CAMPBELLFORD MEMORIAL HOSPITAL

BOARD OF DIRECTORS OPEN MEETING

Tuesday, March 25th, 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. **LAB ACCREDITATION RECOGNITION**	4:05 PM	Liz Mathewson	√			
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.)*	4:10 PM					
3.1 Summary of Motions in Consent Agenda	4:10 PM	Carrie Hayward			√	*
3.2 Board of Director Meeting Minutes of January 28th, 2025						
3.3 Mission, Vision & Values						
3.4 CEO Search Committee Terms of Reference (Policy 2-030)						
3.5 CEO Selection and Succession Planning (Policy 2-040)						

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
3.6 Communications & Engagement Plan	4:10 PM	Carrie Hayward			√	*
3.7 Executive Committee Terms of Reference						
3.8 Point of Care Testing (Policy 4-050)						
3.9 Quality Improvement Plan 25/26						
3.10 Operating Statements Q3						
3.11 Quarterly Compliance Certificate – Q3						
3.12 HSAA (Hospital Service Accountability Agreement) Extension						
3.13 MSAA (Multi-Sector Service Accountability Agreement) Extension						
3.14 Foundation Report						
3.15 Auxiliary Report						
3.16 Multi Care Lodge Report						
4. **BUSINESS ARISING/COMMITTEE MATTERS**	4:15 PM					
4.1 Governance Committee Report	4:15 PM	Michael Bunn	√			*
4.2 Quality Committee Report	4:20 PM	Liz Mathewson	√			*
4.3 Resource & Audit Committee Report	4:25 PM	Glen Wood	√			*
4.3.1 Operating Budget 2025/26	4:30 PM				√	*
4.3.2 Capital Budget 2025/26	4:35 PM				√	*
4.3.3 Community Accountability Planning Submission (CAPS) Budget 2025/26	4:40 PM				√	*

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
5. **NEW BUSINESS**	4:45 PM					
5.1 CEO Succession Plan	4:45 PM	Carrie Hayward	√			*
5.2 Land Acknowledgement	4:55 PM				√	*
6. **REPORTS**	5:00 PM					
6.1 Chair Report	5:00 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:10 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:20 PM	Dr. Dimitri Louvish	√			*
7. **CORRESPONDENCE**	5:25 PM	Carrie Hayward	√			
8. **NEXT MEETING DATE – April 29th, 2025**	5:30 PM		√			
9. **MOTION TO ADJOURN THE OPEN MEETING**					√	