



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

Wednesday, May 3 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:

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 May 3 2017 Board of Directors' meeting.	J. Heath	
2.2	1 min	Declaration of Conflict of Interest	J. Heath	
2.3	0 min	Correspondence	J. Heath	
3. Minutes of the Last Meeting				
3.1	1 min	Approval of Minutes – April 5 2017 (attached) MOTION: To approve the minutes of the April 5 2017 Board of Directors' meeting.	J. Heath	
4. Reports				
4.1	10 min	Executive Director's Report (forwarded May 1) MOTION: TO approve the May 2017 Executive Director's Report.	P. Szota	
4.2	5 min	Executive & Resources Committee Report (verbal) MOTION: TO approve the May 2017 Executive & Resources Committee Report, as presented.	J. Heath	
4.3	10 min	Treasurer’s Report (financial statements ending March 31 2017 distributed at meeting)	L. Drost	

		MOTION: To approve the financial statements of March 31 2017, as distributed.		
5. Board Education/Presentation				
5.1	20 min	Generative Governance Presentation – Paris Hub (review documents forwarded by email April 24)	P. Szota	
6. Business Arising from the Minutes				
6.1	0 min		J. Heath	
7. New Business				
7.1	20 min	Operating Plan - Update	P. Szota	
7.2	10 min	Annual General Meeting – discussion	P. Szota	
7.3	5 min	Provincial Budget	P. Szota	
8. Meeting Adjournment				
8.1	1 min	Meeting adjourned Next board meeting: Wed. June 28 2017 at 4:30 pm	J. Heath	