

BOARD OF DIRECTOR'S MEETING – A G E N D A

Date: Thursday, May 14, 2015

Time: 5:00 p.m.

Location: CMH Board Room

Any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises during the meeting.

Agenda Item	Time	Action Required			Responsibility
		Information	Discussion	Decision	
1. Call to Order	5:00 p.m.			√	Tim Chennette
2. Approval of Agenda	5:01 p.m.			√	Tim Chennette
3. Approval of Previous Board Minutes of April 9, 2015	5:02 p.m.			√	Tim Chennette
4. Business Arising from Previous Minutes	5:03 p.m.				Tim Chennette
5. Strategic Matters					
5.1 President & CEO Report	5:04 p.m.		√		Brad Hilker
5.2 Chief Nursing Officer Report	5:15 p.m.		√		Jan Raine
6. Business/Committee Matters					
6.1 CMH Foundation	5:30 p.m.	√	√		Bruce Thompson
6.2 Board Chair Evaluation – policy 1-100	5:45 p.m.	√			Jill Stewart
6.3 Chief of Staff Report	5:50 p.m.		√	√	Dr. Bob Henderson
7. The Materials <i>(any Board Member may request that any of “The Materials” be moved to the Board meeting agenda)</i>	6:00 p.m.	√			Tim Chennette
7.1 Auxiliary to CMH Report		√			Susan Armstrong
7.2 CMH Foundation		√			Bruce Thompson
7.3 Campbellford Memorial Health Centre Report		√			Karen MacGinnis

8. Termination of Board meeting				√	Tim Chennette
9. In Camera Meeting (under separate cover). Minutes taken.					
10. In Camera meeting with CEO (excluding staff). No minutes.					
11. In Camera meeting (excluding staff & CEO). No minutes.					