



BOARD OF DIRECTORS OPEN MEETING

Tuesday, September 28, 2021 @ 4:00 pm

**IN PERSON IN THE BOARD ROOM, VIRTUAL OR BY PHONE IN
DINNER SERVED AT 5 PM**

AGENDA

AGENDA ITEM	LEAD	PURPOSE	
		Information/ Discussion	Motion
EDUCATION TOPIC: REFER TO AGENDA ITEM 3.2.1			
1. CALL TO ORDER	Kevin Huestis		
1.1 Confirmation of Quorum			
1.2 Approval of Agenda			√
1.3 Declaration of Conflicts of Interest			
2. 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>			√
2.1 Board of Directors minutes of June 8/21	Kevin Huestis		
2.2 Governance Committee meeting minutes of Sept 14/21			
2.2.1 Governance Model			
2.2.2 Board Retreat Evaluation - Summary			
2.3 Finance/Audit Committee meeting minutes of Sept 21/21			√
2.3.1 Budget 2021/22			
2.3.2 Financial Statements to Aug 31/21			
2.4 CMH Foundation Report			
2.5 Auxiliary to CMH Report			
3. BOARD BUSINESS/COMMITTEE MATTERS			
3.1 Governance Committee	Karen MacGinnis Karen MacGinnis/ Liz Mathewson	Discussion Discussion	
3.1.1 Policy Sub-Committee – New Members?			
3.1.2 Board Educational Topics from Retreat Evaluation			
3.2 Finance/Audit Committee	Liz Mathewson	Discussion	
3.2.1 SBAR – Proposed Educational Framework			
3.3 Board of Directors Declaration Policy & Form – 5-100	Karen MacGinnis	Discussion	
3.4 Professional Staff Credentialing	Dr. Bruce Bain		√
4. REPORTS			
4.1 Chief Nursing Officer	Alysia English	Information	
4.2 Chief of Staff	Dr. Bruce Bain	Information	
4.3 President and Chief Executive Officer	Margaret Beatty	Information	
5. OTHER BUSINESS			
5.1 Next Meeting Date – Tuesday, October 26, 2021 at 4 pm	Kevin Huestis	√	
6. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN CAMERA MEETING	Kevin Huestis		√