



BOARD OF DIRECTORS OPEN MEETING

Monday June 24th, 2024 @ 2:30 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	2:30 PM					
1.1 Confirmation of Quorum	2:30 PM	Carrie Hayward		√		
1.2 Approval of Agenda					√	*
1.3 Board of Director Meeting Minutes of May 28 th Meeting					√	*
1.4 Declaration of Conflicts of Interest				√		
2. CONSENT AGENDA	2:35 PM				√	*
2.1 Audit Report	2:35 pm	Carrie Hayward			√	*
2.2 Administrative By-Law					√	*
3. STRATEGIC PLANNING PRESENTATION	2:40 PM	MacPhie	√			*
3.1 Purpose Statement (Approval)	3:00 PM	Carrie Hayward			√	*
3.2 Values (Approval)	3:05 PM				√	*
3.3 Strategic Directions (Approval)	3:10 PM				√	*
4. MOTION TO MOVE INTO IN-CAMERA SESSION	3:15 PM	Carrie Hayward			√	
5. MOTION TO ADJOURN	3:30 PM				√	