



BOARD OF DIRECTORS OPEN MEETING

Tuesday January 27th, 2026 @ 3:00 pm

LOCATION: Campbellford Memorial Hospital Board Room (146 Oliver Rd., Campbellford, ON)

MS Teams and Call in Options Available

AGENDA

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	3:00 PM					
1.1 Land Acknowledgement	3:00 PM	Doug Hunt	√			
1.2 Confirmation of Quorum		Carrie Hayward		√		
1.3 Approval of Agenda		Carrie Hayward			√	*
1.4 Declaration of Conflict of Interest		Carrie Hayward		√		
2. REDEVELOPMENT WORKSHOP	3:05 PM	Carrie Hayward	√			
3. CONSENT AGENDA <i>(The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or EA to the CEO/Board in advance of the meeting if there are questions about a listed consent agenda item. Any Director may request that any of the Materials be moved to the Board or Committee meeting agenda.)</i>	4:30 PM	Carrie Hayward				
3.1 Summary of Motions in Consent Agenda	4:30 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of November 25 th , 2025					√	*
3.3 Auxiliary Report						
3.4 Foundation Report						
3.5 Multicare Lodge Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	4:35 PM					
4.1 Quality Committee Report	4:35 PM	Liz Mathewson	√			*



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4.2 Resource & Audit Committee Report	4:45 PM	Glen Wood	√			*
4.2.1 Draft Operating Budget 2026/27	4:50 PM			√		*
4.2.2 Draft Capital Budget 2026/27	5:05 PM			√		*
5. NEW BUSINESS	5:15 PM					
5.1 Board Peer Assessment	5:15 PM	Carrie Hayward	√			*
5.2 Director Liability – Fiduciary Matters	5:20 PM			√		*
6. REPORTS	5:30 PM					
6.1 Chair Report	5:30 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:40 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:50 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE	5:55 PM					
8. NEXT MEETING DATE – March 31st, 2026	6:00 PM					
9. MOTION TO ADJOURN THE OPEN MEETING	6:00 PM				√	