



BOARD OF DIRECTORS OPEN MEETING

Tuesday, January 31st, 2022 @ 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 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	4:05 PM					
2.1 Diagnostic Imaging	25 min	Colleen Smith	√			
2.2 Physician Recruitment	25 min	Michele Haddow	√			
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>	4:55 PM					
3.1 Summary of Motions in Consent Agenda						

3.2 Board of Director Meeting Minutes, November 29 th , 2022	5 min	Kevin Huestis			√	*
3.3 Draft Quality Committee Meeting Minutes, December 14 th , 2022						
3.4 Draft Redevelopment Committee Meeting Minutes, December 15 th , 2022						
3.5 Draft Resources/Audit Committee Meeting Minutes, January 24 th , 2023						
3.6 Travel & Meal Reimbursement (Policy 3-050)						
3.7 Capital Budget 2023/2024						
3.8 Auxiliary Report						
4. DINER BREAK	5:00 PM					
5. BUSINESS ARISING/COMMITTEE MATTERS	5:15 PM					
5.1 Operating Budget 2023/2024 Key Assumptions	30 min	Adam Kolisnyk		√		
6. NEW BUSINESS	5:45 PM					
6.1 Board Meeting Evaluation – To be completed after meeting https://www.surveymonkey.com/r/GP3GJXW	5 min	Kevin Huestis	√			
6.2 Accreditation Results	10 min	Nicole Wood		√		
6.3 Generator Project Update	10 min	Adam Kolisnyk	√			
7. REPORTS	6:10 PM					
7.1 Chief of Staff Report – Deferred to In-Camera Session	5 min	Dr. Dimitri Louvish	√			
7.2 Interim President and Chief Executive Officer Report	20 min	Eric Hanna	√			*
8. CORRESPONDENCE	6:35 PM					
8.1 Medical Affairs Memo	5 min	Kevin Huestis	√			*
9. FUTURE AGENDA ITEMS				√		

10. NEXT MEETING DATE – February 28 th , 2023						
11. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	6:40 PM				√	