BOARD OF DIRECTORS OPEN MEETING

Tuesday, October 31st, 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	4:00PM	Carrie Hayward		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest				√		
2. **CONSENT AGENDA** *(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.)*	4:05 PM					
2.1 Summary of Motions in Consent Agenda	4:05PM	Carrie Hayward			√	*
2.2 Board of Director Meeting Minutes of October 3rd Meeting						
2.3 Quality Committee Terms of Reference (Policy 4-060)						
2.4 Foundation Report						
2.5 Auxiliary Report						

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
3. BUSINESS ARISING/COMMITTEE MATTERS	4:10 PM					
3.1 Quality Committee Report	4:10 PM	Liz Mathewson	√			*
3.2 Resource/Audit Committee Report	4:20 PM	Glen Wood	√			*
4. NEW BUSINESS	4:30 PM					
4.1 Board Work Plan Review	4:30 PM	Carrie Hayward			√	*
4.2 Board Skills Matrix	4:40 PM		√			*
4.3 Chief Executive Officer Performance Evaluation Form	4:45 PM		√			*
4.4 Chief of Staff Performance Evaluation Form	4:50 PM		√			*
4.5 Strategic Planning Update	4:55 PM	Sandra Conley		√		*
5. REPORTS	5:05 PM					
5.1 Chair Report	5:05 PM	Carrie Hayward	√			*
5.2 President/CEO Report	5:10 PM	Jeff Hohenkerk	√			*
5.3 Chief of Staff Report	5:20 PM	Dr. Dimitri Louvish	√			*
6. PATIENT STORY	5:25 PM	Heather Campbell	√			
7. CORRESPONDENCE	5:30 PM					
8. NEXT MEETING DATE – November 28th, 2023			√			
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	5:30 PM				√	