



BOARD OF DIRECTORS OPEN MEETING

Tuesday, June 24th, 2025 @ 5:30 pm

LOCATION: Campbellford Memorial Hospital Board Room

AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	5:30 PM					
1.1 Confirmation of Quorum	5:30 PM	Jeff Hohenkerk		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2 ELECTION OF OFFICERS	5:35 PM					
2.1 Election of Chair	5:35 PM	Jeff Hohenkerk			√	*
2.2 Election of Vice-Chair(s)	5:40 PM	Carrie Hayward			√	*
3. COMMITTEE MATTERS	5:45 PM					
3.1 Committee Chair Appointments	5:45 PM	Carrie Hayward			√	*
3.2 Committee and Board Assignments					√	*
3.3 2025-2026 Committee and Board Meeting Schedule			√			*
4. NEW BUSINESS	6:00 PM					
5. NEXT MEETING DATE – September 30th, 2025 at 4 pm			√			
6. ADJOURNMENT					√	