



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, June 22, 2022

Zoom Videoconference

Immediately Following the Annual Meeting

Directors:	Marg Dragan, Chair Louis Guimond, Vice-Chair Bill Gillam Bev Hand	Anthony lafrate Brian Knott Katherine Mantha Bob McKinley	Barry Riedy Rachael Simon 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 Paula Reaume-Zimmer	Laurie Zimmer Marlene Kerwin	Dr. Ajayi-Obe
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS		Brian Knott
2.0	AGENDA APPROVAL		
2.1	Approval of Agenda	Decision	Brian Knott
2.2	Declaration of Conflict of Interest	Discussion	
3.0	BOARD DECISIONS		
3.1	2022-23 Board Leadership and Committee Appointments* <ul style="list-style-type: none"> Election of Officers Establishment of Committees 	Decision	Brian Knott
4.0	ADJOURNMENT Next Meeting: September 28, 2022		Marg 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).