

# CAMPBELLFORD MEMORIAL HOSPITAL

## Board of Director's Meeting Agenda – Revised Dec 1/15

Date: Thursday, December 3, 2015

Time: 5:00 p.m.

Location: CMH Board Room (Main Floor)

**Education Session:** *Laboratory Department - Moe Goulet, Manager (Presenter)*

Agenda Item	Time	Action Required			Responsibility
		Information	Discussion	Decision	
<b>1. Call to Order</b>				√	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
<b>2. Approval of Previous Meeting Minutes</b>	1 min			√	Tim Chennette
<b>3. Business Arising from Minutes</b> <i>(not otherwise covered on agenda)</i>			√		Tim Chennette
<b>4. Strategic Matters</b>					Tim Chennette
4.1 President & CEO Report	10 min	√			Brad Hilker
4.2 Chief Nursing Officer Report	10 min	√			Jan Raine
<b>5. Business/Committee Matters</b>					Tim Chennette
5.1 Q2 Quality Care & H-SAA Indicator Report	10 min	√	√		Valerie Przybilla
5.2 Succession Planning (Board policy 1-165)	5 min			√	Gord Park
5.3 Board Retreat	5 min		√		Tim Chennette
5.4 Set Membership Fee/Minimum Donation	2 min			√	Gord Park
5.5 Board Work Plan	1 min			√	Gord Park
5.6 Chief of Staff Report	10 min			√	Dr. Celeste Collins
<b>6. The Materials</b> <i>(any Board member may request that any of "The Materials" be moved to the Board meeting agenda)</i>					Tim Chennette
6.1 Board Orientation Evaluation Summary		√			Gord Park
6.2 CMH Foundation		√			Bruce Thompson
6.3 Auxiliary to CMH		√			Susan Armstrong
6.4 CM Multicare Lodge		√			Alex Davidson
<b>7. Termination</b>				√	Tim Chennette
<b>8. In Camera Session – Separate Agenda. Minutes taken.</b>					Tim Chennette