



BOARD OF DIRECTORS OPEN MEETING

Tuesday, May 31st, 2022 @ 4:00 pm

LOCATION: Campbellford Masonic Hall (53 Front St South, 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	
1. CALL TO ORDER	3 min					
1.1 Confirmation of Quorum		Kevin Huestis		√		
1.2 Approval of Agenda					√	
1.3 Declaration of Conflicts of Interest				√		
2. EDUCATION SESSION	45 min					
2.1 Trent Hills Family Health Team	15 min	Dr. Jamie Read/Delayne Donald	√			
2.2 Trane – HVAC Work Update	30 min	Matthew Sharp	√			*
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>	2 min					
3.1 Board of Directors Meeting Minutes of April 26 th /2022						

3.2 Governance Committee Meeting Minutes of May 10 th /2022		Kevin Huestis			√	*
3.2.1 Communications & Engagement Plan						
3.2.2 Chief of Staff Job Description (2-060)						
3.3 Quality Committee Meeting Minutes May 17 th , 2022						
3.3.1 Patient Declaration of Values (4-040)						
3.4 Finance Committee Meeting Minutes May 24 th , 2022						
3.4.1 2021/2022 Operating Statements						
3.4.2 Quarterly Compliance Certificate Q4						
3.4.3 Appointment of Auditors						
3.5 CMH Foundation Executive Director Report						
3.6 Auxiliary to CMH Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	25 min					
4.1 Audited Financial Statements	5 min	Rachelle Williams			√	*
4.2 Governance of Central East Cluster Shared IT	10 min	Bruce Pye			√	*
4.2.1 Governance of Central East Cluster Shared IT Briefing Note						
4.2.2 Regional Board NewCo Update Briefing Note						
4.3 Risk Management	5 min	Eric Hanna			√	*
4.4 Nomination Committee Report	5 min	Karen MacGinnis		√		
5. NEW BUSINESS	5 min					
5.1 BPSA Compliance Reports – Expense Claims	5 min	Rachelle Williams	√			*
6. CORRESPONDENCE	10 min					
6.1 Letter from Chief of Staff	5 min	Kevin Huestis			√	*
6.2 Mold Remediation Report	5 min		√			
7. REPORTS	10 min					

7.1 Chief of Staff	5 min	Dr. Bruce Bain	√			*
7.2 Interim President and Chief Executive Officer	5 min	Eric Hanna	√			*
8. FUTURE AGENDA ITEMS	3 min			√		
9. Next Meeting Date – AGM, June 22nd, 2022 at 4 pm	1 min			√		
10. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	1 min				√	