



BOARD OF DIRECTORS OPEN MEETING

Tuesday, February 27th, 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. BIG Healthcare Presentation	4:05 PM	Adam Topp & Noorin Karmali - BLG		√		
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>	5:00 PM					
3.1 Summary of Motions in Consent Agenda	5:00 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of January 30 th Meeting					√	*
3.3 Chief of Staff Performance Evaluation and Form (Policy 2-050-A and 2-051-B)						
3.4 Communication and Engagement Plan 2024/25						

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3.5 Meeting Without Management (Policy 5-240)	5:00 PM	Carrie Hayward			√	*
3.6 Board Peer Assessment Policy and Questionnaire (Policies 5-130-A and 5-131-B)						
3.7 New Director Mentoring Program (Policy 5-250)						
3.8 New Director Orientation (Policy 5-260)						
3.9 Performance Expectations of Individual Directors (policy 5-280)						
3.10 Foundation Report						
3.11 Auxiliary Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	5:05 PM					
4.1 Governance Committee Report	5:05 PM	Michael Bunn	√			*
4.2 Strategic Planning Committee Report	5:10 PM	Sandra Conley	√			*
5. NEW BUSINESS	5:20 PM					
5.1 Banking Resolution	5:20 PM	Glen Wood			√	*
5.2 Board Peer Assessment Questionnaire	5:25 PM	Carrie Hayward	√			*
6. REPORTS	5:30 PM					
6.1 Chair Report	5:30 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:40 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:50 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE	6:00 PM	Carrie Hayward				

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8. NEXT MEETING DATE – March 26 th , 2024	6:00 PM		√			
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING					√	