

CAMPBELLFORD MEMORIAL HOSPITAL

Board of Director's Meeting

Date: Thursday, February 4, 2016

Time: 5:00 p.m.

Location: CMH Board Room (Main Floor)

4:00 pm to 5:00 pm – Feasibility Study Focus Group with Inspire

5:00 pm - Education Session: Bridge Hospice/Palliative Care – Dr. Bob Henderson (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 – Date & Location (Proposed Fri. Apr 29/16 @ Curling Club)	1 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
4.3 Annual General Meeting 2016 (Proposed Thurs. June 23/16 @ 7pm)	1 min			√	Tim Chennette
5. Business/Committee Matters					Tim Chennette
5.1 Operating Statements to December 31/15	10 min			√	Lisa Curle
5.2 Q3 HSAA Indicator Report	10 min	√	√		Lisa Curle
5.3 2016/17 Capital Budget	10 min			√	Lisa Curle
5.4 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 CMH Foundation		√			Bruce Thompson
6.2 Auxiliary to CMH		√			Susan Armstrong
6.3 Quarterly Compliance Certificate		√			David Pollack
6.4 Board Skills Matrix & Inventory Results		√			Gord Park
7. Termination				√	Tim Chennette
8. In Camera Session – Separate Agenda. Minutes taken.					Tim Chennette
9. In Camera Session with CEO					Tim Chennette

(excluding staff). No minutes taken.					
10. Meeting Without Management. No minutes taken.					Tim Chennette