

 BLUEWATER HEALTH	AGENDA ANNUAL MEETING Wednesday, June 22, 2022 – 5:00 pm Zoom Videoconference		
	Directors:	Marg Dragan, Vice-Chair Anthony Iafate Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Lincoln Lam
Invited Participants:	Kathy Alexander Paula Reaume-Zimmer	Laurie Zimmer Marlene Kerwin	Dr. Ajayi-Obe Keith Marnoch
Invited Guests:	Pat Davis Art Mahmoudi Carol Moore Dr. Brian Davies	Maria Moore Marcie Myers Barry Riedy	John Sottosanti Tom Salmoni Jody McGregor
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			
1.2	Approval of Agenda	Decision		
1.3	Declaration of Conflict of Interest	Discussion		
1.4	Approval of Minutes – June 21, 2021*	Decision		
2.0	Reports from the Foundations and Auxiliaries a) BWH Foundation Annual Report 2021-22* b) CEEH Foundation and Auxiliary Annual Reports 2020-21 and 2021-22*	Information		
3.0	Board Treasurer Report*	Information	5:05	Louis Guimond
4.0	Auditor's Report*	Decision		BDO Canada LLP
5.0	Appointment of Auditors for 2022-23*	Decision		Louis Guimond
6.0	Nominating Committee Report*	Decision	5:20	Brian Knott
7.0	President and CEO Report*	Information	5:25	Mike Lapaine
8.0	Chief of Staff Report*	Information		Dr. Michel Haddad
9.0	Board Chair Report*	Information		Brian Knott
10.0	Adjournment	Decision	5:30	Brian Knott

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).