

Community Care Northumberland Board of Directors Meeting

Wednesday, June 24, 2026 – 9:00 a.m.



CommunityCare
NORTHUMBERLAND

Virtual – Zoom

<https://us02web.zoom.us/j/85476189143>

Meeting ID: 854 7618 9143

Passcode: 698901

AGENDA

Item	Action	Lead
<i>Board Education – Campus of Care Presentation – 9:00 am – 9:15 am Presenter – Jeff Hohenkerk, President/CEO, Campbellford Memorial Hospital</i>		Jeff
1.1 Confirmation of Quorum 1.2 Land Acknowledgement 1.3 Declaration of Conflict of Interest 1.4 Approval of Agenda	Motion	Elaine Jordan Elaine Elaine
2. CONSENT AGENDA		
<i>The following items have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, Committee Chair, CEO or EA in advance of the meeting if there are questions about a listed consent agenda item. A Director may request to move an item out of the consent agenda to further discuss or inquire about it before the approval of the agenda.</i>		
Items: 2.1 Board Meeting Minutes – May 27, 2026* 2.2 Governance Committee Minutes – June 5, 2026* 2.3 Finance Committee Minutes – June 18, 2026* 2.4 Board Assessment Survey Summary* 2.5 Audit Findings Report – March 31, 2026* 2.6 Q4 Internal Controls*	Motion	Elaine
3. BUSINESS ARISING		
3.1 No business arising	Information	
4. BOARD/COMMITTEE BUSINESS		
4.1 Finance Committee – Draft Audited Statements 2025/2026* 4.1.1 – Pay Equity Results & Implementation Plan & Briefing Note* 4.2 Governance Committee – Board Evaluation Results 4.2.1 – Board Education Plan Summary 4.2.2 – Board Committee Membership 2026/2027* 4.3 CEO Report* 4.4 Declaration of Compliance – 2025/2026* 4.5 Foundation Update 4.6 In Camera Session	Motion Motion Information Information Information Information Information Motion Information	Jordyn Jordan Jessica Jessica Jessica Jordan Elaine Stephen
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting – 10:00 am – In Person – Wednesday, Sept. 23, 2026

Location: Education Room, Ed's House – 1301 Ontario St. Cobourg.