



BOARD HIGHLIGHTS April 17, 2018

The following are highlights from the Board meeting of the Chatham-Kent Community Health Centres (CKCHC) on April 17, 2018

Agenda Item	Highlights
Client Story	Executive Director shared the story of how the Disadvantaged Funds was used to purchase three months' worth of medication for 2 clients that struggle financially with limited medical coverage.
Consent Agenda	<ul style="list-style-type: none"> – Board Meeting Minutes 03.27.2018 – Operations Report – Governance/Nominations Committee Meeting Minutes 03.01.2018
Committee Reports	<p>Governance/Nominations Committee Report</p> <ul style="list-style-type: none"> – Bkejwanong Community Recruitment Update – Board Retreat Planning Discussion
Chatham-Kent Health Links (CKHL) Update	<ul style="list-style-type: none"> – SHIIP platform and data sharing agreements going through final vetting with planned finalization by April 30, 2018. – There will be a meeting with Case Managers to determine how to increase the completion of coordinated care plans (CCP) towards Ministry targets. Currently, the Chatham-Kent Health Links (CKHL) is not close to hitting the new targets. – CKHL will also need to determine how to collect indicator data as they will need to be broken down by sub-region. CKHL has 2 sub-regions (City Centre and Rural Kent). New indicators are to be reported in Q2 of the new fiscal year. – SHIIP training anticipated for CKHL in May/June 2018
Accreditation Update	<ul style="list-style-type: none"> – In early April, CKCHC received notice that the accreditation rates will be increasing by 0.005%. Also increasing is the per day rate for the reviewers for the on-site survey in May 2020. A review of the accreditation standards remains in progress.
Board Chair Update	No updates provided.
Association of Community Health Centres (AOHC) Update	Upcoming webinars: April 26, 2018 from 12-130pm or 530-7pm: Ongoing Networking for Board Liaison; and May 17, 2018 from 5-7pm: Environmental Scan: Changing Landscape for Strategic Leadership for board participation for interested Directors. The AOHC name change, Alliance for Healthier Communities, will be effective June 1, 2018. CKCHC endorsed this change as well as the changes to the objects in the letters patent. New name will not be used in an acronym format. Interested in sending 2-3 Board Directors to the June 2018 AOHC conference.
Training	New Amendments nonprofit governance in Ontario presentation conducted by

Mission

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En collaboration avec nos clients et nos partenaires dans la communauté, nous donnons accès à une vaste gamme de services qui favorisent la santé et le bien-être.

Vision

The best possible health and wellbeing for those we serve.
Le meilleur état de santé et de bien-être possible pour les personnes que nous servons.

Values/Valeurs

Respect – Person-centred care – Trust – Equity – Teamwork & Partnerships – Excellence
Respect – Soins axés sur la personne – Confiance – L'équité – Travail d'équipe et partenariats – L'excellence



Executive Director. Board apprised of any changes that may affect the board's by-laws and governance practices. Overall, CKCHC's bylaws and current governance practices are well positioned for the upcoming changes. One area requiring Board review would be the change to the "Removal of Directors" section. Having a 2/3 vote is no longer required. The new threshold is reduced to simple majority vote of members (50% plus 1). Board in favour of leaving the vote as is at 2/3 voting required within the by-laws given the seriousness of these instances/circumstances.

Next Meeting May 15, 2018

Respectfully Submitted,
Michael Denys, Board President

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