



BOARD OF DIRECTORS OPEN MEETING

Tuesday, January 25th, 2022 @ 4:00 pm

LOCATION: MS Teams

AGENDA

AGENDA ITEM	LEAD	PURPOSE			Attachment
		Information	Discussion	Motion	
1. CALL TO ORDER	Kevin Huestis				
1.1 Confirmation of Quorum			√		
1.2 Approval of Agenda				√	
1.3 Declaration of Conflicts of Interest			√		
2. Education Session – Ontario Health Priorities	David Zelt— VP Clinical Ontario Health East Region	√			
3. CONSENT AGENDA <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>	Kevin Huestis				
3.1 Board of Directors meeting minutes of Nov 30/2021					*
3.2 Redevelopment Committee meeting minutes of January 6/2022					*
3.3 Governance Committee meeting minutes of Jan 11/2022				√	*
3.4 Strategic Planning Committee meeting minutes of Jan 13/2022					*

3.5 Land Acquisition Committee minutes of January 13/2022 Meeting					*
3.6 Finance/Audit Committee meeting minutes of Jan 18/2022 3.6.1 CAPS Budget 2022/2023					*
3.7 CMH Foundation Report					*
3.8 Auxiliary to CMH Report					*
4. BUSINESS ARISING/COMMITTEE MATTERS					
4.1 Strategic Planning Committee	Kevin Huestis				
4.1.1 Setting Strategic Priorities Engagement Plan				√	*
4.2 Risk Management Plan – Deferred	Kevin Huestis				
4.3 Governance Committee					
4.3.1 Board Meeting Evaluation Form	Karen MacGinnis	√			*
4.3.2 Board Chair Evaluation Form		√			*
5. NEW BUSINESS					
5.1 OHA Education	Jenifer Glover	√			
5.2 Board Portal Update	Peter Mitchell	√			
5.3 COVID-19 Update	Alysia English	√			
6. REPORTS					
6.1 Chief of Staff	Dr. Bruce Bain	√			*
6.2 Interim President and Chief Executive Officer	Eric Hanna	√			*
7. FUTURE AGENDA ITEMS • Risk Management Plan	Kevin Huestis		√		
8. Next Meeting Date – Tuesday, February 22nd, 2022 at 4 pm	Kevin Huestis		√		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	Kevin Huestis				

