



Campbellford Memorial Hospital
Board of Directors Meeting
Wednesday, June 22nd, 2022 @ 3:30 PM

PRESENT: Kevin Huestis (Chair), Karen MacGinnis, Nancy French, Jennifer Glover, Eric Hanna, Sandra Conley, Michael Bunn, Alysia English, Carrie Hayward, Trish Wood, Liz Mathewson, Dr. Bruce Bain, Robbie Beatty, Bruce Thompson, Douglas Hunt, Nicole Wood, Sandra Chapman

REGRETS: Douglas Hunt, Patricia McCallister, Paul Nichols

GUESTS: Peter Mitchell (Recorder)

AGENDA ITEMS & DISCUSSION	DECISION POINTS
1. CALL TO ORDER	Kevin Huestis called the meeting to order at 3:30PM
1.1 Confirmation of Quorum	A quorum was confirmed.
1.2 Approval of Agenda	MOVED by Bruce Thompson that the Agenda be Approved as circulated. SECONDED by Karen MacGinnis CARRIED.
1.3 Approval of Minutes from May 31 st Meeting	MOVED by Robbie Beatty that the Minutes of the May 31 st meeting be Approved as circulated. SECONDED by Trish Wood CARRIED
1.4 Declaration of Conflicts of Interest	No conflicts were declared.

<p>2. BUSINESS ARISING/COMMITTEE MATTERS</p>	
<p>2.1 Trane Contract</p> <p>Eric Hanna provided a brief summary of the document that had been circulated prior to the meeting and noted that the Ministry is hesitant to approve the entire project through COVID capital until a new Health Minister is appointed.</p> <p>Eric Hanna also highlighted some of the cash flow concerns related to paying for the project and noted he has been speaking with the Ministry to get it resolved.</p>	<p>Motion:</p> <p>The board approves the execution of the contract with Trane in the amount of \$5,999,422 subject to the Ministry of Health confirming the source of funding which is expected to be on or before July 31 2022.</p> <p>The Board also approves that TRANE be authorized to secure delivery and price for the equipment for the project immediately. The cost of this activity will not exceed \$1,540,000, or all costs incurred to date (April, May and June billings).</p> <p>MOVED by Bruce Thompson</p> <p>SECONDED by Karen MacGinnis</p> <p>CARRIED</p>
<p>2.1.1 Backgrounder</p>	
<p>2.1.2 Summary</p>	
<p>2.2 Medical Staff Credentialing</p> <p>Dr. Bruce Bain presented new and re applications for different professional staff categories as outlined in the Professional Staff Credentialing report as circulated. He noted that the Medical Advisory Committee has approved these applications as recommended by the Credentials Committee and recommended Approval to the Board of Directors.</p>	<p>MOVED by Dr. Bruce Bain that the applications of the listed physicians be Approved as recommended by the Medical Advisory Committee.</p> <p>SECONDED by Robbie Beatty.</p> <p>CARRIED.</p> <p><u>NEW APPLICATIONS</u></p>

	<ul style="list-style-type: none"> • Dr. Pamela Leung – Term Emergency Medicine • Dr. Olaitan Ogunkinle – Consulting - Radiology Locum (PRHC) • Dr. Ehsan Haider – Consulting - Radiology Locum (PRHC) • Dr. Christopher Lui – Consulting – Radiology (PRHC) • Dr. MacArinze Ojiaku – Consulting – Radiology Locum (PRHC) <p><u>Re-Applications:</u></p> <ul style="list-style-type: none"> • Dr. Kathryn Chapman – Term Emergency Medicine (HFO) • Dr. David Gruber – Term Emergency Medicine (HFO) • Dr. Peyvand Ashtarani – Term Emergency Medicine (HFO) • Dr. Fady Abdelsayed – Consulting – Radiology (PRHC) • Dr. Sara Brisbin – Consulting – Geriatrics (PRHC) <p><u>Change in Privileges:</u></p> <ul style="list-style-type: none"> • Dr. Kent Tisher – Current Term – Add Locum Tenens (Palliative Care Hospital Coverage)
<p>3. NEXT MEETING DATE – June 22nd, 2022 at 5 pm</p>	
<p>4. ADJOURNMENT</p>	<p>MOVED by Bruce Thompson that the meeting be Adjourned.</p> <p>SECONDED by Sandra Conley</p> <p>CARRIED</p>