



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, March 29<sup>th</sup>, 2022 @ 4:00 pm

LOCATION: Campbellford Masonic Hall (53 Front St South, Campbellford, ON)

MS Teams and Call in Options Available

**DINNER SERVED AT 5 PM**

### AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
<b>1. CALL TO ORDER</b>	3 min					
1.1 Confirmation of Quorum		Kevin Huestis		√		
1.2 Approval of Agenda					√	
1.3 Declaration of Conflicts of Interest					√	
<b>2. EDUCATION SESSION</b>	25 min					
2.1 Patient Story		Mary Lachapelle (Member of Public)	√			
2.2 Community Care Northumberland		Trish Baird (CEO Community Care Northumberland)	√			
<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>	2 min					

3.1 Board of Directors Meeting Minutes of February 22/2022		Kevin Huestis				*
3.2 Governance Committee Meeting Minutes of March 8/2022						*
3.2.1 Community Members for Board Committees Policy						*
3.3 Quality Committee Meeting Minutes of March 15/2022						*
3.4 Finance Committee Meeting Minutes of March 22/2022						*
3.4.1 Asset Protection Policy – 3-005						*
3.4.2 Fiscal Parameters Policy – 3-030						*
3.4.3 Perquisites Policy						*
3.4.4 Renewal of Banking Arrangements						*
3.4.5 Operating Statements Q3						*
3.5 CMH Foundation Executive Director Report						*
3.6 Auxiliary to CMH Report						*
<b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>	20 min					
4.1 Finance/Audit Committee		Liz Mathewson				
4.1.1 Operating Budget 22/23	10 min			√		*
4.1.2 Capital Budget 22/23 and 5 year Capital Plan	10 min				√	*
<b>5. NEW BUSINESS</b>	25 min					
5.1 Introduction of Physician Leadership Award	5 min	Kevin Huestis	√			
5.2 COVID-19 Update	5 min	Alysia English	√			
5.3 Extension of Multi-Sector Service Accountability Agreement	5 min	Kevin Huestis			√	*
5.4 Extension of Hospital Service Accountability Agreement					√	*
5.5 Nomination of New Directors	5 min	Karen MacGinnis		√		
5.6 Strategic Planning Short Term Goals	10 min	Eric Hanna			√	*
<b>6. REPORTS</b>	10 min					

6.1 Chief of Staff	5 min	Dr. Bruce Bain	√			*
6.2 Interim President and Chief Executive Officer	5 min	Eric Hanna	√			*
7. <b>FUTURE AGENDA ITEMS</b> <ul style="list-style-type: none"> <li>• Risk Management Plan</li> <li>• Community Engagement and Communications Policy</li> </ul>	3 min			√		
8. <b>Next Meeting Date – Tuesday, April 26<sup>th</sup>, 2022 at 4 pm</b>	1 min			√		
9. <b>MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE IN-CAMERA MEETING</b>	1 min					