



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, November 24, 2021

Zoom Videoconference

5:00 pm

Directors:	Marg Dragan, Vice-Chair Anthony lafrate 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:	Samer Abou-Sweid Julia Oosterman	Laurie Zimmer Kathy Alexander	Paula Reaume-Zimmer Dr. Ajayi-Obe Marlene Kerwin
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 September In-Camera Board Meeting & Board Retreat	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	Analysis of Loans and Investments*			Louis Guimond
3.1.4	Hospital Parking Attestation*			
3.1.5	Global Communication and Community Engagement Plan*			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
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – Sept 29, 2021*	Decision		Brian Knott
3.2.2	Chief Financial Officer Certificate*			Louis Guimond
3.2.3	By-Law Review*			Anthony lafrate
4.0	PRESIDENT & CEO REPORT*	Information	5:03	Mike Lapaine
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:10	Louis Guimond
5.2	Monthly Financial Statement*	Decision		
5.3	RUAC Performance Scorecard Indicators & Targets*	Decision		
5.4	RUAC Performance Scorecard*	Discussion		
5.5	Quality Committee Highlights*	Information	5:30	Jenny Greensmith
5.6	Quality Improvement Plan*	Decision		
5.7	Quality Committee Performance Scorecard Indicators & Targets*	Decision		
5.8	Quality Committee Performance Scorecard*	Discussion		
5.9	Pandemic Response & Hospital Operations Scorecard*	Discussion	5:50	Jenny Greensmith Louis Guimond
5.10	Governance & Nominating Committee Highlights*	Information	5:55	Anthony lafrate
5.11	2021-22 Board Work Plan and Priorities*	Decision		
5.12	Foundation Report*	Information	6:05	Kathy Alexander
6.0	CHIEF OF PROFESSIONAL STAFF REPORTS a) October* b) November*	Information	6:08	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.		6:15	Brian Knott
9.0	ADJOURNMENT: Next Meeting – January 26, 2022		6:20	Brian Knott

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