



Campbellford Memorial Hospital
Board of Directors Meeting - Minutes
Tuesday, June 24th, 2024 @ 5:30 PM

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

REGRETS:

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

1. CALL TO ORDER

Carrie Hayward called the meeting to order at 5:00 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: Bruce Thompson

Seconded by: Glen Wood

Carried

1.3 Declaration of Conflicts of Interest

No conflicts were declared.

2. ELECTION OF OFFICERS

2.1 Election of Chair

Motion: Be it resolved that the Board of Directors reappoints Carrie Hayward as Chair of the Board for an additional term of one year.

Moved by: Robbie Beatty

Seconded by: Michael Bunn

Carried

2.2 Election of Vice-Chair(s)

Motion: Be it resolved that the Board of Directors appoints Glen Wood as Vice Chair of the Board for a term of one year.

Moved by: Marg Carter

Seconded by: Liz Mathewson

Carried

3. COMMITTEE MATTERS

3.1 Committee Chair Appointments

Motion: Be it resolved that the Board of Directors appoints Liz Mathewson as Chair of the Quality Committee for the 2024/25 board year.

Furthermore, be it resolved that the Board of Directors appoints Michael Bunn as Chair of the Governance Committee for the 2024/25 board year.

Furthermore, be it resolved that the Board of Directors appoints Glen Wood as Chair of the Resource & Audit Committee for the 2024/25 board year.

Moved by: Trish Wood

Seconded by: Robbie Beatty

Carried

3.2 Committee and Board Assignments

Motion: Be it resolved that the Board of Directors approves the committee assignments as noted in the Board of Directors Committee Structure 2024-25 document.

Moved by: Sandra Conley

Seconded by: Bruce Thompson

Carried

3.3 2024-2025 Committee and Board Meeting Schedule

Directors were presented the Board and Committee meeting schedule. There was no discussion.

4. NEW BUSINESS

4.1 MRI Joint Submission

CEO Hohenkerk provided an update on the proposed MRI machine acquisition in partnership with Northumberland Hills Hospital. He noted that the machine would be at a jointly agreed upon, but still unconfirmed, site in the county. Responding to director questions, CEO Hohenkerk clarified that the initiative would be based on OHIP funding, emphasizing that this approach distinguishes it from private healthcare funding. Additionally, he estimated that the cost of an MRI machine would be approximately \$2 million, based on previous experience. It was also confirmed that this acquisition would be a collaborative effort with Northumberland Hills Hospital, as they currently have the capacity to support the project. The CEO assured directors that updates would be provided as the process progresses.

4.2 Credential Committee Report

Motion: Be it resolved that the Board of Directors approves the (re)applications for physician's privileges contained in the Professional Staff Credentialing Report as recommended by the Medical Advisory Committee.

Moved by: Glen Wood

Seconded by: Bruce Thompson

Carried

4.3 Director's Declaration

Directors were provided with the Directors Declaration form and advised that each director must sign and attest to the information within on an annual basis and return the signed form to the EA to the Board of Directors by December 31st 2024.

5. NEXT MEETING DATE – September 24th, 2024 at 4 pm

6. MOTION TO ADJOURN

Moved by: Marg Carter

Seconded by: Sandra Conley

Carried

Meeting adjourned at 5:22pm