



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, November 29<sup>th</sup>, 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 PM**

### AGENDA

| AGENDA ITEM   | TIME ALLOTTED | LEAD          | PURPOSE     |            |        | Attachment |
|---|---------------|---------------|-------------|------------|--------|------------|
|   |               |               | Information | Discussion | Motion |            |
| <b>1. CALL TO ORDER</b>   | 4:00 PM       |               |             |            |        |            |
| 1.1 Confirmation of Quorum  | 5 min         | Kevin Huestis |             | √          |        |            |
| 1.2 Approval of Agenda  |               |               |             |            | √      | *          |
| 1.3 Declaration of Conflicts of Interest  |               |               |             | √          |        |            |
| 1.4 Introduction of Dr. Dimitri Louvish   |               |               |             | √          |        |            |
| <b>2. EDUCATION SESSION</b>   | 4:05 PM       |               |             |            |        |            |
| 2.1 Physician Credentialing   | 25 min        | Kate Dewhirst | √           |            |        |            |
| <b>3. CONSENT AGENDA</b><br><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> | 4:30 PM       |               |             |            |        |            |
| 3.1 Summary of Motions in Consent Agenda  |               |               |             |            |        |            |
| 3.2 Board of Director Meeting Minutes, October 25 <sup>th</sup> , 2022  |               |               |             |            |        |            |

|  |         |               |  |  |   |   |
|--|---------|---------------|--|--|---|---|
| 3.3 Draft Governance Committee Meeting Minutes, November 8 <sup>th</sup> , 2022      | 5 min   | Kevin Huestis |  |  | √ | * |
| 3.4 Board and Committee Meeting Reports and Background Materials (Policy 5-020)      |         |               |  |  |   |   |
| 3.5 Board Chair Position Description (Policy 5-050)                                  |         |               |  |  |   |   |
| 3.6 Board of Directors Declaration and Policy Form (Policy 5-100)                    |         |               |  |  |   |   |
| 3.7 Draft Resource/Audit Committee Meeting Minutes, November 22 <sup>nd</sup> , 2022 |         |               |  |  |   |   |
| 3.8 Financial Statements Q2  |         |               |  |  |   |   |
| 3.9 BPSA Compliance Reports Expense Claims (Apr-Sept 2022)                           |         |               |  |  |   |   |
| 3.10 Quarterly Compliance Certificate – Q2   |         |               |  |  |   |   |
| 3.11 Talent Management Plan  |         |               |  |  |   |   |
| 3.12 Investments Policy (Policy 3-030)   |         |               |  |  |   |   |
| 3.13 CIS Newco Briefing Note/Motion  |         |               |  |  |   |   |
| 3.14 Chief of Staff Motion   |         |               |  |  |   |   |
| 3.15 Foundation Report   |         |               |  |  |   |   |
| <b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>   |         |               |  |  |   |   |
| 4.1 Consent Agenda Policy  | 15 min  | Michael Bunn  |  |  | √ | * |
| 4.2 CMH Bylaws   |         |               |  |  | √ | * |
| 4.2.1 Summary of Changes to CMH Bylaws   |         |               |  |  |   |   |
| <b>5. DINNER BREAK</b>   | 5:05 PM |               |  |  |   |   |
| <b>6. NEW BUSINESS</b>   | 5:20 PM |               |  |  |   |   |
| 6.1 Risk Management  | 10 min  | Adam Kolisnyk |  |  | √ | * |
| 6.1.1 CMH Risk Profile   |         |               |  |  |   |   |

|   |         |               |   |   |   |   |
|---|---------|---------------|---|---|---|---|
| 6.1.2 What is the Board doing to encourage speaking up across the organization about potential risk and unsafe practices? |         |               |   |   |   |   |
| 6.2 Establish Performance Review Process for CEO and Chief of Staff   | 10 min  | Kevin Huestis |   | √ |   |   |
| <b>7. REPORTS</b>   | 5:40 PM |               |   |   |   |   |
| 7.1 Chief of Staff Report – Deferred  | 5 min   | Kevin Huestis |   |   |   |   |
| 7.2 Interim President and Chief Executive Officer Report  | 5 min   | Eric Hanna    | √ |   |   | * |
| <b>8. FUTURE AGENDA ITEMS</b>   | 5:50 PM |               |   | √ |   |   |
| <b>9. NEXT MEETING DATE – January 31<sup>st</sup>, 2023</b>   |         |               |   |   |   |   |
| <b>10. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE IN-CAMERA MEETING</b>                                       | 5:55 PM |               |   |   | √ |   |