



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, March 26<sup>th</sup>, 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	
<b>1. CALL TO ORDER</b>	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				√		
<b>2. Patient Story</b>	4:05 PM	Heather Campbell		√		
<b>3. CONSENT AGENDA</b> <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>	4:10 PM					
3.1 Summary of Motions in Consent Agenda	4:10 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of February 27 <sup>th</sup> Meeting					√	*
3.3 Point of Care Testing (Policy 4 - 050)						
3.4 Quarterly Compliance Certificate – Q3						

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
3.5 Foundation Report	4:10 PM	Carrie Hayward			√	*
3.6 Auxiliary Report						
<b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>	4:15 PM					
4.1 Quality Committee Report	4:15 PM	Liz Mathewson	√			*
4.2 Resource & Audit Committee Report	4:25 PM	Glen Wood	√			*
4.3 Operating Budget 2024/25					√	*
4.4 Capital Budget 2024/25					√	*
4.5 HSAA Extending Letter					√	*
4.6 MSAA Extending Letter					√	*
<b>5. NEW BUSINESS</b>	4:45 PM					
5.1 AGM Notice	4:45 PM	Carrie Hayward			√	*
<b>6. REPORTS</b>	4:50 PM					
6.1 Chair Report	4:50 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:00 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:10 PM	Dr. Dimitri Louvish	√			*
<b>7. CORRESPONDENCE</b>	5:20 PM	Carrie Hayward				
<b>8. NEXT MEETING DATE – April 30<sup>th</sup>, 2024</b>	5:25 PM		√			
<b>9. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE IN-CAMERA MEETING</b>					√	