



BOARD OF DIRECTORS OPEN MEETING

Tuesday November 25th, 2025 @ 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	Trish Wood	✓			
1.2 Confirmation of Quorum		Carrie Hayward		✓		
1.3 Approval of Agenda					✓	*
1.4 Declaration of Conflict of Interest				✓		
2. BOARD EDUCATION SESSION – RESTORATIVE THERAPY	4:05 PM	Caitlyn Payne				
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					
3.1 Summary of Motions in Consent Agenda	4:30 PM	Carrie Hayward				
3.2 Minutes of October 28 th Meeting						
3.3 Board Education (Policy 5-080)						
3.4 Board of Directors Declaration Policy & Form (Policy 5-100)						
3.5 Board Accountability (Policy 5-010)						
3.6 Code of Conduct (Policy 5-300)						
3.7 Board Chair Position Description (Policy 5-050)					✓	*



Campbellford Memorial Hospital

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3.8 Board Chair Selection (Policy 5-060)	4:30 PM	Carrie Hayward				*
3.9 Quarterly Compliance Certificate – Q2					✓	
3.10 BPSAA Compliance Report – Expense Claims						
3.11 BPSAA Use of Consultants Report						
3.12 MSAA Declaration						
3.13 Operating Statements – Q2						
3.14 Auxiliary Report						
3.15 Foundation Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	4:35 PM					
4.1 Governance Committee Report	4:35 PM	Michael Bunn	✓			*
4.2 Resource & Audit Committee Report	4:40 PM	Glen Wood	✓			*
4.2.1 Contract Approvals	4:45 PM			✓		*
4.2.2 Auditor Approval	4:55 PM			✓		*
5. NEW BUSINESS	5:00 PM					
5.1 Chief Executive Office Performance Evaluation	5:00 PM	Carrie Hayward	✓			*
5.2 Chief of Staff Performance Evaluation	5:05 PM		✓			*
5.3 Board Meeting Evaluation	5:10 PM		✓			*
5.4 Board of Directors Declaration	5:15 PM		✓			*
6. REPORTS	5:20 PM					
6.1 Chair Report	5:20 PM	Carrie Hayward	✓			*
6.2 President/CEO Report	5:25 PM	Jeff Hohenkerk	✓			*



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6.3 Chief of Staff Report	5:35 PM	Dr. Dimitri Louvish	✓			*
7. CORRESPONDENCE	5:40 PM					
8. NEXT MEETING DATE – January 27th, 2026						
9. MOTION TO ADJOURN THE OPEN MEETING					✓	