



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, January 26, 2022
Zoom Videoconference
5:00 pm

Directors:	Marg Dragan, Vice-Chair Anthony Iafrate 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 November and December In-Camera Board Meetings	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
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – Nov. 24, 2021*	Decision		Brian Knott

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	PRESIDENT & CEO REPORT*	Information	5:03	Mike Lapaine
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Board Work Plan*	Decision	5:10	Brian Knott
5.2	Monthly Financial Statement*	Decision	5:15	Marlene Kerwin
5.3	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
5.4	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 – February 23, 2022		6:00	Brian Knott

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