CHATHAM-KENT FAMILY HEALTH TEAM

# BOARD OF DIRECTORS MEETING

**AGENDA**

**Monday, May 1, 2017 – 5:30 pm**

**Wallaceburg Site**

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

**Regrets:**

**Ed Kys – Insurance Overview**

1. **Call to Order**
2. **In Camera Session**
3. **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 April 10th, 2017**
2. **Committee Reports**
3. Finance Committee – James McNamara
4. QI/IT Committee – Julie Faas
5. Governance Committee – Rob Watson
6. Community Relations – Paul Weese
7. Executive Committee – Leo Marentette
8. HR Committee – Wayne Schnabel
9. **Finance**
10. Financial Report
11. Fundraising update
12. **New Business, Business arising from the Minutes and Outstanding Items**
13. Strategic Planning Process - update
14. Physician Recruitment update
15. Compensation Structure Update – new funding announced
16. Cogeco update
17. AFHTO update – nothing new to report
18. Fundraising Program – Life Image Media
19. Update: CKFHT data transfer
20. Deep Dive: Topic to be identified at meeting
21. Executive Director’s Report
22. New Business

**Adjournment**