BOARD OF DIRECTORS OPEN MEETING

Tuesday, January 28th, 2025 @ 4:00 pm
LOCATION: Campbellford Memorial Hospital Board Room (146 Oliver Rd., Campbellford, ON)
MS Teams and Call in Options Available

AGENDA

<table>
<tr><th rowspan="2">AGENDA ITEM</th><th rowspan="2">TIME</th><th rowspan="2">LEAD</th><th colspan="3">PURPOSE</th><th rowspan="2">Attachment</th></tr>
<tr><th>Information</th><th>Discussion</th><th>Motion</th></tr>
<tr><td>1. CALL TO ORDER</td><td>4:00 PM</td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>1.1 Confirmation of Quorum</td><td rowspan="3">4:00 PM</td><td rowspan="3">Glen Wood</td><td></td><td>√</td><td></td><td></td></tr>
<tr><td>1.2 Approval of Agenda</td><td></td><td></td><td>√</td><td>*</td></tr>
<tr><td>1.3 Declaration of Conflicts of Interest</td><td></td><td>√</td><td></td><td></td></tr>
<tr><td>2. MEDICAL CANNABIS CLINIC PRESENTATION</td><td>4:10 PM</td><td>Dr. Stephen Glazier</td><td>√</td><td></td><td></td><td></td></tr>
<tr><td>3. CONSENT AGENDA
(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.)</td><td>4:40 PM</td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>3.1 Summary of Motions in Consent Agenda</td><td rowspan="5">4:40 PM</td><td rowspan="5">Glen Wood</td><td rowspan="5"></td><td rowspan="5"></td><td rowspan="5">√</td><td rowspan="5">*</td></tr>
<tr><td>3.2 Board of Director Meeting Minutes of November 26th, 2024</td></tr>
<tr><td>3.3 Auxiliary Report</td></tr>
<tr><td>3.4 Foundation Report</td></tr>
<tr><td>3.5 Multi-Care Lodge Report</td></tr>
<tr><td>4. BUSINESS ARISING/COMMITTEE MATTERS</td><td>4:45 PM</td><td></td><td></td><td></td><td></td><td></td></tr>
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AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
4.1 Quality Committee Report	4:45 PM	Liz Mathewson	√			*
4.2 Resource & Audit Committee Report	4:50 PM	Glen Wood	√			*
5. **NEW BUSINESS**	5:00 PM					
5.1 Enhance Governance Structure Approval	5:00 PM	Nick Pasquino - BLG			√	*
5.2 Board Peer Assessment	5:30 PM	Glen Wood	√			*
5.3 Practice Ready Program	5:35 PM	Dr. Dimitri Louvish	√			*
6. **REPORTS**	5:45 PM					
6.1 Chair Report	5:45 PM	Glen Wood	√			*
6.2 President/CEO Report	5:50 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	6:00 PM	Dr. Dimitri Louvish	√			*
7. **CORRESPONDENCE**	6:05 PM	Glen Wood	√			
8. **NEXT MEETING DATE – March 25th, 2025**	6:10 PM		√			
9. **MOTION TO ADJOURN THE OPEN MEETING**					√	