



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, April 25<sup>th</sup>, 2022 @ 4:00 pm

LOCATION: Campbellford Memorial Hospital Board Room (146 Oliver Rd., Campbellford, ON)

MS Teams and Call in Options Available

**DINNER SERVED AT 5:00 PM**

### AGENDA

| AGENDA ITEM   | TIME ALLOTTED | LEAD          | PURPOSE     |            |        | Attachment |
|---|---------------|---------------|-------------|------------|--------|------------|
|   |               |               | Information | Discussion | Motion |            |
| <b>1. CALL TO ORDER</b>   | 4:00 PM       |               |             |            |        |            |
| 1.1 Confirmation of Quorum  | 5 min         | Kevin Huestis |             | √          |        |            |
| 1.2 Approval of Agenda  |               |               |             |            | √      | *          |
| 1.3 Declaration of Conflicts of Interest  |               |               |             | √          |        |            |
| <b>2. EDUCATION SESSION</b>   | 4:05 PM       |               |             |            |        |            |
| <a href="#">2.1 CMH 2023/24 Ethics Annual Report</a>  | 20 min        | Josh Landry   | √           |            |        | *          |
| <b>3. CONSENT AGENDA</b><br><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> | 4:25 PM       |               |             |            |        |            |
| <a href="#">3.1 Summary of Motions in Consent Agenda</a>  | 5 min         | Kevin Huestis |             |            |        |            |
| <a href="#">3.2 Board Meeting Minutes of March 28<sup>th</sup> Meeting</a>  |               |               |             |            | √      | *          |
| <a href="#">3.3 Draft Governance Committee Meeting Minutes of April 4<sup>th</sup> Meeting</a>  |               |               |             |            |        |            |
| <a href="#">3.4 Communications and Engagement Plan 2023/2024</a>  |               |               |             |            |        |            |

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|---|---------------|-------------------|-------------|------------|--------|------------|
|   |               |                   | Information | Discussion | Motion |            |
| 3.5 CEO Performance Evaluation<br>(Policy 2-010)  |               |                   |             |            | √      | *          |
| 3.6 Foundation Report   |               |                   |             |            |        |            |
| 3.7 Auxiliary Report  |               |                   |             |            |        |            |
| <b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>  | 4:30 PM       |                   |             |            |        |            |
| 4.1 H-SAA (Hospital Service<br>Accountability Agreement) /<br>Balanced Budget Waiver        | 15 min        | Carrie<br>Hayward |             |            | √      | *          |
| <b>5. NEW BUSINESS</b>  | 4:45 PM       |                   |             |            |        |            |
| 5.1 Board Chair Evaluation Form   | 5 min         | Kevin<br>Huestis  | √           |            |        | *          |
| <b>6. DINNER BREAK</b>  | 5:00 pm       |                   |             |            |        |            |
| <b>7. REPORTS</b>   | 5:20 PM       |                   |             |            |        |            |
| 7.1 President and Chief Executive<br>Officer Report   | 5 min         | Jeff<br>Hohenkerk | √           |            |        | *          |
| <b>8. CORRESPONDENCE</b>  | 5:25 PM       |                   |             |            |        |            |
| <b>9. FUTURE AGENDA ITEMS</b>   |               |                   |             |            |        |            |
| <b>10. NEXT MEETING DATE – May<br/>30<sup>th</sup>, 2023</b>                                |               |                   |             |            |        |            |
| <b>11. MOTION TO ADJOURN THE OPEN<br/>MEETING &amp; MOVE INTO<br/>THE IN-CAMERA MEETING</b> | 5:30 PM       |                   |             |            | √      |            |