



Campbellford Memorial Hospital
Board of Directors Meeting
Wednesday, June 14th, 2023 @ 5:30 PM

PRESENT:, Jeff Hohenkerk (Chair), Kevin Huestis, Carrie Hayward, Liz Mathewson, Michael Bunn, Jennifer Glover, Sandra Conley, Glen Wood, Marg Carter, Bruce Thompson, Dr. Dimitri Louvish, Doug Hunt, Nancy French, Ellen Buck-McFadyen, Robbie Beatty, Trish Wood, Heather Campbell

REGRETS: Patricia McCallister, Claire Robertson, Dr. Kelly Parks,

GUESTS: Peter Mitchell (Recorder), Karen Guy (HR Manager), Adam Kolisnyk (VP Corporate Services/CFO), Jessica Clarke (Manager Community Programs), Emily Grills (Mental Health Program Coordinator)

AGENDA ITEMS & DISCUSSION	DECISION POINTS
1. CALL TO ORDER	Jeff Hohenkerk called the meeting to order at 5:30 PM.
1.1 Confirmation of Quorum	A Quorum was Confirmed.
1.2 Approval of Agenda	Liz Mathewson Moved that the Agenda be Approved as Circulated. Seconded by Marg Carter. Carried.
1.3 Declaration of Conflicts of Interest	No conflicts were declared.
2 ELECTION OF OFFICERS	
2.1 Election of Chair	Motion:

	<p><i>The Board of Directors appoints Carrie Hayward as Chair of the Board for a term of one year.</i></p> <p>Moved by Marg Carter.</p> <p>Seconded by Robbie Beatty.</p> <p>Carried.</p>
2.2 Election of Vice-Chair(s)	<p>Motion:</p> <p><i>The Board of Directors re-appoints Liz Mathewson as Vice-Chair of the Board for a term of one year.</i></p> <p>Moved by Marg Carter.</p> <p>Seconded by Trish Wood.</p> <p>Carried.</p>
3. COMMITTEE MATTERS	
3.1 Committee Chair Assignments	<p>Motion:</p> <p><i>The Board of Directors approves the Committee Chairs, Committee Members, and Board Assignments as Circulated.</i></p> <p>Moved by Sandra Conley.</p> <p>Seconded by Liz Mathewson.</p> <p>Carried.</p>
3.2 Committee and Board Assignments	

<p>3.3 2023-2024 Committee and Board Schedule</p>	<p>Motion:</p> <p><i>The Board of Directors approves the Board Committee and Board of Directors Meeting Schedule as Circulated.</i></p> <p>Moved by Bruce Thompson.</p> <p>Seconded by Robbie Beatty.</p> <p>Carried.</p>
<p>4. NEW BUSINESS</p>	
<p>4.1 Credentialing Committee Report</p> <p>Dr. Dimitri Louvish presented new and reapplications for different professional staff categories as outlined in the Professional Staff Credentialing report as circulated. He noted that the Medical Advisory Committee has approved these applications as recommended by the Credentials Committee and recommended Approval to the Board of Directors.</p>	<p>Marg Carter Moved that the applications of the listed physicians be Approved as recommended by the Medical Advisory Committee.</p> <p>Seconded by Nancy French.</p> <p>Carried.</p> <p>Re-Applications</p> <ul style="list-style-type: none"> • Dr. Rishi Handa – Consulting Endocrinology (NHH) • Dr. Neel Katarey – Locum Tenens Internal Medicine • Dr. Kebby King – Consulting Radiology (PRHC) • Dr. Steve Lin – Courtesy Emergency Medicine • Dr. Damithri Ranathunga – Consulting Radiology (PRHC)
<p>5. NEXT MEETING DATE – September 26th, 2022 at 4 pm</p>	

6. ADJOURNMENT

Bruce Thompson Moved to adjourn the meeting.

Seconded by Liz Mathewson.

Carried.