



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, November 26<sup>th</sup>, 2024 @ 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	
<b>1. CALL TO ORDER</b>	4:00 PM					
1.1 Confirmation of Quorum	4:00 PM	Carrie Hayward		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
<b>2. PATIENT STORY</b>	4:05 PM	Heather Campbell				
<b>3. CONSENT AGENDA</b> <i>(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.)</i>	4:15 PM					
3.1 Summary of Motions in Consent Agenda	4:15 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of October 29 <sup>th</sup> , 2024						
3.3 Confidentiality (Policy 5-190)					√	*
3.4 Open Board Meetings (Policy 5-270)						
3.5 Board Meeting Evaluation Policy & Form (Policy 5-090)						

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3.6 Equity, Diversity, Inclusion and Antiracism (Policy 5-340)	4:15 PM	Carrie Hayward				*
3.7 Quarterly Compliance Certificate – Q2						
3.8 BPSAA Compliance Report – Expense Claims				√		
3.9 Audit Plan						
3.10 Operating Statements – Q2						
3.11 Auxiliary Report						
3.12 Foundation Report						
<b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>	4:20 PM					
4.1 Governance Committee Report	4:20 PM	Michael Bunn	√			*
4.1.1 New Director Orientation Session Debrief	4:25 PM			√		*
4.1.2 Media & Public Relations (Policy 6-010)	4:30 PM				√	*
4.2 Resource & Audit Committee Report	4:35 PM	Glen Wood	√			*
<b>5. NEW BUSINESS</b>	4:45 PM					
5.1 Land Acknowledgement	4:45 PM	Carrie Hayward		√		*
5.2 Chief Executive Office Performance Evaluation Form	5:00 PM		√			*
5.3 Chief of Staff Performance Evaluation Form	5:05 PM		√			*
<b>6. REPORTS</b>	5:10 PM					
6.1 Chair Report	5:10 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:20 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:30 PM	Dr. Dimitri Louvish	√			*

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7. CORRESPONDENCE	5:35 PM	Carrie Hayward	√			
8. NEXT MEETING DATE – January 28 <sup>th</sup> , 2025	5:40 PM		√			
9. MOTION TO ADJOURN THE OPEN MEETING					√	