



ANNUAL GENERAL MEETING

Wednesday June 14th, 2023 @ 4:30 pm

(Immediately Following the CMH Foundation AGM)

LOCATION: Campbellford Memorial Hospital Board Room

AGENDA

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. Call to Order and Welcome	4:30 PM					
1.1 Confirmation of Quorum	5 min	Kevin Huestis		√		
1.2 Approval of the Agenda					√	
1.3 Adoption of Minutes of Previous AGM– June 22, 2022					√	*
1.4 Declaration of Conflict of Interest				√		
2. Reports	4:35 PM					
2.1 Audited Financial Statements	5 min	KPMG			√	*
2.2 Board Chair Report	10 min	Kevin Huestis	√			*
2.3 President & CEO Report	10 min	Jeff Hohenkerk	√			*
2.4 Chief of Staff Report	5 min	Dr. Dimitri Louvish	√			*
2.5 Auxiliary Report	5 min	Robbie Beatty	√			*
3. Appointment of Auditors	5:10 PM	Kevin Huestis			√	*
4. Nominating Committee Report – Election of Directors	5:15 PM	Michael Bunn			√	*
5. Other Business	5:20 PM					
5.1 Approval of Administrative By-Law	5 min	Kevin Huestis			√	*
5.2 Approval of Professional Staff By-Law					√	*
6. Adjournment	5:25 PM	Kevin Huestis			√	