



BOARD OF DIRECTORS OPEN MEETING

Tuesday September 30th, 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	Liz Mathewson	√			
1.2 Confirmation of Quorum		Carrie Hayward		√		
1.3 Approval of Agenda					√	*
1.4 Declaration of Conflict of Interest				√		
2. 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>	4:05 PM					
2.1 Summary of Motions in Consent Agenda	4:05 PM	Carrie Hayward				
2.2 Board of Director Meeting Minutes of June 17 th , 2025						
2.3 Board of Director Meeting Minutes of June 24 th , 2025					√	*
2.4 Governance Committee Terms of Reference (policy 5-210)						
2.5 Resources & Audit Committee Terms of Reference (policy 3-040)						



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2.6 Redevelopment Communications and Community Engagement Committee Terms of Reference (Policy 5-410)	4:05 PM	Carrie Hayward			√	*
2.7 Board Committees & Committee Chairs (Policy 5-070)						
2.8 Quarterly Compliance Certificate – Q1						
2.9 Contract Approvals						
2.10 Operating Statements – Q1						
2.11 Foundation Report						
2.12 Multicare Lodge Report						
3. BUSINESS ARISING/COMMITTEE MATTERS	4:10 PM					
3.1 Governance Committee Report	4:10 PM	Michael Bunn	√			*
3.1.1 Board Education Sessions – New Format	4:15 PM			√		*
3.2 Resource & Audit Committee Report	4:25 PM	Glen Wood	√			*
4. NEW BUSINESS	4:30 PM					
4.1 Board of Directors Declaration	4:30 PM	Carrie Hayward	√			*
4.2 Board Work Plan 2025/2026	4:35 PM				√	*
4.3 Setting Fixed Number of Directors	4:40 PM				√	*
5. REPORTS	4:45 PM					
5.1 Chair Report	4:45 PM	Carrie Hayward	√			*
5.2 President/CEO Report	4:55 PM	Jeff Hohenkerk	√			*
5.3 Chief of Staff Report	5:05 PM	Dr. Dimitri Louvish	√			*



Campbellford Memorial Hospital

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5.4 Auxiliary Report	5:15 PM	June Tutak	√			*
6. CORRESPONDENCE	5:25 PM					
7. NEXT MEETING DATE – October 28 th , 2025	5:30 PM					
8. MOTION TO ADJOURN THE OPEN MEETING					√	