

BOARD OF DIRECTORS OPEN MEETING

Tuesday, April 29th, 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	Carrie Hayward	√			
1.2 Confirmation of Quorum				√		
1.3 Approval of Agenda					√	*
1.4 Declaration of Conflicts of Interest				√		
2. PATIENT STORY - DEFERRED	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>	4:10 PM					
3.1 Summary of Motions in Consent Agenda	4:10 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of March 25 th , 2025					√	*
3.3 Foundation Report						
3.4 Auxiliary Report						
3.5 Multi Care Lodge Report						

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
4. BUSINESS ARISING/COMMITTEE MATTERS	4:15 PM					
5. NEW BUSINESS	4:15 PM					
5.1 Individual Board Member Self Reflection Tool	4:15 PM	Carrie Hayward	√			*
6. REPORTS	4:20 PM					
6.1 Chair Report	4:20 PM	Carrie Hayward	√			*
6.2 President/CEO Report	4:30 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	4:40 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE	4:45 PM	Carrie Hayward	√			
8. NEXT MEETING DATE – May 27 th , 2025	4:50 PM		√			
9. MOTION TO ADJOURN THE OPEN MEETING					√	