

CAMPBELLFORD MEMORIAL HOSPITAL

Board of Director's Meeting – Revised Jan 5/16

Date: Thursday, January 7, 2016

Time: 5:00 p.m.

Location: CMH Board Room (Main Floor)

Education Session: *Talent Management – Susan Redhead, Director of Human Resources (Presenter)*

Agenda Item	Time	Action Required			Responsibility
		Information	Discussion	Decision	
1. Call to Order				√	Tim Chennette
1.1 Quorum	1 min			√	Tim Chennette
1.2 Approval of Agenda	1 min			√	Tim Chennette
1.3 Declaration of Conflicts	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
3.1 Board Retreat	5 min		√		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 HSAA/MSAA Update	5 min	√			Brad Hilker
5.2 2016/17 Operating & Capital Plans	20 min	√	√		Lisa Curle
5.3 2016/17 Community Program Plans	10 min	√	√		Lisa Curle
5.4 Chief of Staff Report	10 min			√	Dr. Celeste Collins
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 CMH Foundation		√			Bruce Thompson
6.2 Auxiliary to CMH		√			Susan Armstrong
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