



BOARD OF DIRECTORS OPEN MEETING

Tuesday March 31st, 2026 @ 4:00 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	4:00 PM					
1.1 Land Acknowledgement	4:00 PM	Carrie Hayward	√			
1.2 Confirmation of Quorum				√		
1.3 Approval of Agenda					√	*
1.4 Declaration of Conflict of Interest				√		
2. PATIENT STORY	4:05 PM	Heather Campbell	√			
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>	4:15 PM					
3.1 Summary of Motions in Consent Agenda	4:15 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of January 27 th , 2026						
3.3 Communication & Engagement Plan					√	*
3.4 Redevelopment Communications and Community Engagement Committee Terms of Reference (Policy 5-410)						
3.5 Consent Agenda (Policy 5-025)						



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3.6 CEO Position Description (Policy 2-020)	4:15 PM	Carrie Hayward				*
3.7 Chief of Staff Position Description (Policy 2-060)						
3.8 Quarterly Compliance Certificate						
3.9 Operating Statements – Year to Date January 31st, 2026						
3.10 H-SAA (Hospital Service Accountability Agreement)					√	
3.11 M-SAA (Multi-Sector Service Accountability Agreement)						
3.12 Auxiliary Report						
3.13 Foundation Report						
3.14 Ontario Health Team – Northumberland Update						
4. BUSINESS ARISING/COMMITTEE MATTERS	4:20 PM					
4.1 Governance Committee Report	4:20 PM	Michael Bunn	√			*
4.2 Quality Committee Report	4:25 PM	Liz Mathewson	√			*
4.2.1 Quality Improvement Plan (QIP), 2026/27	4:30 PM				√	*
4.3 Resource & Audit Committee Report	4:35 PM	Glen Wood	√			*
4.3.1 Operating Budget 2026/2027	4:40 PM				√	*
4.3.2 Capital Budget 2026/2027	4:50 PM				√	*
4.3.3 Community Accountability Planning Submission (CAPS) Budget	4:55 PM				√	*
4.3.4 Director Liability	5:00 PM				√	*



AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
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5. NEW BUSINESS	5:10 PM					
5.1 CEO Succession Plan	5:10 PM	Jeff Hohenkerk	√			*
5.2 Accreditation Survey	5:15 PM	Carrie Hayward	√			*
6. REPORTS						
6.1 Chair Report	5:20 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:25 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:35 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE						
8. NEXT MEETING DATE – April 28th, 2026	5:40 PM	Carrie Hayward			√	
9. MOTION TO ADJOURN THE OPEN MEETING						