



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, March 28<sup>th</sup>, 2023 @ 4:00 pm

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

MS Teams and Call in Options Available

**DINNER SERVED AT 5:10 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					
2.1 Community Paramedics Program	20 min	Susan Brown (Chief of Northumberland Paramedics)	√			
<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>	4:25 PM					
3.1 Summary of Motions in Consent Agenda						
3.2 Open Board Meeting Minutes of February 28 <sup>th</sup> , 2023 Meeting						

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3.3 Resource/Audit Committee Meeting Minutes of March 21 <sup>st</sup> , 2023 Meeting	5 min	Kevin Huestis			√	*
3.4 CT Scan Replacement – Borrowing Resolution						
3.5 Foundation Report						
3.6 Auxiliary Report						
<b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>	4:30 PM					
4.1 Operating Budget 2023/2024	10 min	Carrie Hayward			√	*
4.2 Accreditation Appeal Results and Next Steps	5 min	Nicole Wood	√			*
<b>5. NEW BUSINESS</b>	4:45 PM					
5.1 Board Peer Assessment	5 min	Kevin Huestis		√		
5.1.1 Policy			√			*
5.1.2 Questionnaire			√			*
5.2 OHA Board Self Evaluation Tool	5 min			√		
5.3 February Retreat Follow Up	5 Min	Sandra Conley	√			*
5.4 M-SAA (Multi-Sector Service Accountability Agreement)	10 min	Kevin Huestis			√	*
<b>6. DINNER BREAK</b>	5:10 pm					
<b>7. REPORTS</b>	5:25 PM					
7.1 President and Chief Executive Officer(s) Report	10 min	Eric Hanna/ Jeff Hohenkerk	√			*
<b>8. CORRESPONDENCE</b>	5:35 PM					
8.1 Medical Affairs Memo	5 min	Kevin Huestis	√			*
<b>9. FUTURE AGENDA ITEMS</b>						
• H-SAA (Hospital Service Accountability Agreement)						
<b>10. NEXT MEETING DATE – April 25<sup>th</sup>, 2023</b>						

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11. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	5:40 PM				√	