

**WECHC Board of Directors
Tuesday May 10, 2022**

Special Email Vote – MSAA Schedule F /2021-22

This email is being sent on behalf of the W. McClounie, Board Chair

Background

In keeping with our current 2019-22 Multi-Sector Service Accountability Agreement (MSSA), a Schedule F- formerly schedule G- (Declaration of Compliance) is due by June 30, 2022.

Since the initial signing, a yearly signing has been requested with no changes to the initial Agreement.

The LHIN/OH West contacted the Executive Director on April 27, 2022 to advise the 2021-22 Schedule F was due for annual signage. The wording is consistent with prior years and the budget reflects our numbers submitted therefore the Leadership Team recommends that it be approved. All 3 criteria pieces have been met.

Required - Approval of the 2021-22 Schedule F as requested by our Funder – requires an immediate vote for submission for the June 30, 2022 deadline.

ITEM #1

As a preliminary matter, Board Meetings in this manner must be unanimously approved by all members.

RECOMMENDATION #1:

Required Notice Period be waived and the decisions of this meeting be binding upon the Corporation.

Vote: Yes No

The next item does not require unanimous approval

ITEM #2

The Declaration of Compliance (Schedule F) is required to be signed for the 2021-22 fiscal year. To the best of the Board's knowledge and belief, the HSP has fulfilled its obligations under the service accountability agreement (the 'MSSA') in effect during the applicable period.

RECOMMENDATION #1:

Approval of the 2021-22 Schedule F - Compliance Certificate (as part of our MSSA).

Vote: Yes No

By return email I request you to cast your votes to Lynn Thomson, Executive Assistant & Privacy Officer lthomson@wechc.org by **Monday May 9, 2022**.

- 1. **Vote: Yes No**
- 2. **Vote: Yes No**

I remind you that this type of meeting requires unanimous approval on Item 1, failing which a formal meeting of the Board will be called.

Thank you for your assistance and cooperation in expediting this matter in a timely manner.

Voting

NAME	#1	#2
William McClounie	Yes	Yes
Helen Bolton	Yes	Yes
Ken Stewart	Yes	Yes
Helen Bolton	Yes	Yes
Jackie Dent	Yes	Yes
Camille Armour	Yes	Yes
Justine Taylor	Yes	Yes
Alix Khanafer	Yes	Yes