



Campbellford Memorial Hospital
Board of Directors Open Meeting - Minutes
Tuesday, April 29th, 2025 @ 4:00 PM

PRESENT: Carrie Hayward (Chair), Jeff Hohenkerk, Liz Mathewson, Sandra Conley, Marg Carter, Dr. Dimitri Louvish, Doug Hunt, Glen Wood, Dr. Ellen Buck-McFadyen, Heather Campbell, Jennifer Glover, Dr. Danish Chippa, Greg Clarke, Fiona Harrington, Bruce Thompson, Trish Wood, Deanna Baker

REGRETS: Robbie Beatty, Michael Bunn, Liz Mathewson

GUESTS: Peter Mitchell (Recorder), Adam Kolisnyk, Jessica Brandon

1. CALL TO ORDER

Carrie Hayward called the meeting to order at 4:00 PM.

Prior to the meeting getting started John Russell, Executive Director of the Campbellford Memorial Hospital Foundation, offered his gratitude to Director Deanna Baker for her fundraising initiatives that have raised more than \$19,000 for the hospital.

1.1 Land Acknowledgement

Greg Clarke offered a Land Acknowledgement.

1.2 Confirmation of Quorum

A Quorum was confirmed.

1.3 Approval of Agenda

Motion: Be it resolved that the agenda be approved as circulated.

Moved by: Marg Carter

Seconded by: Glen Wood

1.4 Declaration of Conflicts of Interest

No conflicts were declared.

2. PATIENT STORY

CFO Adam Kolisnyk presented a patient story to the Board of Directors, highlighting the experience of a patient who attended the hospital during the recent Code Grey incident triggered by the ice storm.

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.)

3.1 Summary of Motions in Consent Agenda

Motion: Be it resolved that the Consent Agenda be approved, including all motions listed in section 3.1 - Summary of Motions in Consent Agenda.

Moved by: Bruce Thompson

Seconded by: Sandra Conley

Carried

3.2 Board of Directors Meeting Minutes of March 25th, 2025

3.3 Foundation Report

3.4 Auxiliary Report

3.5 Multi Care Lodge Report

4. BUSINESS ARISING/COMMITTEE MATTERS

5. NEW BUSINESS

5.1 Individual Board Member Self Reflection Tool

Chair Carrie Hayward requested that directors complete the tool and return it to the Executive Assistant to the Board at their earliest convenience.

6. REPORTS

6.1 Chair Report

Carrie Hayward noted that she would cover her report during the In-Camera session.

6.2 President/CEO Report

CEO Jeff Hohenkerk provided an update to the Board regarding the recent Code Grey that occurred at the hospital in late March because of the ice storm. He outlined the impacts on the hospital, including disruptions to power and telecommunications. He noted that the emergency management team responsible for responding to Code Grey incidents was activated and is currently reviewing the response to identify best practices for future events.

CEO Hohenkerk also provided an update on tariffs and their impact on the hospital sector, indicating that while no major issues have affected the hospital to date, the leadership team continues to monitor the situation closely. Additionally, he shared details of a recent meeting with Loyalist College to discuss potential partnership opportunities, including student placement initiatives, which he intends to explore further.

He informed the Board that he would be attending an upcoming Ontario Hospital Association Leadership Conference in the coming days. He also provided an overview of the current financial challenges facing the hospital sector, highlighting the significant deficits being reported across the province. He noted several contributing factors to rising costs, including unavoidable capital upgrades and increased demands related to health human resources.

6.3 Chief of Staff Report

Deferred to In-Camera session.

7. CORRESPONDENCE

8. NEXT MEETING DATE – May 27th 2025

9. MOTION TO ADJOURN THE OPEN MEETING

Moved by: Marg Carter

Seconded by: Greg Clarke

Carried