



**Grand River Community Health Centre
Meeting of the Board of Directors
MINUTES**

Wednesday, April 5 2017 4:30 p.m. Board Meeting Community Boardroom 363 Colborne

GRCHC Board of Directors attending: Heather Bruce, Ashley Dawn, David Diegel (from 4.1), Louisa Drost, Josie Heath, Kelly Hogeterp, Laurie Jacklin, Valerie Simanovic
 Regrets: Vicky Smith, Nick Csuzdi, Kelly Gordon, Lakshmi Hangalur (LOA), Christina Rajsic
 Staff: Peter Szota, Christine Hurst (recording secretary)
 Chair: Josie Heath
 Guests:

Item	Time	Topic	Presenter	Action
1. Welcome & Call to Order				
1.1	4:30 pm	Call to Order – recognition of a quorum	J. Heath	RECORD
2. Chair’s Remarks				
2.1	4:32 pm	Approval of the Agenda MOTION: To approve the agenda of the April 5 2017 Board of Directors' meeting, with the addition of an item under correspondence. (Dawn/Simanovic) CARRIED	J. Heath	RECORD
2.2	4:33 pm	Declaration of Conflict of Interest None declared.	J. Heath	RECORD
2.3	4:34 pm	Correspondence Request for extension on leave of absence received from Lakshmi Hangalur (attached to master of the minutes). MOTION: To extend Lakshmi Hangalur’s leave of absence for two additional months (returning to the board June 2017). (Dawn/Drost) CARRIED	J. Heath	RECORD
3. Minutes of the Last Meeting				
3.1	4:38 pm	Approval of Minutes – March 1 2017 (attached to master of the minutes) MOTION: To approve the minutes of the March 1 2017 Board of Directors' meeting. (Bruce/Simanovic) CARRIED	J. Heath	RECORD
4. Reports				
4.1	4:40 pm	Executive Director's Report (attached to master of the minutes)	P. Szota	

7.2	5:10 pm	minutes. Discussion re new date for June board meeting as it coincides with AOHC conference. C. Hurst to poll for a new date.	C. Hurst	C.HURST
8. Meeting Adjournment				
8.1	5:15 pm	Meeting adjourned Next board meeting: Wed. May 3 2017 at 4:30 pm	J. Heath	RECORD