CAMPBELLFORD MEMORIAL HOSPITAL

BOARD OF DIRECTORS OPEN MEETING

Tuesday, May 27th, 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. **EDUCATION SESSION – RURAL STOP GAP PROGRAM**	4:05 PM	Heather Campbell	√			
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.)*	4:20 PM					
3.1 Summary of Motions in Consent Agenda	4:20 PM	Carrie Hayward			√	*
3.2 Board of Director Meeting Minutes of April 29th, 2025						
3.3 Accessibility (policy 4-010)						
3.4 Accreditation (policy 4-020)						
3.5 Occupational Health & Safety (policy 4-030)						

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3.6 Quarterly Compliance Certificate – Q4 3.7 BPSAA Compliance Reports Expense Claims 3.8 BPSAA Compliance Reports Use of Consultants 3.9 Contract Approvals • Voyago • Harbridge & Cross Limited • PRHC IT Support Services Agreement 3.10 Operating Statements – Q4 3.11 Business Report Approval – Revenue & Expense Report (Actual vs. Budget) 3.12 Conflict of Interest (Policy 5-200) 3.13 Community Engagement and Communications Policy (Policy 6-020) 3.14 Board Policies - Creation, Approval & Revision (Policy 5-150) 3.15 Foundation Report 3.16 Auxiliary Report	4:20 PM	Carrie Hayward			√	*
4. **BUSINESS ARISING/COMMITTEE MATTERS**	4:25 PM					
4.1 Quality Committee Report	4:25 PM	Liz Mathewson	√			*
4.2 Resource & Audit Committee Report	4:30 PM	Glen Wood	√			*
4.3 Governance Committee Report	4:35 PM	Michael Bunn	√			*
4.3.1 By-law Updates	4:40 PM				√	*
4.3.2 Resolution Approving Articles of Amendment, By-laws and Policies	4:45 PM				√	*

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5. **NEW BUSINESS**	4:50 PM					
5.1 Board Chair Evaluation Form	4:50 PM	Carrie Hayward	√			*
5.2 Board Meeting Evaluation Form	4:55 PM			√		*
5.3 Notice of AGM	5:00 PM		√			*
6. **REPORTS**	5:05 PM					
6.1 Chair Report	5:05 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:15 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:25 PM	Dr. Dimitri Louvish	√			*
7. **CORRESPONDENCE**	5:30 PM	Carrie Hayward	√			
8. **NEXT MEETING DATE – June 17th, 2025**	5:30 PM		√			
9. **MOTION TO ADJOURN THE OPEN MEETING**					√	