



November 2019 Board of Directors Update

CMHA Middlesex Board of Directors held its monthly meeting on **November 11, 2019**. Nine Board Directors, and three staff were in attendance for the meeting.

Meeting Highlights

- The Board received notice that Jeff Schlemmer and Drew Peddie regretfully resigned from the Board
- The Board approved the Consent Agenda
- The Board received an update on the status of the Health Capital Investment Branch submission for renovations at 648 Huron Street
- Integration papers have been filed with the Public Guardian & Trustee; due diligence work with ADSTV and CMHA Oxford continues; there is a joint meeting in December for ADSTV, CMHA Middlesex and CMHA Oxford Boards
- Board Committees provided verbal updates regarding activities as laid out in their annual work plans.
- The Board approved the revised Finance and Audit Committee Terms of Reference and the Fiduciary checklist
- The Nominating and Governance Committee asked for expression of interest in Vice-Chair, member for Finance and Audit, Chair for Quality and Risk Management, and member for Quality and Risk Management; as well look to fill at least one vacancy on the Board
- The Board accepted the Q2 financial results

Next meeting will be held January 13, 2020