



BOARD HIGHLIGHTS October 20, 2020

The following are highlights from the Board meeting of the Chatham-Kent Community Health Centres (CKCHC) on October 20, 2020

Agenda Item	Highlights
Client Story	Executive Director shared the positive online feedback received for a Wallaceburg site Physician from a client regarding personalized care highlighting positive outcomes with physical health, endurance and pain control.
Consent Agenda	<ul style="list-style-type: none"> • Board Meeting Minutes from 09.15.2020 • Operations Report for October 2020 • Community Paramedicine Program - \$220,000 annual funding to provide supports in Chatham-Kent. • Community Paramedicine Base Funding Payment Transfer <ul style="list-style-type: none"> – Sarnia Lambton - \$45,000 prorated for the current fiscal year to \$37,500 in new base funding – Windsor Essex - \$47,500 prorated for the current fiscal year to \$39,583 in new base funding • Retroactive Payment Increases in the Psychiatric Sessional Fee Payment Program for the 2017-18 fiscal year - \$120 • CIRF Funding - \$15,069 one-time capital for infrastructure project • Alliance 2020 AGM Resolutions • 2020-10-05 Alliance Resolutions Information Webinar Slides Revised • Alliance for Healthier Communities Health Equity Charter • Board to Board – October 2020
Committee Reports	<p>Governance and Nominations</p> <ul style="list-style-type: none"> • Resignation of Vice President • Newly appointed Board Vice President /Executive Position • Board Director Recruitment • Director Representation on Governance/Nominations Committee • Policy Review <ul style="list-style-type: none"> – Governance/Nominations Committee Terms of Reference – CK-GV-200 Succession Planning – CK-GV-201 Nominations – CK-GV-202 Position Description – Board President • Q1/Q2 Executive Director Performance Plan Progress Report • Q1/Q2 FY20-21 Year 4 Strategic Planning Progress Report
Strategic Items	Ministry Directions / CKOHT / COVID-19 Update

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



Board Chair Update	AGM 2021 Date
Training	No new training identified at this time
Next Meeting	November 17, 2020

Respectfully Submitted,
Steven Brown, Board President

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