



BOARD HIGHLIGHTS June 16, 2020

The following are highlights from the Board meeting of the Chatham-Kent Community Health Centres (CKCHC) on June 16, 2020

Agenda Item	Highlights
Client Story	Executive Director shared a thank you received from a staff member appreciative of the CKCHC team in Chatham for the support received while client experienced shortness of breath
Consent Agenda	<ul style="list-style-type: none"> • Board Meeting Minutes - 04.21.2020 • Governance & Nominations Committee Meeting Minutes - 01.09.2020 • Resources & Risk Committee Meeting Minutes - 02.11.2020 • Quality Committee Meeting Minutes – 03.10.2020 • Operations Report for May and June 2020 • TPA Funding Letter: Community Paramedicine Program supports in Sarnia/Lambton • Board to Board Report – May 2020 • OZI French Language Services Report – April 2020 • Indigenous Identity and Health Equity Report – 04.27.2020 • FY19-20 Client Demographics at a Glance • Ontario needs a COVID-19 plan letter 04.24.2020 • CK Community Fund COVID-19 Relief Fund Grant • Board Committee Survey Results (Resources & Risk; Quality; and Governance /Nominations) • May Health System Webinar Slides for Board • 2020-06-08 Migrant Agricultural Workers Letter • CKCHC-SAA Extension Letter - 06-2020 to 03-2021 • Communiqué_June1 • Let's-Talk-Racism-and-Health-Equity • One-time Physician Retroactive Compensation FY18-
Committee Reports	<p>Resources and Risk Committee Report</p> <ul style="list-style-type: none"> • Draft Financial Statements • Q4 FY19-20 Board / ED Expenditures & Fundraising Donations Report / Use of Consultants • FY20-21 Recruitment & Retention Compensation Plan • Annual Risk Management Report • Draft Revised FY20-21 Resources & Risk Committee Work Plan • Revised Resources and Risk Terms of Reference • Policy Review:

Mission

Together with our clients and community partners, we provide access to a broad range of services that promote health and improve wellbeing.
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



	<ul style="list-style-type: none"> - CK-FN-503 Segregation of Duties Financial Policy - CK-FN-100 Risk Management, Asset Protection <p>Governance and Nominations Committee Report</p> <ul style="list-style-type: none"> • Review of Annual Survey Results • Quality Committee Community Member Appointment • Board Recruitment Update • Q3/Q4 FY19-20 Year 3 Strategic Plan Progress Report • Q3/Q4 FY19-20 ED Performance Plan Progress Report • Draft FY20-21 ED Performance Plan • Draft FY20-21 Year 4 Strategic Plan Foci • ED Succession Plan – H. Carnahan • Draft FY20-21 Governance and Nominations Committee Annual Work Plan • Accreditation Report /Next Steps • Policy Review: <ul style="list-style-type: none"> - Code of Conduct - Anti-oppression and Diversity - Voluntary Dissolution of the Corporation - Service Philosophy - Governance Risk Framework <p>Quality Committee Report</p> <ul style="list-style-type: none"> • Q4 Executive Dashboard Results / MSA A Indicators BIRT • Q4 Incident/Concern Report • Q4 Client Experience Monitoring • Q4 QIP/Client Survey Results • Draft FY20-21 Quality Committee Annual Work Plan
Strategic Items	Ministry Directions / CKOHT / COVID-19 Update
Board Chair Update	Strategic Planning Options for 2020-2021
Training	No new training identified at this time
Next Meeting	Tuesday, July 21, 2020

Respectfully Submitted,
Steven Brown, Board President

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