

## BOARD OF DIRECTORS OPEN MEETING

Tuesday, November 30<sup>th</sup>, 2021 @ 4:00 pm

**LOCATION: Campbellford Masonic Hall (53 Front St South, Campbellford, ON)**

**MS Teams and Call in Options Available**

**DINNER SERVED AT 5 PM**

### AGENDA

AGENDA ITEM	LEAD	PURPOSE		
		Information	Discussion	Motion
<b>1. CALL TO ORDER</b>	Kevin Huestis			
1.1 Confirmation of Quorum			√	
1.2 Approval of Agenda				√
1.3 Declaration of Conflicts of Interest			√	
<b>2. CONSENT AGENDA</b> <i>(The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or EA to the CEO/Board in advance of the meeting if there are questions about a listed consent agenda item. Any Director may request that any of the Materials be moved to the Board or Committee meeting agenda.)</i>	Kevin Huestis			
2.1 Board of Directors minutes of Oct 26/21				
2.2 Governance Committee meeting minutes of Nov 9/21 2.2.1 PFAC Terms of Reference				√
2.3 Quality Committee meeting minutes of Nov 16/21 2.3.1 Human Resources Report 2.3.2 Q2 HSSA Quality Indicators 2.3.3 Q2 Critical Incidents Report				
2.4 Finance/Audit Committee meeting Nov 23/21 2.4.1 HSSA Financial Indicators Report – Q1 and Q2 2.4.2 BPSSA Compliance Reports 2.4.3 HIRF (Health Infrastructure Renewal Fund) update 2.4.4 Update on Forecast deficit for 2021/22				
2.5 CMH Foundation Report				
2.6 Auxiliary to CMH Report				

<b>3. BOARD BUSINESS/COMMITTEE MATTERS</b>				
3.1 Governance Committee	Nancy French			√
3.1.1 PFAC Policy – 4-080				
3.2 Finance/Audit Committee	Liz Mathewson			√
3.2.1 Terms of Reference – 3-040				
3.3 Director Vacancy	Kevin Huestis		√	
3.4 Enterprise Risk Management Plan – Deferred	Kevin Huestis		√	
<b>4. REPORTS</b>				
4.1 Chief Nursing Officer	Alysia English	√		
4.2 Chief of Staff	Dr. Bruce Bain	√		
4.3 Interim President and Chief Executive Officer	Eric Hanna	√		
<b>5. OTHER BUSINESS</b>				
5.1 Next Meeting Date – Tuesday, January 25 <sup>th</sup> , 2022 at 4 pm	Kevin Huestis		√	
<b>6. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE IN-CAMERA MEETING</b>	Kevin Huestis			√