



BOARD OF DIRECTORS OPEN MEETING

Monday, June 24th, 2024 @ 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 min	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 min	Jeff Hohenkerk			√	*
2.2 Election of Vice-Chair(s)	5 min	Carrie Hayward			√	*
3. COMMITTEE MATTERS	5:45 PM					
3.1 Committee Chair Appointments	15 min	Carrie Hayward			√	*
3.2 Committee and Board Assignments					√	*
3.3 2024-2025 Committee and Board Meeting Schedule			√			*
4. NEW BUSINESS	6:00 PM					
4.1 MRI Joint Submission	10 min	Jeff Hohenkerk	√			
4.2 Credential Committee Report	5 min	Carrie Hayward			√	*
4.3 Director's Declaration	5 min		√			*
5. NEXT MEETING DATE – September 24th, 2024 at 4 pm	6:20 PM			√		
6. ADJOURNMENT					√	