



Campbellford Memorial Hospital
Annual General Meeting
Wednesday, June 14th, 2023 @ 4:30 PM

PRESENT: Kevin Huestis (Chair), Jeff Hohenkerk, Carrie Hayward, Liz Mathewson, Michael Bunn, Sandra Conley, Glen Wood, Marg Carter, Bruce Thompson, Dr. Dimitri Louvish, Doug Hunt, Nancy French, Dr. Ellen Buck-McFadyen, Robbie Beatty, Trish Wood, Heather Campbell

REGRETS: Dr. Kelly Parks, Jennifer Glover,

| AGENDA ITEMS & DISCUSSION | DECISION POINTS |
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| 1. Call to Order and Welcome | Kevin Huestis Called the Meeting to Order at 4:30 PM |
| 1.1 Confirmation of Quorum | A Quorum was Confirmed. |
| 1.2 Approval of the Agenda | Glen Wood Moved that the Agenda be Approved as Circulated. Seconded by Trish Wood. Carried. |
| 1.3 Adoption of Minutes of Previous AGM– June 22, 2022 | Bruce Thompson Moved that the Minutes of the 2022 AGM be Approved as Circulated. Seconded by Sandra Conley. Carried. |
| 1.4 Declaration of Conflict of Interest | No conflicts were declared. |
| 2. Reports | |

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| <p>2.1 Audited Financial Statements</p> | <p>Motion:</p> <p><i>The Members of the Corporation of Campbellford Memorial Hospital Approve Receipt of the 2022/2023 Audited Financial Statements as recommended by the Board of Directors.</i></p> <p>Moved by Michael Bunn.</p> <p>Seconded by Bruce Thompson.</p> <p>Carried.</p> |
| <p>2.2 Board Chair Report</p> <p>Kevin Huestis presented the Board Chair Report to the Annual General Meeting.</p> | |
| <p>2.3 President & CEO Report</p> <p>Jeff Hohenkerk presented the President & CEO report to the Annual General Meeting.</p> | |
| <p>2.4 Chief of Staff Report</p> <p>Dr. Dimitri Louvish presented the Chief of Staff report to the Annual General Meeting.</p> | |
| <p>2.5 Auxiliary Report</p> <p>Robbie Beatty presented the Auxiliary Report to the Annual General Meeting.</p> | |
| <p>3. Appointment of Auditors</p> | <p>Motion:</p> <p><i>The Members of the Corporation approve the appointment of KPMG as the auditors for the Campbellford Memorial Hospital for the 2023-2024 fiscal year.</i></p> |

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| | <p>Moved by Carrie Hayward.</p> <p>Seconded by Robbie Beatty.</p> <p>Carried.</p> |
| <p>4. Nominating Committee Report – Election of Directors</p> <p>Michael Bunn presented the nomination committee report as circulated prior to the meeting. The report recommends:</p> <p>The Governance Committee nominates Dr. Ellen Buck-McFadyen for election to the Board of Directors of CMH for a term of 3 years.</p> <p>The Governance Committee nominates Liz Mathewson for election to the Board of Directors of CMH for a third term of 3 years.</p> <p>The Governance Committee nominates Pauline McGee for appointment to the position of Community Member for a term of 1 year.</p> <p>The Governance Committee nominates Claire Robertson for reappointment to the position of Community Member for a term of 1 year.</p> | <p>Motion:</p> <p><i>The Members of the Corporation of Campbellford Memorial Hospital accepts the nominations for election and appointment as recommended by the Governance Committee.</i></p> <p>Moved by Marg Carter.</p> <p>Seconded by Bruce Thompson</p> <p>Carried.</p> |
| <p>5. Other Business</p> | |
| <p>5.1 Approval of Administrative By-Law</p> <p>Kevin Huestis presented the amended Administrative Bylaw for approval.</p> | <p>Motion:</p> <p><i>The Members of the Corporation of Campbellford Memorial Hospital approve the amended Administrative Bylaw as recommended by the Board of Directors.</i></p> <p>Moved by Bruce Thompson.</p> |

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| | <p>Seconded by Marg Carter.</p> <p>Carried.</p> |
| <p>5.2 Approval of Professional Staff By-Law</p> <p>Kevin Huestis presented the amended Professional Staff Bylaw for approval.</p> | <p>Motion:</p> <p><i>The Members of the Corporation of Campbellford Memorial Hospital approve the amended Professional Staff Bylaw as recommended by the Board of Directors.</i></p> <p>Moved by Sandra Conley.</p> <p>Seconded by Carrie Hayward.</p> <p>Carried.</p> |
| <p>6. Adjournment</p> | <p>Marg Carter Moved to Adjourn the Meeting.</p> <p>Seconded by Trish Wood.</p> <p>Carried.</p> |