

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

Date: Thursday, September 10, 2015

Time: Immediately following Anne Corbett's presentation

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. Call to Order	4:00 p.m.			√	Tim Chennette
2. Approval of Agenda	4:01 p.m.			√	Tim Chennette
3. Approval of Previous Board Minutes of June 4, 2015 and Special Board Minutes of June 18, 2015	4:02 p.m.			√	Tim Chennette
4. Business Arising from Previous Minutes	4:03 p.m.			√	Tim Chennette
5. Strategic Matters					
5.1 Strategic Plan Implementation Update	4:04 p.m.	√	√		Brad Hilker
5.2 President & CEO Report	4:10 p.m.		√		Brad Hilker
5.3 Chief Nursing Officer Report	4:20 p.m.		√		Jan Raine
6. Business/Committee Matters					
6.1 Board Work Plan 2015-16	4:30 p.m.		√	√	Gord Park/ Tim Chennette
6.2 Quality Framework	4:32 p.m.			√	Valerie Przybilla
6.3 Q1 Quality Care & H-SAA Indicator Report	4:35 p.m.	√	√		Valerie Przybilla Jan Raine
6.4 Board Policies					
6.4.1 Finance/Audit Committee Terms of Reference (board policy 4-020)	4:45 p.m.		√	√	David Pollack Gord Park
6.4.2 Board Meeting Evaluation (board policy 1-105)					
6.5 Q1 Financial & H-SAA Indicators	5:00 p.m.	√	√		David Pollack Brad Hilker
6.6 Operating Statements to June 30, 2015	5:10 p.m.		√	√	David Pollack Brad Hilker
6.7 Chief of Staff Report	5:20 p.m.		√	√	Dr. Bob Henderson
7. The Materials (any Board Member may request that any of "The Materials" be moved to the Board meeting agenda)	5:35 p.m.	√			Tim Chennette

7.1 Q1 Employee Health & Safety Report		√			Valerie Przybilla
7.2 CE LHIN QIP Review		√			Valerie Przybilla
7.3 Quarterly Compliance Certificate – April to June 2015		√			David Pollack
7.4 Auxiliary to CMH Report		√			Susan Armstrong
7.5 CMH Foundation Report		√			Bruce Thompson
7.6 Campbellford Memorial Multicare Lodge Report		√			Alex Davidson
8. Termination of Board meeting					
9. In Camera Meeting (under separate cover). Minutes taken.					
10. In Camera meeting with CEO (excluding staff). No minutes.					
11. In Camera meeting (excluding staff & CEO). No minutes.					