



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, February 22, 2023
Zoom Videoconference
5:00 pm

Directors:	Margaret Dragan, Chair Anthony lafrate Bill Gillam, Treasurer Louis Guimond, Vice-Chair	Brian Knott Katherine Mantha Bob McKinley Barry Riedy	Rachael Simon Bev Hand Paul Wiersma Kirk Wilson
Ex-Officio Directors:	Paula Reaume-Zimmer Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Paxton Moon
Invited Participants:	Marlene Kerwin Keith Marnoch	Laurie Zimmer Kathy Alexander	Lisa Regan Dr. Ajayi-Obe
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS		5:00	Margaret Dragan
1.1	Traditional Territory Acknowledgement*			Paul Wiersma
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision		Margaret Dragan
2.2	Declaration of Conflict of Interest	Decision		
3.0	CONSENT AGENDA			Margaret Dragan
3.1	INFORMATION ITEMS TO BE RECEIVED			
3.1.1	Board Chair Report*			Margaret Dragan
3.1.2	Professional Staff Association Report*			Dr. Dhanjani
3.1.3	Analysis of the Loans and Investments*			Bill Gillam
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – Jan. 25, 2023*	Decision		Margaret Dragan
3.2.2	Chief Financial Officer Certificate*	Decision		Bill Gillam

Note: With the exception of any recording done by Bluewater Health, or otherwise approved by the Chair, no one shall take or transmit any photograph or video or audio recording of any portion of the Board meeting (see Board Policy E-16 Board and Board Committee Meetings).

NO.	TOPIC	ACTION	TIME	PRESENTER
4.0	ACCREDITATION EDUCATION*	Information	5:03	Shannon Landry
5.0	BOARD DECISIONS/OVERSIGHT/POLICY FORMATION			
5.1	President & CEO Report*	Information	5:06	Paula Reaume-Zimmer
5.2	Chief of Staff Report*	Information	5:13	Dr. Haddad
5.3	Governance & Nominating Committee Highlights*	Information	5:20	Katherine Mantha Keith Marnoch
5.4	Annual Meeting*	Decision		
5.5	Open Forum*	Decision		
5.6	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:30	Bill Gillam Marlene Kerwin Dr. Haddad
5.7	Monthly Financial Statement*	Decision		
5.8	Annual Human Resources Plan*	Decision		
5.9	Annual Physician Human Resources Plan*	Decision		
5.10	RUAC Performance Scorecard*	Discussion		
5.11	Quality Committee Highlights*	Information	5:55	Kirk Wilson Shannon Landry
5.12	Quality Committee Performance Scorecard*	Discussion		
5.13	Foundation Report*	Information	6:05	Kathy Alexander
6.0	ADJOURNMENT: Next Meeting –March 29, 2023		6:10	Margaret Dragan

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