

BOARD OF DIRECTORS OPEN MEETING

Tuesday, June 17th, 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				√		
1.5 Minutes from May 27 th , 2025 Meeting					√	*
2. BUSINESS ARISING	4:05 PM					
2.1 CMH Administrative By-Laws	4:05 PM	Carrie Hayward			√	*
2.2 Resolution Approving Articles of Amendment, By-laws and Policies	4:15 PM				√	*
3. NEW BUSINESS	4:25 PM					
3.1 Audit Report	4:25 PM	Carrie Hayward			√	*
3.2 Appointment of Auditors 2025/26	4:35 PM				√	*
3.3 HSAA Declaration	4:40 PM				√	*
3.4 Ontario Health Team – Northumberland Update	4:45 PM	Sandra Conley	√			*
4. NEXT MEETING DATE – June 24th, 2025 – Following AGM	4:50 PM		√			
5. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO IN-CAMERA SESSION					√	