



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, January 25, 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*			Louis Guimond
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	Board Evaluation Results a) Accreditation Governance Functioning Tool Survey Results* b) Ontario Hospital Association Board Self-Assessment Survey Results* c) Board Meeting Effectiveness Survey Results – Nov. 23, 2022*			Anthony lafrate
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – Nov. 23, 2022*	Decision		Margaret Dragan

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	Anthony Iafrate Keith Marnoch
5.4	Professional Staff By-laws*	Decision		Paula Reaume-Zimmer Dr. Haddad
5.5	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:28	Bill Gillam Marlene Kerwin
5.6	Monthly Financial Statement*	Decision		
5.7	RUAC Performance Scorecard*	Discussion		
5.8	Facilities Report*	Information		
5.9	Quality Committee Highlights*	Information	5:42	Kirk Wilson Shannon Landry
5.10	Quality Committee Performance Scorecard*	Discussion		
5.11	Ethical Decision-Making Framework*	Decision		
5.12	Foundation Report*	Information	5:55	Kathy Alexander
6.0	ADJOURNMENT: Next Meeting – February 22, 2023		6:00	Margaret Dragan

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