



BOARD OF DIRECTORS OPEN MEETING

Tuesday, May 30th, 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 5:20 PM

AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	4:00 PM					
1.1 Confirmation of Quorum	5 min	Kevin Huestis		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2. EDUCATION SESSION – Mental Health Clinic Information Session	4:05 PM	Jessica Clarke		√		
3. 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>	4:25 PM					
3.1 Summary of Motions in Consent Agenda	5 min	Kevin Huestis				
3.2 Board of Director Meeting Minutes of April 25 th Meeting					√	*
3.3 Draft Governance Committee Meeting Minutes of May 2 nd Meeting						
3.4 Compensation and Performance Management Committee Terms of Reference (Policy 2-080)						

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3.5 CEO Evaluation (Policy 2-010)	5 min	Kevin Huestis				*	
3.6 Customer Relations – Complaint (Policy 5-040)							
3.7 Community Members for Board Committees (Policy 5-170)							
3.8 Conflict of Interest (Policy 5-200)							
3.9 Draft Quality Committee Meeting Minutes of May 9 th Meeting							
3.10 Draft Resource/Audit Committee Meeting Minutes of May 23 rd Meeting							√
3.11 Financial Statements – Q4 2022-2023							
3.12 Quarterly Compliance Certificate – Q4 2022-2023							
3.13 BPSAA (Broader Public Sector Accountability Act) – Expense Claims Report							
3.14 BPSAA (Broader Public Sector Accountability Act) – Use of Consultant’s Report							
3.15 Foundation Report							
3.16 Auxiliary Report							
4. BUSINESS ARISING/COMMITTEE MATTERS	4:30 PM						
4.1 CMH Administrative By-Law	15 min	Michael Bunn			√	*	
4.2 Redevelopment Committee Update	10 min				√	*	
4.3 Draft – Audited Financial Statements (2022-2023)	10 min	Carrie Hayward			√	*	
4.4 CMH Accessibility Plan	15 min	Liz Mathewson		*			
4.5 CMH Occupational Health & Safety Program				*			

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5. DINNER BREAK	5:20 PM					
6. NEW BUSINESS	5:40 pm					
6.1 Board Meeting Evaluation Survey	5 min	Kevin Huestis		√		*
7. REPORTS	5:45 PM					
7.1 President and Chief Executive Officer Report	10 min	Jeff Hohenkerk	√			*
8. CORRESPONDENCE	5:55 PM					
8.1 Medical Affairs Memo	5 min	Kevin Huestis	√			*
9. SUPPLEMENTARY MATERIAL (Attached as separate document) <ul style="list-style-type: none"> • Updated By-law • Draft Audited Financial Statements 						
10. NEXT MEETING DATE – June 14 th (AGM)						
11. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	6:00 PM				√	