Hangalur, Josie Heath, Kelly Hogeterp, Laurie Jacklin, Christina Rajsic, Valerie Simanovic, Vicky Smith
 Regrets: Vicky Smith
 Staff: Peter Szota, Christine Hurst (recording secretary)
 Chair: Josie Heath
 Guests:

Item	Time	Topic	Presenter	Action
1. Welcome & Call to Order				
1.1	1 min	Call to Order – recognition of a quorum	J. Heath	
2. Chair’s Remarks				
2.1	1 min	Approval of the Agenda MOTION: To approve the agenda of the April 5 2017 Board of Directors' meeting.	J. Heath	
2.2	1 min	Declaration of Conflict of Interest	J. Heath	
2.3	0 min	Correspondence none	J. Heath	
3. Minutes of the Last Meeting				
3.1	1 min	Approval of Minutes – March 1 2017 (attached) MOTION: To approve the minutes of the March 1 2017 Board of Directors' meeting.	J. Heath	
4. Reports				
4.1	10 min	Executive Director's Report (attached) MOTION: TO approve the April 2017 Executive Director's Report.	P. Szota	
4.2	10 min	HR & Board Development Committee Report (attached, and board evaluation survey results) MOTION: To approve the report of the HR & Board Development Committee, ratifying all actions/decisions.	J. Heath for V.Smith	

4. Board Education/Presentation				
4.1	10 min	Generative Governance - A Quick Review (review sheet attached and results of topics from idea survey)	K. Hogeterp	
5. Business Arising from the Minutes				
5.1	5 min	AOHC Conference June 7-8, 2017 https://www.aohc.org/Conference-2017 Board attendance: Kelly Hogeterp is attending full conference Laurie Jacklin is attending Thursday only MOTION: To appoint Kelly Hogeterp as GRCHC's voting delegate for the AOHC AGM.	J. Heath	
6. New Business				
6.1	5 min	Annual compliance report to Board re mandatory reports and remittances (WSIB, insurance, charity report, etc) to be distributed at meeting.	C. Hurst	
6.2	5 min	Discussion re new date for June board meeting as it coincides with AOHC conference.	C. Hurst	
7. Meeting Adjournment				
7.1	1 min	Meeting adjourned Next board meetings: Wed. May 3 2017 at 4:30 pm	J. Heath	