



**Grand River Community Health Centre
Meeting of the 2016/17 Board of Directors
A G E N D A**

**Wednesday, Sept 14 2016
immediately following AGM
Community Boardroom,
363 Colborne**

GRCHC Board of Directors: Heather Bruce, Ashley Dawn, David Diegel, Louisa Drost, Kelly Gordon, Lakshmi Hangalur, Josie Heath, Christina Rajsic, Vicky Smith, plus 4 candidates confirmed at AGM

Regrets received from: David Diegel

Staff: Peter Szota, Christine Hurst (recording secretary)

Guests:

Item	Time	Topic	Presenter	Action
1. Welcome & Call to Order				
1.1	1 min.	MOTION: THAT Peter Szota assume the Chair for the initial portion of the meeting.	P. Szota	
1.2	1 min.	Call to Order – recognition of a quorum	P. Szota	
1.3	5 min.	Welcome and introductions	All	
2. Approval of the Agenda				
2.1	1 min.	Approval of the Agenda	P. Szota	
2.2	2 min.	Declaration of Conflict of Interest	P. Szota	
3. Elections				
3.1	15 min.	Nominations for election of Officers <ol style="list-style-type: none"> 1. Chair and President 2. Vice-Chair 3. Treasurer Reading of nominations received prior to the meeting. Call for any other nominations for these executive positions. Election by separate ballot (required if more than two nominees for a position): <ul style="list-style-type: none"> • Chair and President • Vice Chair • Treasurer 	P. Szota	

		<p>Motion: TO elect _____ as Chair and President.</p> <p>Motion: TO elect _____ as Vice-Chair.</p> <p>Motion: TO elect _____ as Treasurer.</p> <p>Thank you for your willingness to serve. The most immediate past-chair who is able to serve also sits on the Executive.</p> <p>MOTION: That the elected Chair immediately assume Chair of the Board meeting.</p>		
3.2	2 min	<p>Confirmation of Board Committees The GRCHC Board has the following standing committees</p> <ul style="list-style-type: none"> • Programs & Quality Assurance • Executive & Resources • HR/Board Development <p><i>And advisory groups and ad-hoc committees:</i></p> <ul style="list-style-type: none"> • Community Engagement Advisory Group • Nominating Committee <p>New board members are provided with more information about committee selection during their orientation. Staff will send out a confirmation of committee interest, committee members, dates and times.</p> <p>MOTION: THAT the Programs & Quality Assurance; HR & Board Development; and Executive & Resources committees be confirmed as standing committees of the GRCHC Board. and THAT the Community Engagement Advisory Group be confirmed as an advisory group reporting to the GRCHC Board. and THAT the Nominating Committee be confirmed as an ad-hoc committee, formed by the HR & Board Development Committee, as needed.</p>	Chair	
4. Minutes of the Last Meeting				
4.1	2 min.	<p>Approval of Minutes – Approval of the minutes of September 14 2016 meeting of the 2015/16 Board deferred until</p>	Chair	

		October meeting.		
5. Reports				
5.1	0 min.			
6. Business Arising from the Minutes				
6.1	0 min.			
7. New Business				
7.1	5 min	Confirmation of board schedule/meeting times MOTION: THAT meetings of the Board of Directors will be held on the first Wednesday of each month at 4 p.m.	Chair	
8. Meeting Adjournment				
8.1	1 min.	Meeting adjourned Next board meeting: October 5 2016 at 4 p.m. Board photo will be taken at Oct. 5th meeting. New board member orientation will take place prior to the next board meeting.	Chair	