

## BOARD OF DIRECTOR'S MEETING – A G E N D A

Date: Thursday, April 9, 2015

Time: 4:00 p.m.

Location: CMH Board Room

*Any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises during the meeting.*

Agenda Item	Time	Action Required			Responsibility
		Information	Discussion	Decision	
1. <b>Introduction &amp; Education</b> 1.1 Privacy Officer report 1.2 Occupational Health & Safety Program	4:00 p.m.		√	√	Sandra Beatty Susan Redhead
2. <b>Call to Order</b>	5:00 p.m.			√	Tim Chennette
3. <b>Approval of Agenda</b>	5:01 p.m.			√	Tim Chennette
4. <b>Approval of Previous Board Minutes of March 5, 2015</b>	5:01 p.m.			√	Tim Chennette
5. <b>Business Arising from Previous Minutes</b>	5:02 p.m.		√		Tim Chennette
6. <b>Strategic Matters</b>					
6.1 President & CEO Report	5:22 p.m.		√		Brad Hilker
6.2 Chief Nursing Officer Report	5:30 p.m.		√		Jan Raine
7. <b>Business/Committee Matters</b>					
7.1 Audit Plan	5:40 p.m.			√	Pat Sheridan
7.2 2015/16 Operating Budget	5:45 p.m.		√	√	Pat Sheridan
7.3 2015/16 Capital Plan	5:50 p.m.			√	Pat Sheridan
7.4 Board Policies 7.4.1 Board Peer Assessment Questionnaire (1-075) 7.4.2 Chief of Staff (2-040)	6:00 p.m.			√	Gord Park
7.5 2014 Corporate Membership List	6:15 p.m.			√	Gord Park
7.6 Board Work Plan 2015/16	6:17 p.m.				
7.7 Individual Board Member Self Reflection Tool (policy 1-070)	6:19 p.m.				
7.8 Chief of Staff Report	6:21 p.m.		√	√	Dr. Celeste Collins
8. <b>The Materials</b> (any Board Member may request that any of "The Materials" be moved to the Board meeting agenda)	6:35 p.m.	√			Tim Chennette
8.1 Auxiliary to CMH Report		√			Norah McGowan

8.2 CMH Foundation		√			Bruce Thompson
8.3 Campbellford Memorial Multicare Lodge Report		√			Tim Chennette
9. <b>Termination of Board meeting</b>				√	Tim Chennette
10. <b>In Camera Meeting (under separate cover). Minutes taken.</b>					
11. <b>In Camera meeting with CEO (excluding staff). No minutes.</b>					
12. <b>In Camera meeting (excluding staff &amp; CEO). No minutes.</b>					