

North Lambton Community Health Centre  
Board of Director Minutes

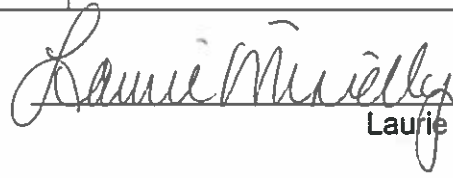
Tuesday, March 10, 2020  
5:30 PM – 7:30 PM  
Resource Room - Forest

<b>Attendees:</b>	Stewart Burberry	Carol Columbus	Bill Davidson	Jean Dorey	Khalida Finley	Nicci McCann
	Jane Joris	Gus Mumby	Mac Redmond	Andrew Thomas	Ann Tuplin	
<b>Staff</b>	Kathy Bresett	Robin Page				
<b>Recorder</b>	Laurie Minielly					
<b>Regrets:</b>	Pam Atkinson	Marja George	Christine Murphy	Lori Veroude		
<b>Guests:</b>						

Item #	Agenda Item	Discussion Highlights
1.0	Call to Order	<ul style="list-style-type: none"> <li>Jane called the meeting to order at 6:00 PM. Carol Columbus connected via teleconference. Jane welcomed Don Seymour of Don Seymour Consulting.</li> </ul> <p>Don started with why people join boards: to give back, personal interest, personal circumstances, personal agenda, to build or grow your network, gain experience, including leadership experience, investing in your community or because they were asked.</p> <p>He also reviewed:</p> <ul style="list-style-type: none"> <li>the characteristics of for-profit versus not-for-profit boards</li> <li>types of governing Boards (Collective, Governing, Working, Advisory, Managing, Fund-raising, Policy)</li> <li>Fiduciary Duty/Responsibility: Duty of Care</li> <li>Fiduciary Duty/Responsibility: Duty of Loyalty</li> <li>Conflict of Interest (apparent and pecuniary)</li> <li>Fiduciary Duty/Responsibility: Duty of Obedience</li> <li>Operations vs Governance: defining the difference</li> <li>Creating and Sustaining a High Performing Board / Committee Structure</li> <li>Board Composition and Meeting Structure</li> </ul> <p>He ended his presentation with a quiz to the Board.</p>
<b>Action:</b>		<b>Assigned to:</b>
		<b>Target Date:</b>

<b>Agenda Item #10.0</b>	
Adjournment	
Meeting adjourned at 7:30 PM.	

Jane Joris, Chair



Laurie Minielly, Recorder

**Next Board Meeting**

**Tuesday, March 25, 2020 at 5:30 PM  
Crozier Hall - Forest**