



**Grand River Community Health Centre
Meeting of the 2016/17 Board of Directors
MINUTES**

Wednesday, Sept 14 2016 5:45 pm Community Boardroom, 363 Colborne

GRCHC Board of Directors attending: Nicklaus Csuzdi, Ashley Dawn, Louisa Drost, Kelly Gordon, Lakshmi Hangalur, Josie Heath, Kelly Hogeterp, Laurie Jacklin, Alex Jamieson, Christina Rajsic, Vicky Smith

Regrets: David Diegel, Heather Bruce

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. (Dawn/Rajsic) CARRIED	P. Szota	RECORD
1.2	1 min.	Call to Order – recognition of a quorum	P. Szota	RECORD
1.3	5 min.	Welcome and introductions	All	RECORD
2. Approval of the Agenda				
2.1	1 min.	Approval of the Agenda MOTION: To approve the agenda of September 14 2016, with the addition of an update on the ONA settlement. (Heath/Rajsic) CARRIED	P. Szota	RECORD
2.2	2 min.	Declaration of Conflict of Interest None declared.	P. Szota	RECORD
3. Elections				
3.1	15 min.	Nominations for election of Officers – nominations received prior to meeting and accepted by candidate as willing to stand: <ol style="list-style-type: none"> 1. Chair and President – Josie Heath 2. Vice-Chair - Dave Diegel and Louisa Drost 3. Treasurer - none Louisa Drost requested that her name be removed from nominations for vice-chair and be added to nominations for Treasurer.	P. Szota	RECORD

		<p>Call for any other nominations for these executive positions. No other nominations received. All candidates acclaimed.</p> <p>Motion: TO elect Josie Heath as Chair and President.</p> <p>Motion: TO elect Dave Diegel as Vice-Chair.</p> <p>Motion: TO elect Louisa Drost as Treasurer.</p> <p>APPROVED by consensus.</p> <p>Thank you for your willingness to serve.</p> <p>MOTION: That the elected Chair immediately assume Chair of the Board meeting. (Dawn/Rajsic) CARRIED</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> <p>(Drost/Smith) CARRIED</p>	J. Heath	<p>STAFF</p> <p>RECORD</p>

		<p>Functions of Community Engagement Advisory Group to be reviewed by Programs & QA Committee to see if they fit within that committee's mandate.</p> <p>Programs & QA Committee Meeting, scheduled for September 21, to be rescheduled by staff to a later date to allow time for board members to choose committees.</p>		<p>PROGRAMS & QA COMMITTEE</p> <p>STAFF</p>
4. Minutes of the Last Meeting				
4.1	2 min.	<p>Approval of Minutes</p> <p>Approval of the minutes of September 14 2016 meeting of the 2015/16 Board deferred until October meeting.</p>	J. Heath	DEFER TO NEXT BOARD MTG
5. Reports				
5.1	0 min.			
6. Business Arising from the Minutes				
6.1	5 min.	ONA agreement – the E.D. reviewed the components of the new collective agreement.	P. Szota	RECORD
7. New Business				
7.1	5 min	<p>Confirmation of board schedule/meeting times</p> <p>MOTION: That meetings of the Board of Directors will be held on the first Wednesday of each month at 4:30 p.m. (Dawn/Gordon) CARRIED</p>	J. Heath	RECORD
8. Meeting Adjournment				
8.1	1 min.	<p>Meeting adjourned at 6:10 pm</p> <p>Next board meeting: October 5 2016 at 4:30 p.m. Board photo will be taken at Oct. 5th meeting.</p> <p>New board member orientation will take place prior to the next board meeting.</p>	J. Heath	RECORD