



BOARD OF DIRECTORS OPEN MEETING

Tuesday, April 26th, 2022 @ 4:00 pm

LOCATION: Campbellford Masonic Hall (53 Front St South, 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	3 min					
1.1 Confirmation of Quorum		Kevin Huestis		√		
1.2 Approval of Agenda					√	
1.3 Declaration of Conflicts of Interest					√	
2. EDUCATION SESSION	35 min					
2.1 Patient Story		Barbara Stricker (Member of Public)	√			
2.2 Ontario Health		Anna Greenberg (Chief Regional Officer, Toronto and East)	√			
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</i>	2 min					

<i>of the Materials be moved to the Board or Committee meeting agenda.)</i>						
3.1 Board of Directors Meeting Minutes of March 29/2022		Kevin Huestis			√	*
3.2 Governance Committee Meeting Minutes of April 12/2022						*
3.3 CMH Foundation Executive Director Report						*
3.4 Auxiliary to CMH Report						*
4. BUSINESS ARISING/COMMITTEE MATTERS	25 min					
4.1 Governance Committee		Karen MacGinnis				
4.1.1 Nominations for new Directors	10 min			√		
4.2 2022/2023 Operating Budget	15 min	Liz Mathewson		√		
5. NEW BUSINESS	20 min					
5.1 COVID-19 Update	5 min	Alysia English	√			
5.2 HVAC Updates	5 min	Eric Hanna	√			
5.3 Redevelopment Update – Site Selection	10 min	Paul Nichols/Carrie Hayward			√	*
6. REPORTS	10 min					
6.1 Chief of Staff	5 min	Dr. Bruce Bain	√			*
6.2 Interim President and Chief Executive Officer	5 min	Eric Hanna	√			*
7. FUTURE AGENDA ITEMS						
<ul style="list-style-type: none"> • Risk Management Plan • Community Engagement and Communications Policy • Establish Performance Goals for CEO and COS 	3 min			√		
8. Next Meeting Date – Tuesday, May 31st, 2022 at 4 pm	1 min			√		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN-CAMERA MEETING	1 min				√	