



BOARD OF DIRECTORS OPEN MEETING

Tuesday October 28th, 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	Michael Bunn	√			
1.2 Confirmation of Quorum		Carrie Hayward		√		
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 September 30 th , 2025					√	
3.3 Quality Committee Terms of Reference (policy 4-060)						
3.4 Auxiliary Report						
3.5 Foundation Report						
4. BUSINESS ARISING/COMMITTEE MATTERS						
4.1 Quality Committee Report	4:20 PM	Liz Mathewson	√			*



AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
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4.2 New Director Appointment	4:30 PM	Michael Bunn			√	*
5. NEW BUSINESS	4:40 PM					
5.1 Board Skills Matrix	4:40 PM	Carrie Hayward	√			*
5.2 Redevelopment Update	4:45 PM			√		*
5.3 Clinical Services Planning, Master Programming, and Master Planning Services Recommendation	5:05 PM				√	*
6. REPORTS	5:20 PM					
6.1 Chair Report	5:20 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:30 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:40 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE	5:50 PM					
8. NEXT MEETING DATE – November 25th, 2025						
9. MOTION TO ADJOURN THE OPEN MEETING					√	