

BOARD OF DIRECTORS OPEN MEETING

Tuesday, October 29th, 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	
1. CALL TO ORDER	4:00 PM					
1.1 Confirmation of Quorum	4:00 PM	Glen Wood		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2. PATIENT STORY	4:05 PM	Heather Campbell	√			
3. EDUCATION SESSION – Emergency Department	4:10 PM		√			
4. CONSENT AGENDA <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>	4:25 PM					
4.1 Summary of Motions in Consent Agenda	4:25 PM	Glen Wood				
4.2 Board of Director Meeting Minutes of September 24 th , 2024					√	*
4.3 Quality Committee Terms of Reference (Policy 4-060)						
4.4 Resources & Audit Committee Terms of Reference (Policy 3-040)						
4.5 Quarterly Compliance Certificate – Q1						

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4.6 Purchase of New Endoscopy Equipment	4:25 PM	Glen Wood			√	*
4.7 Operating Statements – Q1						
4.8 Auxiliary Report						
4.9 Foundation Report						
5. BUSINESS ARISING/COMMITTEE MATTERS	4:30 PM					
5.1 Quality Committee Report	4:30 PM	Liz Mathewson	√			*
5.2 Resource & Audit Committee Report	4:35 PM	Glen Wood	√			*
6. NEW BUSINESS	4:50 PM					
6.1 Board Skills Matrix	4:50 PM	Glen Wood	√			*
6.2 Board Workplan	4:55 PM				√	*
7. REPORTS	5:00 PM					
7.1 Chair Report	5:00 PM	Glen Wood	√			*
7.2 President/CEO Report	5:05 PM	Jeff Hohenkerk	√			*
7.3 Chief of Staff Report	5:15 PM	Dr. Dimitri Louvish	√			*
8. CORRESPONDENCE	5:25 PM	Glen Wood	√			
9. NEXT MEETING DATE – November 26th, 2024	5:30 PM		√			
9. MOTION TO ADJOURN THE OPEN MEETING					√	