



BOARD OF DIRECTORS OPEN MEETING

Tuesday, September 24th, 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	Carrie Hayward		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
1.4 New Director Introductions				√		
2. 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>	4:05 PM					
2.1 Summary of Motions in Consent Agenda	4:05 PM	Carrie Hayward				
2.2 Board of Director Meeting Minutes of June 24 th , 2024 (Meeting Prior to AGM)						
2.3 Board of Director Meeting Minutes of June 24 th , 2024 (Meeting Following AGM)					√	*
2.4 Governance Committee Terms of Reference (Policy 5-210)						
2.5 Auxiliary Report						
2.6 Foundation Report						

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
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3. BUSINESS ARISING/COMMITTEE MATTERS	4:10 PM					
3.1 Governance Committee Report	4:10 PM	Michael Bunn	√			*
3.1.1 Media and Public Relations (Policy 6- 010)					√	
3.2 Financial Update	4:15 PM	Jeff Hohenkerk	√			*
3.3 Strategic Planning Committee Update	4:25 PM		√			*
4. NEW BUSINESS	4:30 PM					
4.1 Directors Declaration	4:30 PM	Carrie Hayward	√			*
5. REPORTS	4:35 PM					
5.1 MultiCare Lodge Report	4:35 PM	Marg Carter	√			*
5.2 Chair Report	4:40 PM	Carrie Hayward	√			*
5.3 President/CEO Report	4:45 PM	Jeff Hohenkerk	√			*
5.4 Chief of Staff Report	4:50 PM	Dr. Dimitri Louvish	√			*
6. CORRESPONDENCE	4:55 PM		√			
6.1 August Medical Affairs Memo	4:55 PM	Carrie Hayward	√			*
7. NEXT MEETING DATE – October 29th, 2024	5:00 PM	Carrie Hayward	√			
8. MOTION TO ADJOURN THE OPEN MEETING					√	