

	AGENDA SPECIAL MEMBERS MEETING Wednesday, January 25, 2023 Zoom Videoconference Immediately following Open Session Board Meeting		
	Directors:	Margaret Dragan, Chair Anthony lafrate Bill Gillam, Treasurer Louis Guimond, Vice-Chair	Brian Knott Katherine Mantha Bob McKinley Barry Riedy
Ex-Officio Directors:	Paula Reaume-Zimmer Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Paxton Moon
Invited Participants:	Marlene Kerwin Keith Marnoch	Laurie Zimmer Kathy Alexander	Lisa Regan Dr. Ajayi-Obe
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	CALL TO ORDER		6:05	Margaret Dragan
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision		Margaret Dragan
2.2	Declaration of Conflict of Interest	Decision		Margaret Dragan
3.0	ITEMS FOR APPROVAL			
3.1	Corporate and Professional By-law Review* a) Revised Corporate By-law of Bluewater Health* b) Revised Professional Staff By-laws of Bluewater Health* c) Articles of Amendment*	Decision		Anthony lafrate Paula Reaume-Zimmer Dr. Michel Haddad
4.0	ADJOURNMENT		6:10	Margaret Dragan