



BOARD OF DIRECTORS OPEN MEETING

Tuesday, January 30th, 2024 @ 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. PATIENT STORY	4:05 PM	Liz Mathewson				
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>	4:15 PM					
3.1 Summary of Motions in Consent Agenda	4:15PM	Carrie Hayward				
3.2 Board of Director Meeting Minutes of November 28 th Meeting					√	*
3.3 Quality Committee Terms of Reference (Policy 4-060)						
3.4 Draft 2024/2025 Operating Budget						

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3.5 Draft 2024/2025 Capital Budget	4:15PM	Carrie Hayward			√	*
3.6 2024/2025 CAPS Budget						
3.7 Foundation Report						
3.8 Auxiliary Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	4:20 PM					
4.1 Quality Committee Report	4:20 PM	Liz Mathewson	√			*
4.2 Resource & Audit Committee Report	4:25 PM	Glen Wood	√			*
5. NEW BUSINESS	4:35 PM					
5.1 Strategic Planning Update	4:35 PM	Jeff Hohenkerk	√			*
5.2 2024/25 Annual Corporate Goals Process	4:45 PM				√	*
6. REPORTS	4:55 PM					
6.1 Multicare Lodge Report	4:55 PM	Marg Carter	√			*
6.2 Chair Report	5:00 PM	Carrie Hayward	√			*
6.3 President/CEO Report	5:10 PM	Jeff Hohenkerk	√			*
6.4 Chief of Staff Report	5:20 PM	Dr. Dimitri Louvish	√			*
7. CORRESPONDENCE	5:25 PM					
8. NEXT MEETING DATE – February 27th, 2024	5:30 PM		√			
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING					√	