



BOARD OF DIRECTORS OPEN MEETING

Wednesday, June 22nd, 2022 @ 3:30 pm

LOCATION: Campbellford Rotary Hall (179 Saskatoon Ave, Campbellford, ON)

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 Approval of Minutes from May 31 st Meeting					√	*
1.4 Declaration of Conflicts of Interest				√		
2. BUSINESS ARISING/COMMITTEE MATTERS	20 min					
2.1 Trane Contract	15 min	Eric Hanna			√	*
2.1.1 Backgrounder						
2.1.2 Summary						
2.2 Medical Staff Credentialing	5 min	Dr. Bruce Bain			√	*
3. NEXT MEETING DATE – June 22nd, 2022 at 5 pm	1 min			√		
4. ADJOURNMENT	1 min				√	