



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, February 23, 2022
Zoom Videoconference
5:00 pm

Directors:	Marg Dragan, Vice-Chair Anthony Iafate Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley	Rachael Simon Bev Hand Paul Wiersma Kirk Wilson
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Lincoln Lam
Invited Participants:	Kathy Alexander Julia Oosterman	Laurie Zimmer Marlene Kerwin	Paula Reaume-Zimmer Dr. Ajayi-Obe
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS		5:00	Brian Knott
1.1	Traditional Territory Acknowledgement			
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision		Brian Knott
2.2	Report on January In-Camera Board Meeting	Information		
2.3	Declaration of Conflict of Interest	Decision		
3.0	CONSENT AGENDA			Brian Knott
3.1	INFORMATION ITEMS TO BE RECEIVED			
3.1.1	Board Chair Report*			Brian Knott
3.1.2	Professional Staff Association Report*			Dr. D. Dhanjani
3.1.3	Resource Utilization and Audit Committee Performance Scorecard*			Marlene Kerwin
3.1.4	Quality Committee Performance Scorecard*			Shannon Landry
3.1.5	Board Meeting Effectiveness Survey Results – Nov. 2021*			Anthony Iafate
3.1.6	2022 Board Chair Evaluation Survey Results*			
3.2	ITEMS FOR APPROVAL			

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
3.2.1	Open Session Board Minutes – January 26, 2022*	Decision		Brian Knott
4.0	PRESIDENT & CEO REPORT*	Information	5:03	Mike Lapaine
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Monthly Financial Statement*	Decision	5:10	Marlene Kerwin
5.2	Chief Financial Officer Certificate*	Decision		
5.3	Analysis of Loans and Investments*	Discussion		
5.4	COVID-19 Update <ul style="list-style-type: none"> Pandemic Response & Hospital Operations Scorecard* 	Discussion	5:25	Mike Lapaine Dr. Haddad Shannon Landry Marlene Kerwin
5.5	Foundation Report*	Information	5:45	Kathy Alexander
6.0	CHIEF OF PROFESSIONAL STAFF REPORT*	Information	5:48	Dr. Haddad
7.0	POLICY FORMATION – None			
8.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions.		5:55	Brian Knott
9.0	ADJOURNMENT: Next Meeting – March 30, 2022		6:00	Brian Knott

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