



BOARD OF DIRECTORS OPEN MEETING

Tuesday, April 30th, 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				√		
2. ANNUAL ETHICS REPORT	4:05 PM	Josh Landry – Regional Ethicist	√			*
3. 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>	4:20 PM					
3.1 Summary of Motions in Consent Agenda	4:20 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of March 26 th Meeting						
3.3 CMH Administrative By-Law					√	*
3.4 Chief of Staff Performance Form (Policy 2-051-B)						
3.5 Individual Director Self Reflection Policy & Tool (Policy 5-230)						

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3.6 Roles and Responsibilities of the Board (Policy 5-290)	4:20 PM	Carrie Hayward			√	*
3.7 Foundation Report						
3.8 Auxiliary Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	4:25 PM					
4.1 Governance Committee Report	4:25 PM	Michael Bunn	√			*
4.2 Strategic Planning Committee Report	4:30 PM	Sandra Conley	√			*
5. NEW BUSINESS	4:40 PM					
5.1 Individual Director Self Reflection Tool	4:40 PM	Carrie Hayward	√			*
5.2 Board Chair Evaluation Form – Complete	4:45 PM		√			*
6. REPORTS	4:50 PM					
6.1 MultiCare Lodge Report	4:50 PM	Marg Carter	√			*
6.2 Chair Report	5:00 PM	Carrie Hayward	√			*
6.3 President/CEO Report	5:10 PM	Jeff Hohenkerk	√			*
6.4 Chief of Staff Report	5:20 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE	5:30 PM	Carrie Hayward	√			
8. NEXT MEETING DATE – April 30th, 2024			√			
9. MOTION TO ADJOURN THE OPEN MEETING	5:30 PM					√