



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

Wednesday, Dec 7 2016 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: Heather Bruce (LOA)
 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 Dec 7 2016 Board of Directors' meeting.	J. Heath	
2.2	1 min	Declaration of Conflict of Interest (Conflict of Interest policy attached)	J. Heath	
2.3	1 min	Correspondence	J. Heath	
3. Minutes of the Last Meeting				
3.1	1 min	Approval of Minutes – November 2 2016 (attached) MOTION: To approve the minutes of the November 2 2016 Board of Directors' meeting.	J. Heath	
4. Reports				
4.1	10 min	Executive Committee Report for December 2016 (attached) MOTION: To approve the December 2016 report of the GRCHC Executive Committee, ratifying all actions/decisions.	J.Heath	
4.2	10 min	Programs & QA Committee Report (attached) MOTION: To approve the report of the Programs & QA Committee, ratifying all actions/decisions.	N. Csuzdi	

4.3	10 min	Executive Director's Report December 2016 (attached) MOTION: TO approve the November 2016 report of the Executive Director's Report.	P. Szota	
5. Business Arising from the Minutes				
5.1	0 min			
6. New Business				
6.1	15 min	Review on Progress of Strategic Plan	P. Szota	
7. Board Education				
7.1	20 min	Financial Education – A Primer	P. Szota	
8. Meeting Adjournment				
8.1	1 min	Meeting adjourned Next board meetings: Wed. Jan 4 2016 at 4:30 pm Wed. Feb 1 2016 at 4:30 pm	J. Heath	