



BOARD OF DIRECTORS OPEN MEETING

Tuesday, September 27th, 2022 @ 4:00 pm

LOCATION: 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		Kevin Huestis		√		
1.2 Approval of Agenda					√	
1.3 Declaration of Conflicts of Interest				√		
2. EDUCATION SESSION	4:05 PM					
2.1 Principle Based Care and Decision-Making: Ethics	30 min	Josh Landry	√			*
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>	4:35 PM					
3.1 Board Meeting Minutes, June 22 nd , 2022 (pre-AGM)						
3.2 Board Meeting Minutes, June 22 nd , 2022 (post-AGM)						
3.3 Governance Committee Minutes, September 6, 2022						

3.4 Governance Committee Terms of Reference (policy 5-210)	5 min	Kevin Huestis			√	*						
3.5 Board Chair Selection (policy 5-060)												
3.6 In-Camera Sessions of the Board (policy 5-220)												
3.7 Customer Relations – Complaints (policy 5-040)												
3.8 Director Recruitment Policy (5-310) – New												
3.9 Resource & Audit Committee Minutes, September 20, 2022												
3.10 Resource & Audit Committee Terms of Reference (policy 3-040)												
3.11 Quarterly Compliance Certificate - Q1												
3.12 Foundation Report and Minutes of August Board of Directors Meeting												
3.13 Auxiliary Report												
3.14 CEO Transition Committee Minutes, September 21 st , 2022												
4. BUSINESS ARISING/COMMITTEE MATTERS							4:40 PM					
4.1 Risk Management Reporting							15 min	Adam Kolisnyk		√		*
4.2 Risk Management Policy (5-320) – New												
5. DINNER BREAK	4:55 PM											
6. NEW BUSINESS	5:15 PM											
6.1 Accreditation Update	5 min	Nicole Wood	√									
6.2 Bill 7: More Beds, Better Care Act – Implications for CMH	10 min						√	*				
6.3 Chief of Staff Search Committee	5 min	Eric Hanna			√	*						
6.3.1 Chief of Staff Search Committee Terms of Reference (2-035) – New					√	*						
6.4 Board Work Plan Review	5 min	Kevin Huestis			√	*						
6.5 CEO Transition Committee	5 min	Douglas Hunt			√							

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				√		
<ul style="list-style-type: none"> Board of Directors Declaration (Form to be reviewed/ revised at next Governance Committee Meeting and brought back to the board in November) 						
9. Next Meeting Date – October 25th, 2022				√		
10. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	5:55 PM				√	