Open Meeting

BLUEWATER HEALTH BOARD
REVISED AGENDA

Please note the start time

September 28, 2011
6:00 p.m.
Classrooms – Mitton Site

Documents: *attached **to be tabled

Topic	Board Responsibility: Establish Strategic Direction	Providing for Excellent Management	Ensuring Program Quality & Effectiveness	Ensuring Financial Viability	Ensuring Board Effectiveness	Fostering Relationships	Presenter
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 August 10, 2011*					✓		B. Davies
3 REPORT FROM IN-CAMERA MEETING					✓		B. Davies
4. POLICY FORMATION 4.1 Policy 3.20 – Environmental Stewardship*					✓		R. McKinley
5. ITEMS REQUIRING DECISIONS 5.1 Redevelopment Project – Interim Funds Transfer*				✓	✓		M. Lapaine
5.2 Hospital Service Accountability Agreement (H-SAA)*				✓	✓		M. Lapaine
5.3 Quarterly Investment Report*				✓	✓		M. Lapaine
5.4 Chief Financial Officer Quarterly Certificate*				✓	✓		M. Lapaine
5.5 Chief of Professional Staff position		✓	✓		✓		S. Denomy
5.6 Decommissioning and Demolition of Mitton Site				✓	✓	✓	M. Lapaine
5.7 Hospital Joint Venture – 876756 Ontario Limited					✓	✓	M. Lapaine
6. MONITORING/OVERSIGHT 6.1 Financial Statement*				✓			M. Lapaine
6.2 Capital Project/Facilities Planning Report*				✓			M. Lapaine
6.3 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 2011 Board Survey/Evaluation Results*					✓		R. Newton-Smith
7.2 Board Session and Bluewater Health Visit – Dr. Jack Kitts, October 3, 2011 – *information purposes only*					✓	✓	R. Newton-Smith
7.3 Board Orientation – November 1, 2011 – *information purposes only*					✓	✓	
7.4 Freedom of Information OHA link – *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 – September 19*			✓				M. Haddad
8.5 Quality Committee Report – September 1*			✓				R. McKinley
8.6 Governance and Nominating Report – September 13*			✓				R. Newton-Smith
8.7 Resource Utilization & Audit Committee Report – September 15*				✓			S. Thiffeault
8.8 Foundation Report*						✓	
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: – October 26, 2011 **in the Norman Site – 2nd Level London Bldg - Auditorium**							B. Davies
11. ADJOURNMENT							B. Davies