



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, May 28<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. ALC BILLING/BILL 7 IMPACTS</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>	4:20 PM					
3.1 Summary of Motions in Consent Agenda	4:20 PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of April 30 <sup>th</sup> Meeting						
3.3 Quarterly Compliance Certificate – Q4					√	*
3.4 BPSAA Compliance Reports Expense Claims						
3.5 Operating Statements – Q4						

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3.6 Foundation Report	4:20 PM	Carrie Hayward			√	*
3.7 Auxiliary Report						
<b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>	4:25 PM					
4.1 Quality Committee Report	4:25 PM	Liz Mathewson	√			*
4.2 Resource & Audit Committee Report	4:30 PM	Glen Wood	√			*
<b>5. NEW BUSINESS</b>	4:40 PM					
5.1 Board Meeting Evaluation	4:40 PM	Carrie Hayward	√			*
5.2 Strategic Planning Update	4:45 PM	Jeff Hohenkerk/ Sandra Conley		√		*
5.3 HSAA Article 8 – Form of Compliance Declaration	4:55 PM	Carrie Hayward			√	*
<b>6. REPORTS</b>	5:05 PM					
6.1 Chair Report	5:05 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:15 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:25 PM	Dr. Dimitri Louvish	√			*
<b>7. CORRESPONDENCE</b>	5:30 PM	Carrie Hayward	√			
<b>8. NEXT MEETING DATE – May 28<sup>th</sup>, 2024</b>	5:30 PM		√			
<b>9. MOTION TO ADJOURN THE OPEN MEETING</b>					√	