



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, November 23, 2022

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:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Paxton Moon
Invited Participants:	Marlene Kerwin Keith Marnoch	Laurie Zimmer Kathy Alexander	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	Margaret Dragan
1.1	Traditional Territory Acknowledgement			
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	Analysis of Loans and Investments*			Bill Gillam
3.1.4	Hospital Parking Attestation*			
3.1.5	Global Communication and Community Engagement Plan*			Anthony lafrate
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – Sept. 28, 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
3.2.2	Chief Financial Officer Certificate*			Bill Gillam
3.2.3	Annual Board Policy Review*			Anthony lafrate
3.2.4	Board Planning 2022-23*			
4.0	ACCREDITATION EDUCATION/ ANNUAL SAFETY TRAINING*	Information	5:05	Shannon Landry Linda Schaefer
5.0	BOARD DECISIONS/OVERSIGHT/POLICY FORMATION			
5.1	President & CEO Report*	Information	5:15	Mike Lapaine
5.2	Chief of Staff Reports a) October* b) November*	Information	5:20	Dr. Haddad
5.3	Governance & Nominating Committee Highlights*	Information	5:25	Anthony lafrate Paula Reaume-Zimmer
5.4	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:30	Bill Gillam Marlene Kerwin
5.5	Monthly Financial Statement*	Decision		
5.6	RUAC Performance Scorecard*	Discussion		
5.7	Quality Committee Highlights*	Information	5:40	Kirk Wilson Shannon Landry
5.8	Quality Committee Performance Scorecard*	Discussion		
5.9	Foundation Report*	Information	5:50	Kathy Alexander
6.0	ADJOURNMENT: Next Meeting – January 25, 2023		5:55	Margaret Dragan

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