



**Campbellford Memorial Hospital**  
**Board of Directors Meeting**  
**Wednesday, June 22<sup>nd</sup>, 2022 @ 5:00 PM**

**PRESENT:** Kevin Huestis (Chair), Nancy French, Jennifer Glover, Eric Hanna, Sandra Conley, Michael Bunn, Carrie Hayward, Trish Wood, Liz Mathewson, Robbie Beatty, Bruce Thompson, Marg Carter, Jane Lakatos, Sandra Simon, Claire Robertson, Sandra Chapman

**REGRETS:** Patricia McCallister, Glen Wood, Doug Hunt, Paul Nichols, Alysia English

**GUESTS:** Peter Mitchell (Recorder),

AGENDA ITEMS & DISCUSSION	DECISION POINTS
<b>1. CALL TO ORDER</b>	Eric Hanna called the meeting to order at 6PM.
1.1 Confirmation of Quorum	A quorum was confirmed.
1.2 Approval of Agenda	MOVED by Michael Bunn that the Agenda be Approved as circulated.  SECONDED by Robbie Beatty  CARRIED
1.3 Declaration of Conflicts of Interest	
<b>2 ELECTION OF OFFICERS</b>	MOVED by Robbie Beatty and SECONDED by Michael Bunn that the Slate of Officers for 2022 – 2023 are:  Kevin Huestis – Chair Liz Mathewson – Vice Chair Nancy French – Vice Chair

	Eric Hanna – Secretary
<p><b>3. COMMITTEE MATTERS</b></p>	
<p>3.1 Committee Chair Assignments</p>	<p>The Board of Directors confirmed the following committee chair assignments for the 2022-2023 year.</p> <p>Liz Mathewson – Chair of the Quality Committee  Carrie Hayward – Chair of the Finance/Audit Committee  Michael Bunn – Chair of the Governance Committee  Paul Nichols – Chair of the Redevelopment Committee</p>
<p>3.2 Committee and Board Assignments</p> <p>Margaret Carter volunteered to be a part of the Campbellford Memorial Multi-Care Lodge board along with Paul Nichols.</p> <p>Kevin Huestis and Eric Hanna noted that any board or appointed community member is welcome to go to any committee meeting, even if they are not a member, and that all committee packages will be shared with all members of the board.</p> <p>Also noted that going forward, pending COVID protocols, board and committee meetings will be held in the boardroom at the hospital and they will continue as hybrid meetings with a virtual option for the foreseeable future.</p> <p>Trish Wood spoke to the desire to create a strong mentorship program for new board members and that she is working on one and is hopeful it will be completed by September.</p> <p>There was a discussion about the desire to have a board retreat in August and have it be a half-day retreat.</p> <p>Trish Wood volunteered to be part of a committee to help organize the board retreat.</p>	<p>A doodle poll will be sent out to find an exact date for the board retreat, preferably the last week of August, on a weekday, and in the afternoon.</p>

<p>3.3 2022-2023 Committee and Board Schedule</p> <p>Proposed committee and board schedule document was circulated prior to the meeting.</p>	
<p><b>4. NEXT MEETING DATE – September 27<sup>th</sup>, 2022 at 4 pm</b></p>	
<p><b>5. ADJOURNMENT</b></p>	<p>Motion to adjourn the meeting at 6:33PM</p> <p>MOVED by Robbie Beatty</p> <p>SECONDED by Bruce Thompson</p> <p>CARRIED</p>