

Brock Community Health Centre
Board of Directors Meeting

Thursday, August 27, 2020

7:00 p.m.

Virtual Meeting Via Zoom

Agenda

1. Welcome and Call to Order
2. Declarations of Conflict of Interest
3. Approval of Agenda/Additions to Agenda
4. Approval of Board Minutes: July 23, 2020 (attached)
5. Correspondence
 - 5.1 Regional Municipality of Durham Report re Expedited Supportive Housing (attached)
 - 5.2 Diabetes Canada Standards Recognition Program re Brock CHC (attached)
 - 5.3 Ontario Health Letter re Migrant Agricultural Workers During COVID-19 (attached)
 - 5.4 Lakeridge Health News Release re Durham Mental Health Services and Lakeridge Health Join to Create a More Accessible Regional Mental Health and Addictions System (link attached)
 - 5.5 Alliance for Healthier Communities Bulletin re incoming CEO (link attached)
6. Reports
 - 6.1 Executive Director (attached)
 - 6.2 Executive Committee (to be distributed)
 - 6.3 Finance and Audit Committee / Treasurer's Report
 - 6.3.1 Draft Comparative Balance Sheet Ending July 31, 2020 (attached)
 - 6.3.2 Draft Comparative Statement of Operations Ending July 31, 2020 (attached)
 - 6.4 Board Development Committee (no report)
 - 6.5 Quality Committee (no report)
 - 6.6 Fundraising Committee (no report)
 - 6.7 Alliance for Healthier Communities
 - 6.7.1 Alliance for Healthier Communities Report on Resolutions (attached)

7. COVID-19 Update
8. Capital Project Update
9. Strategic Planning
10. Any Other Business
11. For Information
12. In Camera Session
13. Adjournment
14. Date of Next Meeting:
Thursday, September 24, 2020 at 7:00 pm via Zoom