



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

<b>Wednesday, Oct 5 2016 4:30 p.m. Board Meeting Community Boardroom 363 Colborne</b>
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GRCHC Board of Directors: Heather Bruce, Nick Csuzdi, Ashley Dawn, David Diegel, Louisa Drost, Kelly Gordon, Lakshmi Hangalur, Josie Heath, Kelly Hogeterp, Laurie Jacklin, Alex Jamieson, Christina Rajsic, Vicky Smith  
 Regrets:  
 Staff: Peter Szota, Christine Hurst (recording secretary)  
 Chair: Josie Heath  
 Guests:

Item	Time	Topic	Presenter	Action
<b>1. Welcome &amp; Call to Order</b>				
1.1	1 min	Call to Order – recognition of a quorum	J. Heath	
<b>2. Chair’s Remarks</b>				
2.1	1 min	Approval of the Agenda MOTION: To approve the agenda of the Oct 5 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 None received.	J. Heath	
<b>3. Minutes of the Last Meeting</b>				
3.1	1 min	Approval of Minutes – Sept 14 2016 (attached) MOTION: To approve the minutes of the Sept 14 2016 2015/2016 Board of Directors' meeting.	J. Heath	
3.2	1 min	Approval of Minutes - Sept 14 2016 (attached) MOTION: To approve the minutes of the Sept 14 2016 2016/2017 Board of Directors' meeting.	J. Heath	
<b>4. Reports</b>				
4.1	10 min	Executive Director's Report October 2016 (attached) MOTION: TO approve the October 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	2 min	Appoint Signing Officers MOTION: That the following are signing officers for the Grand River Community Health Centre: Josie Heath, Dave Diegel, Louisa Drost, Heather Bruce, Peter Szota.		
6.2	10 min	Confirm Committee Membership <ul style="list-style-type: none"> <li>• Executive &amp; Resources Committee: Josie Heath, Dave Diegel, Louisa Drost, Peter Szota</li> <li>• HR &amp; Board Development Committee</li> <li>• Programs &amp; QA Committee</li> </ul>		
6.3	5 min	Confirm AOHC Board Liaison (1-2 board members)		
6.4	5 min	Code of Conduct - annual review and signing of the Board Code of Conduct (attached)		
7. Board Education				
7.1	20 min	Provincial/Sector Issues	P. Szota	
8. Meeting Adjournment				
8.1	1 min	Meeting adjourned  Next board meeting: Wed. Nov 2, 2016 at 4:30 pm	J. Heath	