



Campbellford Memorial Hospital
Board of Directors Meeting - Minutes
Tuesday, June 24th, 2024 @ 2:30 PM

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

REGRETS:

GUESTS: Adam Kolisnyk (VP Corporate Services/CFO),

1. CALL TO ORDER

Carrie Hayward called the meeting to order at 2:33 PM.

1.1 Confirmation of Quorum

A Quorum was confirmed.

1.2 Approval of Agenda

Motion: Be it resolved that the Board of Directors approves the agenda as circulated.

Moved by: Glen Wood

Seconded by: Robbie Beatty

Carried

1.3 Board of Director Meeting Minutes of May 28th Meeting

Motion: Be it resolved that the Board of Directors approves the minutes of the May 28th, 2024 meeting.

Moved by: Marg Carter

Seconded by: Dr. Ellen Buck-McFadyen

Carried

1.4 Declaration of Conflicts of Interest

No conflicts were declared.

2. CONSENT AGENDA

2.1 Audit Report

Motion: Be it resolved that the Board of Directors accept receipt and approve the 2023/24 Audit Report as recommended by the Resource and Audit Committee.

Moved by: Marg Carter

Seconded by: Liz Mathewson

Carried

2.2 Administrative Bylaw

Motion: Be it resolved that the Board of Directors approves, and recommends the members of the Campbellford Memorial Hospital subsequently approve, the amendments made to the Campbellford Memorial Hospital Administrative Bylaw as recommended by the Governance Committee.

Moved by: Marg Carter

Seconded by: Liz Mathewson

Carried

3. STRATEGIC PLANNING

Carrie Hayward provided a brief introduction to the presentation by MacPhie who went on to present their findings of the strategic plan.

3.1 Purpose Statement

Motion: Be it resolved that the Board of Directors approve the Purpose Statement for Campbellford Memorial Hospital.

Moved by: Robbie Beatty

Seconded by: Trish Wood

Carried

3.2 Values

Motion: Be it resolved that the Board of Directors approve the Organization Values for Campbellford Memorial Hospital.

Moved by: Bruce Thompson

Seconded by: Liz Mathewson

Carried

3.3 Strategic Directions

Motion: Be it resolved that the Board of Directors approve the Strategic Directions for Campbellford Memorial Hospital.

Moved by: Marg Carter

Seconded by: Sandra Conley

Carried

4. MOTION TO MOVE TO IN-CAMERA SESSION

Moved by: Marg Carter

Seconded by: Kevin Huestis

Carried

5. MOTION TO ADJOURN

Moved by: Glen Wood

Seconded by: Robbie Beatty

Carried