



Campbellford Memorial Hospital
Board of Directors Meeting - Minutes
Tuesday, June 24th, 2025 @ 5:30 PM

PRESENT: Carrie Hayward (Chair), Jeff Hohenkerk, Liz Mathewson, Sandra Conley, Marg Carter, Dr. Dimitri Louvish, Doug Hunt, Heather Campbell, Trish Wood, Jennifer Glover, Dr. Danish Chippa, Glen Wood, Greg Clarke, Deanna Baker, June Tutak, Beth Lucciola

REGRETS: Dr. Ellen Buck-McFadyen, Michael Bunn

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

1. CALL TO ORDER

Carrie Hayward called the meeting to order at 5:30 PM.

1.1 Confirmation of Quorum

A Quorum was confirmed.

1.2 Approval of Agenda

Motion: Be it resolved that the Board of Directors approves the agenda as circulated.

Moved by: Glen Wood

Seconded by: Deanna Baker

Carried

1.3 Declaration of Conflicts of Interest

No conflicts were declared.

2. ELECTION OF OFFICERS

2.1 Election of Chair

Motion: Be it resolved that the Board of Directors reappoints Carrie Hayward as Chair of the Board for an additional term of two years.

Moved by: Glen Wood

Seconded by: Deanna Baker

Carried

2.2 Election of Vice-Chair(s)

Motion: Be it resolved that the Board of Directors reappoints Glen Wood as Vice Chair of the Board for an additional term of two years.

Moved by: Trish Wood

Seconded by: Greg Clarke

Carried

3. COMMITTEE MATTERS

3.1 Committee Chair Appointments

Motion: Be it resolved that the Board of Directors appoints Liz Mathewson as Chair of the Quality Committee for the 2025/26 board year.

Furthermore, be it resolved that the Board of Directors appoints Michael Bunn as Chair of the Governance Committee for the 2025/26 board year.

Furthermore, be it resolved that the Board of Directors appoints Glen Wood as Chair of the Resource & Audit Committee for the 2025/26 board year.

Moved by: Deanna Baker

Seconded by: Marg Carter

Carried

3.2 Committee and Board Assignments

The committee and board assignments were circulated for information purposes with chair Carrie Hayward noting that the document was still in draft. She asked that any director with concerns regarding their assignments speak with her separately prior to the resumption of board meetings in September.

3.3 2025-2026 Committee and Board Meeting Schedule

The board meeting schedule was circulated for information purposes.

4. NEW BUSINESS

5. NEXT MEETING DATE – September 30th, 2025 at 4 pm

6. MOTION TO ADJOURN

Moved by: Glen Wood

Seconded by: Doug Hunt

Carried