



BOARD OF DIRECTORS OPEN MEETING

Tuesday, February 28th, 2022 @ 4:00 pm

LOCATION: Campbellford Memorial Hospital Board Room (146 Oliver Rd., Campbellford, ON)

MS Teams and Call in Options Available

DINNER SERVED AT 5:15 PM

AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	4:00 PM					
1.1 Confirmation of Quorum	5 min	Kevin Huestis		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2. EDUCATION SESSION	4:05 PM					
2.1 Pharmacy	20 min	Nicole Wood	√			
3. 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>	4:25 PM					
3.1 Summary of Motions in Consent Agenda						
3.2 Board of Director Meeting Minutes, January 31 st , 2023						

3.3 Draft Governance Committee Meeting Minutes, February 7 th , 2023	5 min	Kevin Huestis			√	*
3.4 Board Vice Chairs (Policy 5-160)						
3.5 Setting Corporate Goals (Policy 5-330)						
3.6 Draft Quality Committee Meeting Minutes, February 14 th , 2023						
3.7 Quality Improvement Plan (QIP)						
3.8 Foundation Report						
3.9 Auxiliary Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	4:30 PM					
4.1 QIP – Equity, Diversity and Inclusion (EDI)	10 min	Nicole Wood		√		
5. NEW BUSINESS	4:40 PM					
5.1 Board Skills Matrix	10 min	Kevin Huestis	√			*
5.2 Board Meeting Evaluation Results				√		*
5.3 2023/2024 Strategic Goals	25 min					
5.3.1 Experience		Nicole Wood			√	*
5.3.2 Quality					√	*
5.3.3 People		Karen Guy			√	*
5.3.4 Resources		Adam Kolisnyk			√	*
6. DINNER BREAK	5:15 pm					
7. REPORTS	5:30 PM					
7.1 Interim President and Chief Executive Officer Report	5 min	Eric Hanna	√			*
8. CORRESPONDENCE	5:40 PM					
8.1 Medical Affairs Memo	5 min	Kevin Huestis	√			*
9. FUTURE AGENDA ITEMS						

10. NEXT MEETING DATE – March 28 th , 2023						
11. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	5:45 PM				v	