



BOARD OF DIRECTORS OPEN MEETING

Tuesday, November 28th, 2023 @ 4:00 pm

LOCATION: Campbellford Memorial Hospital Board Room (146 Oliver Rd., Campbellford, ON)
MS Teams and Call in Options Available

AGENDA

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	4:00 PM					
1.1 Confirmation of Quorum	4:00 PM	Carrie Hayward		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2. EDUCATION SESSION – Remote Monitoring Program	4:05 PM	Heather Campbell				
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	4:25PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of October 31 st Meeting					√	*
3.3 Strategic Planning Committee Terms of Reference (Policy 4-070)						
3.4 Director Recruitment and Succession Planning (Policy 5-310)						
3.5 Foundation Report						

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3.6 Auxiliary Report	4:25PM	Carrie Hayward			√	*
4. BUSINESS ARISING/COMMITTEE MATTERS	4:30 PM					
4.1 Governance Committee Report	4:30 PM	Michael Bunn	√			*
4.2 Resource/Audit Committee Report	4:45 PM	Glen Wood	√			*
5. NEW BUSINESS	5:00 PM					
6. REPORTS	5:05 PM					
6.1 Chair Report	5:05 PM	Carrie Hayward	√			*
6.2 President/CEO Report	5:10 PM	Jeff Hohenkerk	√			*
6.3 Chief of Staff Report	5:20 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE	5:30 PM					
7.1 Medical Affairs Memo – November	5:30 PM	Carrie Hayward	√			*
8. NEXT MEETING DATE – January 30th, 2024	5:30 PM		√			
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING					√	