



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, June 22, 2022
Zoom Videoconference
3:45 pm

Directors:	Marg Dragan, Vice-Chair Anthony lafrate Bill Gillam Jenny Greensmith	Louis Guimond, Treasuer 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 Keith Marnoch	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		3:45	Brian Knott
1.1	Traditional Territory Acknowledgement*	Information		
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision		Brian Knott
2.2	Report on May and June 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	Board Work Plan and Priorities*			Anthony lafrate
3.1.4	Annual Board Sub-Committee Evaluations*			
3.1.5	Board Meeting Effectiveness Survey*			
3.1.6	Annual Environmental Stewardship Report*			Louis Guimond
3.1.7	Annual <i>Accessibility for Ontarians with Disabilities Act</i> Report*			
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – May 25, 2022*	Decision		Brian Knott
3.2.2	<i>Broader Public Sector Accountability Act</i> Attestation*			Louis Guimond
3.2.3	Policy Reviews* a) Board Orientation and Ongoing Development b) Board Vice-Chair Position Description c) Board Treasurer Position Description d) Board Committee Chair Position Description e) Board Work Plan and Priorities f) Board and Committee Meetings g) Director and Non-Director Committee Member Expense Reimbursement			Anthony lafrate

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
	h) Removal of a Director			
4.0	BOARD DECISIONS/OVERSIGHT			
4.1	Quality Committee Highlights*	Information	3:55	Jenny Greensmith Shannon Landry
4.2	2022-23 Quality Improvement Plan*	Decision		
4.3	Quality Committee Performance Scorecard*	Discussion		
4.4	2022-23 Quality Committee Scorecard Performance Indicators and Targets*	Decision		
4.5	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	4:20	Louis Guimond Marlene Kerwin
4.6	RUAC Performance Scorecard*	Discussion		
4.7	2022-23 RUAC Performance Scorecard Indicators & Targets*	Decision		
4.8	Pandemic Response & Hospital Operations Scorecard*	Discussion	4:40	Louis Guimond Jenny Greensmith Shannon Landry Marlene Kerwin Mike Lapaine Dr. Haddad
4.9	Governance & Nominating Committee Highlights*	Information	4:45	Anthony lafrate Paula Reaume- Zimmer
5.0	CHIEF OF PROFESSIONAL STAFF REPORT*	Information	4:50	Dr. Haddad
6.0	ADJOURNMENT: Next Meeting – September 28, 2022		4:55	Brian Knott

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