



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

Wednesday, Nov 2 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, Vicky Smith, one vacancy
 Regrets: Heather Bruce
 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 Nov 2 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 Request for leave of absence received MOTION: To approve a leave of absence for Heather Bruce, until January 2017. Letter of agreement received regarding Ministry funding for recruitment/retention	J. Heath	
3. Minutes of the Last Meeting				
3.1	1 min	Approval of Minutes – October 5 2016 (attached) MOTION: To approve the minutes of the Oct 5 2016 Board of Directors' meeting.	J. Heath	
4. Reports				
4.1	10 min	Executive Committee Report for November 2016 (attached) MOTION: To approve the November 2016 report of the GRCHC Executive Committee, ratifying all actions/decisions.	J.Heath	

4.2	5 min	Treasurer's Report (financial statements attached) MOTION: To accept the financial statements of September 30 2016.	L. Drost	
4.3	10 min	HR & Board Development Committee Report (attached) MOTION: To approve the report of the HR & Board Development Committee, ratifying all actions/decisions.	V. Smith	
	5 min	Nominations MOTION: To approve board candidate V.S. as a board director, until September 2017 (with potential for re-election).	V. Smith	
4.4	5 min	Board Liaisons Report Highlights from webinar session.	L. Hangalur / L. Jacklin	
4.5	10 min	Executive Director's Report November 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	5 min	Board Holiday Event – discussion (December 7)		
7. Board Education				
7.1	30 min	Board Governance – A Generative Model	K. Hogeterp, L. Hangalur, C. Hurst	
8. Meeting Adjournment				
8.1	1 min	Meeting adjourned Next board meeting: Wed. Dec 7 2016 at 4:30 pm	J. Heath	