CHATHAM-KENT FAMILY HEALTH TEAM

# BOARD OF DIRECTORS MEETING

**AGENDA**

**Wednesday, September 28, 2016 – 5:30 pm**

**Howard Mutual Medical Centre, 20129 Erie St. S. Ridgetown**

**Please advise the Chair (519-354-4757) or CKFHT (519-354-2172 x 1230) if you are unable to attend.**

**Regrets: Julie Faas**

**IT Presentation – Cogeco: Darrin Evans, Fibre Services Account Manager**

 **Sean Robbins, Fibre Services Account Manager**

 **Kathy Mallott, Edge-Point**

1. **Call to Order**
2. **Approval of Agenda**

In accepting the agenda directors are to indicate any conflicts of interest in regard to matters scheduled to be discussed

1. **Approval of the Minutes from meeting of August 31, 2016**
2. **Committee Reports**
3. Finance Committee – Elinor Mifflin
4. QI/IT Committee – Julie Faas (report available on Website)
5. Governance Committee – Rob Watson
6. Community Relations – Paul Weese
7. Executive Committee – Leo Marentette
8. HR Committee – Wayne Schnabel
9. **Finance**
10. Cheque Registers – July/August 2016
11. Financial Report – July/August 2016
12. Ontario MD Funding - update
13. IT Discussion – Laura Johnson
14. **Business arising from the Minutes and Outstanding Items**
15. LHIN Transitional Issues
16. 10th Anniversary of the CKFHT – celebration?
17. Strategic Planning Process: 2017 – 2019 recruitment of committee
18. Physician Recruitment update
19. Meeting with Rob Devitt (CKHA)
20. Compensation Structure Update
21. Board in-Camera Session
22. **Executive Director’s Report**
23. **New Business**

**Adjournment**