Open Meeting

BLUEWATER HEALTH BOARD AGENDA

Please note the start time

October 26, 2011
6:00 p.m.
Auditorium, Level London Bldg
Norman Site

Documents: *attached **to be tabled

Topic	Board Responsibility						Presenter
	Establish Strategic Direction	Providing for Excellent Management	Ensuring Program Quality & Effectiveness	Ensuring Financial Viability	Ensuring Board Effectiveness	Fostering Relationships	
1. CALL TO ORDER 1.1 Welcome/Opening Remarks 1.2 Approval of Agenda 1.3 Declaration of Conflict of Interest					✓		B. Davies
2. APPROVAL OF MINUTES 2.1 September 28, 2011*					✓		B. Davies
3 REPORT FROM IN-CAMERA MEETING					✓		B. Davies
4. ITEMS REQUIRING DECISIONS 4.1 Presentation regarding CHIS Regional IM/IM Strategic Plan*		✓	✓				S. Banyai/K. Lynch
4.2 Presentation regarding Breast Assessment Program*		✓	✓				L. Robinson
4.3 Quarterly Investment Report*				✓	✓		M. Lapaine
4.4 Chief Financial Officer Quarterly Certificate*				✓	✓		M. Lapaine
4.5 Hospital Service Accountability Agreement (H-SAA)**				✓	✓		M. Lapaine
4.6 Draft 2011-12 Board Work Plan*	✓	✓	✓		✓		R. Newton-Smith/B. Davies
5. POLICY FORMATION 5.1 Policy 4.80 – Perquisites*					✓		R. Newton-Smith
5.2 Policy 3.60 – Whistle Blower*		✓	✓				R. Newton-Smith
6. MONITORING/OVERSIGHT 6.1 Financial Statement*				✓			M. Lapaine
6.2 Capital Project/Facilities Planning Report*				✓			M. Lapaine
6.3 Allowable Perquisites Summary		✓		✓			M. Lapaine
6.4 Balanced Scorecard – RU&A Indicator Report* – Quality Indicator Report*			✓	✓			S. Thiffeault R. McKinley

Topic	Board Responsibility						Presenter
	Establish Strategic Direction	Providing for Excellent Management	Ensuring Program Quality & Effectiveness	Ensuring Financial Viability	Ensuring Board Effectiveness	Fostering Relationships	
7. ITEMS FOR DISCUSSION							
7.1 Summary Report – Community Advisory and Rural Health Advisory Panels - *information purposes only* *					✓	✓	R. Newton-Smith
7.2 Board Orientation – November 1, 2011– *information purposes only*					✓	✓	R. Newton-Smith
8. ITEMS FOR INFORMATION & ANNOUNCEMENT							
8.1 CEO/Management Reports*			✓			✓	S. Denomy
8.2 Board Chair Report			✓			✓	B. Davies
8.3 President of the Professional Staff Association			✓				L. Potts
8.4 Medical Advisory Committee Report – October 19*			✓				L. Potts
8.5 Quality Committee Report – October 6*			✓				R. McKinley
8.6 Governance and Nominating Report – October 11*			✓				R. Newton-Smith
8.7 Resource Utilization & Audit Committee Report – October 13*				✓			S. Thiffeault
8.8 Foundation Report*						✓	L. Kenny
9. OPEN FORUM – Opportunity for Directors to reflect on how our patients, families and community were considered in our discussions – Call for future meeting items							All Members
10. NEXT MEETINGS: – November 30 – **Lambton Meadowview Villa, Petrolia**							B. Davies
11. ADJOURNMENT							B. Davies