



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

Wednesday, Feb 1 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: Lakshmi Hangalur (LOA)
 Staff: Peter Szota, Christine Hurst (recording secretary)
 Chair: Josie Heath
 Guests: Brad Kidder, Gloria Ord, Janet Noble

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 Feb 1 2017 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 Request received, and granted by board chair, for Leave of Absence until March 31 2017 from Lakshmi Hangalur.	J. Heath	
3. Minutes of the Last Meeting				
3.1	1 min	Approval of Minutes – December 7 2016 (attached) MOTION: To approve the minutes of the December 7 2016 Board of Directors' meeting.	J. Heath	
4. Board Education/Presentation				
4.1	20 min	The role of the counsellor/coach/community health worker	B. Kidder G. Ord J. Noble	
5. Reports				
5.1	10 min	Executive Committee Report for February 2017 (distributed at meeting) MOTION: To approve the February 2017 report	J.Heath	

5.2	10 min	of the GRCHC Executive Committee, ratifying all actions/decisions. Treasurer's Report and Q3 Financial Statements (statement attached) MOTION: To accept the December 31 2016 financial statements.	L. Drost	
5.3	10 min	HR & Board Development Committee Report (attached) MOTION: To approve the report of the Programs & QA Committee, ratifying all actions/decisions.	J. Heath	
5.4	10 min	Executive Director's Report (attached) MOTION: TO approve the February 2017 report of the Executive Director's Report.	P. Szota	
6. Business Arising from the Minutes				
6.1	0 min			
7. New Business				
7.1	0 min			
8. Meeting Adjournment				
8.1	1 min	Meeting adjourned Next board meetings: Wed. March 1 2017 at 4:30 pm Wed. April 5 2017 at 4:30 pm	J. Heath	