



BOARD OF DIRECTORS OPEN MEETING

Tuesday, October 25th, 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 ED Information Session	25 min	Megan McCarrell/ Dr. Eshay Elia	√			*
2.2 Patient Story						
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>	4:30 PM					
3.1 Summary of Motions in Consent Agenda						

3.2 Board Meeting Minutes, September 27 th , 2022	5 min	Kevin Huestis			√	*
3.3 Quality Committee Meeting Minutes, October 12 th , 2022						
3.4 Quality Committee Terms of Reference (Policy 4-060)						
3.5 Point of Care Testing (Policy 4-050)						
3.6 Foundation Report and Minutes of September Board of Directors Meeting						
3.7 Auxiliary Report						
4. BUSINESS ARISING/COMMITTEE MATTERS	4:35 PM					
4.1 Criteria for Permanent Discontinuation of a Clinical Program at CMH	5 min	Eric Hanna			√	*
4.2 Mock Ethics Framework Review, Bill 7	20 min	Nicole Wood		√		
5. DINNER BREAK	5:00 PM					
6. NEW BUSINESS	5:10 PM					
6.1 Communications Work Plan Review	5 min	Peter Mitchell	√			*
6.2 CIS NewCo Update –Referred to Resource Committee	5 min	Doug Hunt	√			
6.3 New Medical Staff Bylaws	10 min	Dr. Eshay Elia			√	*
6.3.1 List of Changes to Campbellford Professional Staff Bylaw			√			*
6.4 Site Selection Announcement Debrief and Next Steps	10 min	Kevin Huestis		√		
6.5 Board Meeting Evaluation	5 min		√			
7. REPORTS	5:45 PM					
7.1 Chief of Staff Report	5 min	Dr. Eshay Elia	√			*
7.2 Interim President and Chief Executive Officer Report	5 min	Eric Hanna	√			*
8. FUTURE AGENDA ITEMS	5:55 PM			√		

<p>9. Next Meeting Date – November 29th, 2022</p> <p>Mock Accreditation Survey, Monday November 7th at 3PM.</p>				√		
<p>10. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING</p>	6:00 PM				√	