

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

Date: Thursday, June 4, 2015

Time: 5:00 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. Education: Campbellford & District Community Wellness Centre	5:00 p.m.	√	√		Jennifer McKelvie Robin English
2. Call to Order	5:30 p.m.			√	Tim Chennette
3. Approval of Agenda	5:31 p.m.			√	Tim Chennette
4. Approval of Previous Board Minutes of May 14, 2015	5:32 p.m.			√	Tim Chennette
5. Business Arising from Previous Minutes					Tim Chennette
5.1 Board Chair Evaluation	5:33 p.m.	√			Derek Nice/ Jill Stewart
6. Strategic Matters					
6.1 President & CEO Report	5:35 p.m.		√		Brad Hilker
6.2 Chief Nursing Officer Report	5:45 p.m.		√		Jan Raine
7. Business/Committee Matters					
7.1 Q4 Quality Care & H-SAA Indicator Report	5:55 p.m.	√	√		Jan Raine
7.2 Draft Financial Statements	6:05 p.m.		√	√	Tim Chennette
7.3 Q4 Financial & H-SAA Indicator Report	6:20 p.m.	√	√		Tim Chennette
7.4 Board Policies	6:30 p.m.				Valerie Przybilla/ Gord Park
7.4.1 Disclosure (5-060)			√	√	
7.4.2 Point of Care Testing (5-070)					
7.4.3 Chief Executive Officer (2-050)					
7.5 Chief of Staff Report	6:45 p.m.		√	√	Dr. Celeste Collins
8. The Materials <i>(any Board Member may request that any of "The Materials" be moved to the Board meeting agenda)</i>	6:55 p.m.				
8.1 Auxiliary to CMH Report		√			Susan Armstrong
8.2 CMH Foundation		√			Bruce Thompson
8.3 Campbellford Memorial Multicare Lodge		√			Tim Chennette

8.4 Trent Hills Recruitment & Retention Committee		√			Valerie Przybilla
8.5 Quarterly Compliance Certificate – January to March 2015		√			Tim Chennette
8.6 BPSA Reports – Use of Consultants & Expenses		√			Tim Chennette
8.7 Accessibility Plan 2013-16 Annual Update		√			Gord Park
9. Termination of Board meeting	6:56 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.					