

CAMPBELLFORD MEMORIAL HOSPITAL

Board of Director's Meeting

Date: Thursday, November 5, 2015

Time: 5:00 p.m.

Location: CMH Board Room (Main Floor)

Education Session: Nancy Brown, Executive Director, Community Living Campbellford/Brighton

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 <i>(not otherwise covered on agenda)</i>			√		Tim Chennette
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 Operating Statements to Sept 30/15	10 min			√	Lisa Curle
5.2 Q2 H-SAA Financial Indicator Report	5 min	√	√		Lisa Curle
5.3 Compliance Certificate	2 min			√	Lisa Curle
5.4 Succession Planning	5 min		√		Brad Hilker
5.5 QIP 2016	5 min	√			Jan Raine
5.6 Board of Directors Declaration (policy & form 1-005)	1 min		√		Tim Chennette
5.7 Chief of Staff Report	10 min			√	Dr. Bob Henderson
6. The Materials <i>(any Board member may request that any of "The Materials" be moved to the Board meeting agenda)</i>					Tim Chennette
6.1 BPSA Expense Report Apr-Sept 2015					Lisa Curle
6.2 Quarterly Compliance Certificate – July to Sept 2015					Brad Hilker
6.3 CMH Foundation		√			Bruce Thompson
6.4 Auxiliary to CMH		√			Susan Armstrong
6.5 CM Health Centre		√			David Pollack
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