



BOARD OF DIRECTORS OPEN MEETING

Tuesday, October 3rd, 2023 @ 4:00 pm

LOCATION: Campbellford Memorial Hospital Board Room (146 Oliver Rd., Campbellford, ON)
MS Teams and Call in Options Available

AGENDA

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	4:00 PM					
1.1 Confirmation of Quorum	4:00PM	Carrie Hayward		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2. CONSENT AGENDA <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>	4:05 PM					
2.1 Summary of Motions in Consent Agenda	4:05PM	Carrie Hayward				
2.2 Board of Director Meeting Minutes of May 30 th Meeting						
2.3 Board of Director Meeting Minutes of June 14 th Meeting					√	*
2.4 Draft Governance Committee Meeting Minutes of September 5 th Meeting						
2.5 Governance Committee Terms of Reference (Policy 5-210)						

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2.6 Board Committees & Committee Chairs (Policy 5-070)	4:05PM	Carrie Hayward			√	*
2.7 Board Education (Policy 5-080)						
2.8 Board of Directors Skills Matrix Inventory and Form (Policies 5-110 A and B)						
2.9 Redevelopment Planning Committee Terms of Reference						
2.10 Redevelopment Communications and Community Engagement Committee Terms of Reference						
2.11 Draft Resource/Audit Committee Meeting Minutes of September 12 th Meeting						
2.12 Resource/Audit Committee Terms of Reference (Policy 3-040)						
2.13 Operating Statements – Q1 2023-2024						
2.14 Quarterly Compliance Certificate – Q1 2023-2024						
2.15 Banking Resolution						
2.16 Foundation Report						
2.17 Auxiliary Report						
3. BUSINESS ARISING/COMMITTEE MATTERS	4:10 PM					
3.1 Governance Committee Report	4:10 PM	Michael Bunn	√			*
3.2 Resource/Audit Committee Report	4:20 PM	Glen Wood	√			*
4. NEW BUSINESS	4:30 PM					
4.1 Board of Directors Declaration	4:30 PM	Carrie Hayward		√		*
4.2 NewCo Update	4:35 PM	Jeff Hohenkerk			√	*

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5. REPORTS	4:40 PM					
5.1 Chair Report	4:40 PM	Carrie Hayward	√			*
5.2 President/CEO Report	4:50 PM	Jeff Hohenkerk	√			*
5.3 Chief of Staff Report	5:00 PM	Dr. Dimitri Louvish	√			*
6. EDUCATION SESSION – NewCo	5:10 PM	BLG Lawyers	√			
7. CORRESPONDENCE	5:35 PM					
7.1 Medical Affairs Memo August	5:35 PM	Carrie Hayward	√			*
7.2 Medical Affairs Memo September			√			*
8. NEXT MEETING DATE – October 31st, 2023	5:40 PM		√			
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING					√	