

CAMPBELLFORD MEMORIAL HOSPITAL

Board of Director's Meeting

Date: Thursday, March 3, 2016

Time: 5:00 p.m.

Location: CMH Board Room (Main Floor)

5:00 pm - Education Session: ER Department – Sue Robinson (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
2.1 Meeting of February 4, 2016					
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
4.3 Strategic Plan Annual Review	10 min		√		Gord Park & Brad Hilker
4.4 Accreditation – Governance Timelines	5 min		√		Gord Park
5. Business/Committee Matters					Tim Chennette
5.1 Q3 Quality Care & HSAA Indicator Report	5 min	√			Valerie Przybilla
5.2 Quality Improvement Plan 2016/17	20 min		√	√	Jan Raine & Sue Robinson
5.3 Board Policies	5 min			√	Valerie Przybilla
5.3.1 Customer Relations – Complaint (5-040)					
5.3.2 Patient Declaration of Values (1-170)					
5.4 Audit Plan	10 min			√	David Pollack
5.5 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 CM Multicare Lodge		√			
6.3 Auxiliary to CMH		√			Susan Armstrong
6.4 Recruitment & Retention		√			Valerie Przybilla
6.5 Laboratory Quality Management System Annual Report		√			Valerie Przybilla

6.6 CE LHIN Integrated Health Services Plan		√			Gord Park
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