

**Executive Committee Report  
For the Annual General Meeting  
June 28, 2018**

Committee Members

Mac Redmond (Chair); Jean Dorey (Vice Chair); Gus Mumby (Secretary / Treasurer)

Accomplishments of the 2017-2018 Executive Committee include:

- Initiated a review of the Executive Director Performance Review process.
- Completed the annual performance review of the Executive Director.
- Represented the Board of Directors with external organizations such as the Erie St. Clair LHIN Governance Advisory Committee and the AOHC Board Liaison Committee.
- Met as necessary to deal with urgent North Lambton Community Health Centre business.

**Governance Committee Report  
For the Annual General Meeting  
June 28, 2018**

Committee Members

Jean Dorey (Chair); Christine Murphy (Vice Chair), Bill Davidson, Gus Mumby, Mac Redmond (ex officio)

Accomplishments of the 2017-2018 Governance Committee include:

- Reviewing the Governance Committee mandate, preparing the annual committee work plan and assessment of the committee accomplishments for the year.
- Preparing and regularly reviewing/updating the Board Calendar, monitoring the progress of committees, Board and staff in meeting their objectives.
- Completing a review of the Erie St. Clair Multi-Sector Accountability Agreement.
- Conducting the Board Self-evaluation process and consideration of required Board education ideas for the coming year.
- Ensuring the Centre's Board was represented at AOHC, Erie St. Clair LHIN Governance Advisory Council meetings and commenting on proposed policies and other change issues e.g. accountability agreement, local Health Links.
- As the Board's Nominating Committee, recruiting candidates to replace departing Board Members
- Reviewing and restructuring the committee framework.

**Quality Performance Committee Report  
For the Annual General Meeting  
June 28, 2018**

Committee Members

Stewart Burberry (Chair); Marja George (Vice Chair), Elizabeth Cronk, Emily Fortney-Blunt, Krista McCann, Paulette Thompson, Mac Redmond (ex officio)

Accomplishments of the 2017--2018 Quality Performance Committee include:

- Reviewing the mandate, preparing the annual Work Plan, and assessing accomplishments during the year. The mandate includes the areas of quality and accountability.
- Supporting submission of applications for funding to supplement the CHC budget to enable the Centre to offer additional programming.
- Reviewing Client Survey Results.
- Acting as ambassadors for NLCHC and the CHC model of care by sharing the Centre's strategic plans and objectives in the community, including our work on equity.
- Monitoring the 60 programs at 40 different sites led by approximately 125 volunteers (including 6 youth volunteers) and various staff and recommending new programs.
- Monitoring Community Engagement Policy and Partnerships, Clinical, Health Promotion Report.
- Holding committee education sessions on relevant issues i.e. opioid strategy.
- Overseeing Quality Improvement Plan.
- Introducing the Getting Ahead Program – Rural Circles.
- Reviewing annual chart audit report.

**Resources Committee Report  
For the Annual General Meeting  
June 28, 2018**

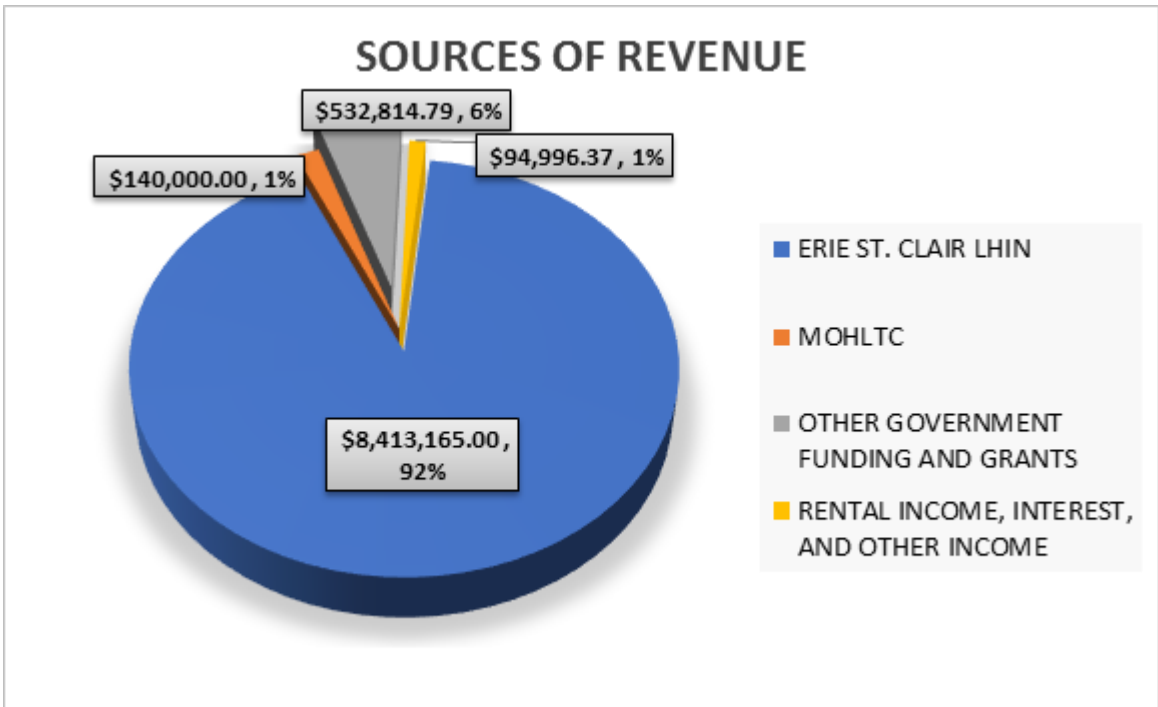
Committee Members

Jane Joris (Chair); Pam Atkinson, (Vice Chair); Carol Columbus, Carrie McEachran, Lori Veroude, Mac Redmond (ex-officio)

Accomplishments of the 2017-2018 Resources Committee include:

- Preparing the Resources Committee mandate, the annual Work Plan and assessing the accomplishments during the year.
- Reviewing and recommending the audited financial statements for the year ended March 31, 2018.
- Successfully petitioning the City of Sarnia for partial rebate of the 2017 property taxes.
- Completing follow-up of the recommendations from the Auditor.
- Monitoring Risk Management Plan.
- Administering building renovation and re-organization of clinical space
- Receiving reports on status of staffing and compensation over the past year.
- Monitoring financial statement of the Centre.
- Monitoring leases and partnership agreements.
- Reviewing Finance policies.

**FINANCIAL INFORMATION 2017-2018**



**SOURCES OF REVENUE**

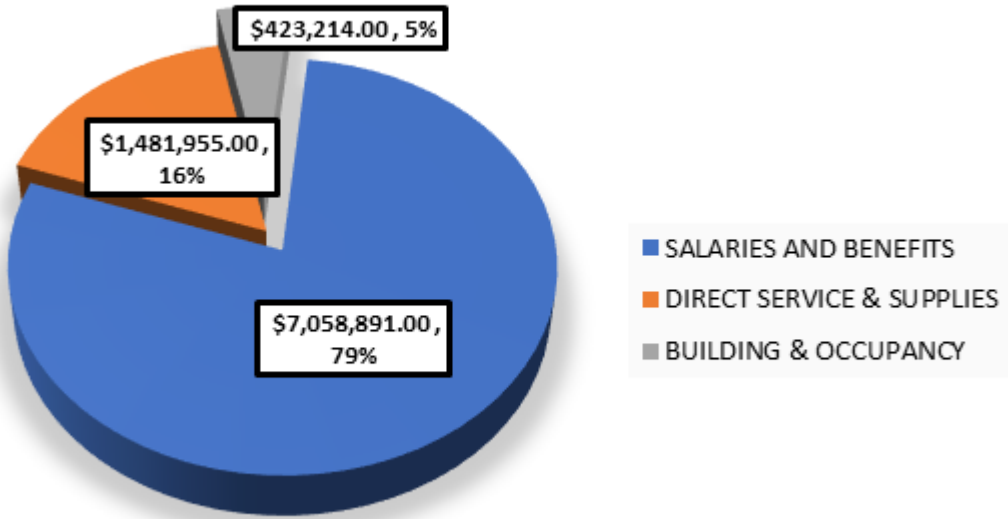
ERIE ST. CLAIR LHIN	\$	8,413,165.00
MOHLTC	\$	140,000.00
OTHER GOVERNMENT FUNDING AND GRANTS	\$	518,677.96
RENTAL INCOME, INTEREST, AND OTHER INCOME	\$	94,996.37
	\$	9,166,839.33

**Funding Sources:**

- *Erie St. Clair Local Health Integration Network (ESC-LHIN)*
- *Ministry of Health and Long-Term Care*
- *Ministry of Tourism, Culture and Sport*
- *United Way*
- *Health Nexus*
- *County of Lambton*

Audited financial statements are available upon request from the office of the Executive Director.

### YEAR END EXPENSES



### EXPENSES BY TYPE

SALARIES AND BENEFITS	\$ 7,028,897.36
DIRECT SERVICE & SUPPLIES	\$ 1,511,947.86
BUILDING & OCCUPANCY	\$ 423,213.16
	\$ 8,964,058.38