



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, March 30, 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 February 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
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – Feb. 23, 2022*	Decision		Brian Knott
3.2.2	Hospital Service Accountability Agreement (HSAA) extension, Multi-Sector Service Accountability Agreement (MSAA) Extension and M-SAA Declaration of Compliance*			Louis Guimond

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	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:08	Louis Guimond Marlene Kerwin
5.2	Monthly Financial Statement*	Decision		
5.3	2022-23 – Draft Expenditure Plan*	Decision		
5.4	2022-23 – Draft Capital Budget*	Decision		
5.5	2022-23 – Annual Human Resources Plan*	Decision		
5.6	2022-23 - Annual Physician Human Resources Plan*	Decision	5:45	Dr. Haddad
5.7	RUAC Performance Scorecard*	Discussion	5:55	Louis Guimond Marlene Kerwin
5.8	COVID-19 Response <ul style="list-style-type: none"> Pandemic Recovery and Hospital Operations Scorecard* 	Discussion	6:00	Mike Lapaine Dr. Haddad Shannon Landry Marlene Kerwin
5.9	Board Succession Planning*	Decision	6:05	Anthony lafrate
5.10	Quality Committee Highlights*	Information	6:10	Jenny Greensmith Shannon Landry
5.11	Quality Improvement Plan Annual Report*	Discussion		
5.12	Quality Committee Performance Scorecard*	Discussion		
5.13	Quality and Patient Safety Plan*	Information		
5.14	Foundation Report*	Information	6:30	Kathy Alexander
6.0	CHIEF OF PROFESSIONAL STAFF REPORT*	Information	6:33	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.		6:36	Brian Knott
9.0	ADJOURNMENT: Next Meeting – May 25, 2022		6:40	Brian Knott

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