



BOARD OF DIRECTORS OPEN MEETING

Wednesday, June 14th, 2023 @ 5:30 pm

LOCATION: Campbellford Memorial Hospital Board Room

AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	5:30 PM					
1.1 Confirmation of Quorum	5 min	Jeff Hohenkerk		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2 ELECTION OF OFFICERS	5:35 PM					
2.1 Election of Chair	5 min	Jeff Hohenkerk			√	*
2.2 Election of Vice-Chair(s)	5 min	Carrie Hayward			√	*
3. COMMITTEE MATTERS	5:45 PM					
3.1 Committee Chair Assignments	15 min	Carrie Hayward	√			*
3.2 Committee and Board Assignments			√			
3.3 2023-2024 Committee and Board Schedule			√			
4. NEW BUSINESS						
4.1 Credentialing Committee Report	5 min	Carrie Hayward			√	*
5. NEXT MEETING DATE – September 26th, 2022 at 4 pm	6:05 PM			√		
6. ADJOURNMENT					√	