

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

Date: Thursday, February 12, 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. Introduction & Education – Strategic Plan Review & Communication Plan	4:00 p.m.		√	√	Jennifer Garland
2. Call to Order	5:00 p.m.			√	Tim Chennette
3. Approval of Agenda	5:01 p.m.			√	Tim Chennette
4. Approval of Previous Board Minutes of December 4, 2014	5:01 p.m.			√	Tim Chennette
5. Business Arising from Previous Minutes	5:02 p.m.		√		Tim Chennette
6. Strategic Matters					
6.1 President & CEO Report	5:22 p.m.		√		Brad Hilker
6.2 Chief Nursing Officer Report	5:30 p.m.		√		Jan Raine
7. Business/Committee Matters					
7.1 Operating Statements to December 31, 2014	5:40 p.m.			√	Pat Sheridan
7.2 Q3 H-SAA Indicator Report	5:50 p.m.	√	√		Pat Sheridan
7.3 Annual General Meeting Date	6:00 p.m.			√	Tim Chennette
7.4 Board Policies – Investments (policy 3-040) & Roles & Responsibilities of the Board (policy 1-120)	6:02 p.m.			√	Pat Sheridan/ Gord Park
7.5 Board Retreat Planning	6:15 p.m.		√	√	Gord Park
7.6 Chief of Staff Report	6:20 p.m.		√	√	Dr. Celeste Collins
8. The Materials (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 Campbellford Memorial Multicare Lodge		√			Tim Chennette
8.2 Auxiliary to CMH Report		√			Norah McGowan
8.3 CMH Foundation		√			Bruce Thompson
8.4 Q3 Compliance Certificate		√			Pat Sheridan

9. Termination of Board meeting	6:36 p.m.			√	Tim Chennette
10. In Camera Meeting (under separate cover). Minutes taken.					
11. In Camera meeting with CEO (excluding staff). No minutes.					
12. In Camera meeting (excluding staff & CEO). No minutes.					