

CAMPBELLFORD MEMORIAL HOSPITAL

Board of Director's Meeting

Date: Thursday, October 8, 2015

Time: 5:00 p.m.

Location: CMH Board Room (Main Floor)

Education Session: Trish Baird, Executive Director, Community Care Northumberland

| Agenda Item | Time | Action Required | | | Responsibility |
|---|--------|-----------------|------------|----------|---------------------|
| | | Information | Discussion | Decision | |
| 1. Call to Order | | | | √ | Tim Chennette |
| 1.1 Quorum | 1 min | | | √ | Tim Chennette |
| 1.2 Declaration of Conflicts | 1 min | | | √ | Tim Chennette |
| 1.3 Approval of Agenda | 1 min | | | √ | Tim Chennette |
| 2. Approval of Previous Meeting Minutes | 1 min | | | √ | Tim Chennette |
| 3. Business Arising from Minutes (not otherwise covered on agenda) | | | √ | | Tim Chennette |
| 3.1 Capacity of the GAIN Clinic | 1 min | √ | | | Jan Raine |
| 4. Strategic Matters | | | | | Tim Chennette |
| 4.1. President & CEO Report | 10 min | √ | | | Brad Hilker |
| 4.2 Chief Nursing Officer Report | 10 min | √ | | | Jan Raine |
| 5. Business/Committee Matters | | | | | Tim Chennette |
| 5.1 Chief of Staff Report | 10 min | | | √ | Dr. Celeste Collins |
| 6. The Materials (any Board member may request that any of "The Materials" be moved to the Board meeting agenda) | | | | | Tim Chennette |
| 6.1 CMH Foundation | | √ | | | Bruce Thompson |
| 6.2 Auxiliary to CMH | | √ | | | Susan Armstrong |
| 6.3 CM Multicare Lodge | | √ | | | Rosemarie Peikes |
| 6.4 Trent Hills Recruitment & Retention | | √ | | | Valerie Przybilla |
| 7. Termination | | | | √ | Tim Chennette |
| 8. In Camera Session – Separate Agenda. Minutes taken. | | | | | Tim Chennette |
| 9. In Camera Session with CEO (excluding staff). No minutes taken. | | | | | Tim Chennette |
| 10. Meeting Without Management. No minutes taken. | | | | | Tim Chennette |