

Minutes

Board of Directors Meeting

Date/Time: March 22, 2023, 4:00 pm – 6:00 pm via Microsoft Teams

Attendees: Jennifer Foster (Chair), Emily Leslie, Dr. David Messenger, Dr. Kim Morrison, Brian Devlin, Pytor Hodgson Marie-Line Jobin, Betty Jo Dean, Carol Ravnaas, Jill Dupuis (Secretary)

Regrets:

Guests: Annie Peralty, Linda Hall

Item	Topic	Action
1.	Education Session AMHS-KFLA Family Resource Centre Annie Peralty provided an overview of the Family Resource Centre (FRC). The overview included who can access the services, how the services are provided, the warm close at the end of service, the monthly impact of the FRC, and future ideas for the growth of the program. The FRC is funded solely by the United Way.	
2.	Welcome Declaration of Conflict of Interest Dr. Messenger has accepted a new position as the Regional Lead for Emergency Health contracted through OHE. He does not foresee this being a conflict.	
3.	Consent Agenda Items a) Approval of the Agenda b) Minutes of February 22, 2023, Board Meeting c) Minutes of the February 1, 2023, Governance Working Committee Meeting d) BN Board Member Resignation e) Report on Risk Events f) Joint Executive Leadership Report for March 2023 Moved by D. Messenger, seconded by B. Delvin. MOTION: That the Consent Agenda Items, be approved. Carried	
4.	New Board Member from CFAC J. Foster introduced L. Hall, a member of CFAC who has applied to be a member of the Board.	

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	<p>L. Hall temporarily left the meeting.</p> <p>Discussion ensued around the process to approve new board members.</p> <p>Moved by D. Messenger, seconded by B. Devlin. MOTION: That Linda Hall be approved as a new Board Member. Carried</p> <p>L. Hall returned to the meeting. J. Foster welcomed L. Hall to the Board.</p>	
5.	<p>Standing Item: Report of the Governance Working Committee</p> <p>J. Foster discussed the process for moving forward with the By-Law changes required to become compliant with the ONCA legislation. As the work is completed, the Board will review and approve these changes. Work to prepare for ONCA is ongoing.</p>	
6.	<p>In-Camera Session</p> <p>Motion to Move In-Camera</p> <p>Moved by K. Morrison and seconded by E. Leslie MOTION: The AMHS Board of Directors move to In-Camera Carried</p> <p>Motion to Move Out of In-Camera</p> <p>Moved by E. Leslie, seconded by B. Devlin MOTION: The AMHS Board of Directors move out of In-Camera. Carried</p>	
7.	<p>Review of Board Policies:</p> <ul style="list-style-type: none"> • Board Meetings • Committees of the Board • Minutes of the Board • Collaborative Governance 	Deferred to the next meeting
8.	<p>Briefing Note: Strategic Planning Steering Group</p> <p>An email will be sent to Board Members requesting two Strategic Plan Steering Group volunteers.</p>	J. Dupuis will send an email seeking two volunteers from the Board to join the Strategic Planning Steering Group.

Item	Topic	Action
9.	Mission Moment	Deferred to the next meeting
10.	Other/New Business / Round Table a) b)	
11.	Adjournment Moved by P. Hodgson, seconded by E. Leslie. MOTION for adjournment. Carried.	
12.	Date of Next Meeting April 26, 2023 Client & Family Advisory Committee Report 2023/24 JEL Work Plan and QIP Approval Review of Board Policies: Vision-Mission-Values, Code of Conduct, Criminal Reference Check, Ministerial Requirement, Signing Authority	

Board Portal: <https://board.amhs-kfla.ca/wp-login.php>

Chair: Jennifer Foster

Vice-Chair: Pytor Hodgson

Treasurer: Emily Leslie

Secretary: Jill Dupuis