



## **BOARD OF DIRECTORS OPEN MEETING**

**Tuesday October 28<sup>th</sup>, 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	
<b>1. CALL TO ORDER</b>	4:00 PM					
1.1 Land Acknowledgement		Michael Bunn	✓			
1.2 Confirmation of Quorum		Carrie Hayward		✓		
1.3 Approval of Agenda					✓	*
1.4 Declaration of Conflict of Interest				✓		
<b>2. PATIENT STORY</b>	4:05 PM	Heather Campbell	✓			
<b>3. CONSENT AGENDA</b> <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		Carrie Hayward				
3.2 Board of Director Meeting Minutes of September 30 <sup>th</sup> , 2025						*
3.3 Quality Committee Terms of Reference (policy 4-060)						
3.4 Auxiliary Report						
3.5 Foundation Report						
<b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>						
4.1 Quality Committee Report	4:20 PM	Liz Mathewson	✓			*



# Campbellford Memorial Hospital

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
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4.2 New Director Appointment	4:30 PM	Michael Bunn			✓	*
<b>5. NEW BUSINESS</b>	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				✓	*
<b>6. REPORTS</b>	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	✓			*
<b>7. CORRESPONDENCE</b>	5:50 PM					
<b>8. NEXT MEETING DATE – November 25<sup>th</sup>, 2025</b>						
<b>9. MOTION TO ADJOURN THE OPEN MEETING</b>					✓	