



## BOARD HIGHLIGHTS September 15, 2020

The following are highlights from the Board meeting of the Chatham-Kent Community Health Centres (CKCHC) on September 15, 2020

Agenda Item	Highlights
Client Story	Executive Director shared a client experience that was directed to the mayor's office regarding the Wallaceburg CHC site and the services received.
Consent Agenda	<ul style="list-style-type: none"> <li>• Board Meeting Minutes – 07.21.2020</li> <li>• Operations Report for August/September 2020</li> <li>• 08.07.2020 Ontario Health Migrant Workers Letter</li> <li>• Resources and Risk Committee Meeting Minutes - 06.16.2020</li> <li>• Quality Committee Meeting Minutes – 05.14.2020</li> <li>• Funding Letters/Grant Approvals:               <ul style="list-style-type: none"> <li>– Methadone Clinic Amended TPA Ceased \$85K Funding</li> <li>– MHA COVID-19 FY20-21 \$8100</li> <li>– Kaplan Board of Arbitration Award-Year 4 (2020-2021) Physician Compensation Increases-CHC \$135,600 (4FTE)</li> <li>– \$15K AgriSpirit Grant – Accessible Age Well Van</li> </ul> </li> <li>• Board Annual Work Plan</li> <li>• Response to AFHC Letter – 20200817</li> </ul>
Committee Reports	<p><b>Resources and Risk Committee Report</b></p> <ul style="list-style-type: none"> <li>• BN: Due Diligence Report</li> <li>• Q1 Financials</li> <li>• Adequacy of Internal Controls</li> <li>• Asset Protection</li> <li>• Accessibility Report</li> <li>• HIROC Risk Assessment Checklist (RAC) Report</li> <li>• Annual Review of Financial Policies               <ul style="list-style-type: none"> <li>– CK-GV-401 – Financial Performance, Conditions, Controls and Authorities</li> <li>– CK-GV-403 – Corporate Investment</li> </ul> </li> </ul> <p><b>Quality Committee Report</b></p> <ul style="list-style-type: none"> <li>• Q1 Executive Dashboard Results</li> <li>• Q1 Incident/Concern Report</li> <li>• Q1 Client Experience Monitoring</li> <li>• Q1 QIP Progress Report</li> </ul>

### 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



Strategic Items	<ul style="list-style-type: none"><li>• Ministry Directions / CKOHT / COVID-19 Update</li><li>• CKOHT Collaboration Agreement</li><li>• LHIN Funding Requests<ul style="list-style-type: none"><li>– COVID-19 Funding Relief Request</li><li>– 1FTE Walpole Island MD Compensation Business Case</li></ul></li><li>• Indwell Housing &amp; Homelessness Strategy &amp; Partnership Opportunity</li></ul>
Board Chair Update	AGM Update and Motions
Training	No new training identified at this time
Next Meeting	Tuesday, October 20, 2020

Respectfully Submitted,  
Steven Brown, Board President

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