



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).



Bluewater Health Briefing Note

Name of Committee:	Board of Directors		
Date of Meeting:	June 22, 2022		
Submitted by:	Brian Knott		
Subject:	Board Succession Planning		
Purpose of Report:	Information <input type="checkbox"/>	Input <input type="checkbox"/>	Approval <input checked="" type="checkbox"/>

Situation

In accordance with Board Policy Nominations Process E-8, the Nominating Committee is required to recommend candidates for Board leadership positions and Committee assignments.

Background

The Nominating Committee met on May 5, 2022 to consider and recommend next year's Board leadership and Committee assignments.

Analysis

In recommending the Board's leadership and committee assignments for 2022-23 (see attached), the Nominating Committee followed the Nominations Process selection guidelines and relevant Board Policies including Committee Terms of Reference and leadership position descriptions, while balancing Board member preference for Committee appointments.

In regards to Board leadership positions, the candidates recommended meet the qualifications as described in the position descriptions, and have demonstrated positive Board performance and engagement throughout the last year, as evidenced by recent Board evaluation results.

All applicants were advised of the Committee's confidential recommendation to put forth their names as nominees and have accepted the proposed appointments pending Board approval.

Recommendation

The Board approve the Board leadership nominees and Committee Matrix as presented.



Report of the Nominating Committee – 2022

The Nominating Committee puts forth the following recommendations to the Board of Directors:

Officers of the Corporation

Chair	-	Marg Dragan
Vice-Chair	-	Louis Guimond
Treasurer	-	Bill Gillam

Standing Committee Chairs

Resource Utilization & Audit Committee Chair – Bill Gillam
Quality Committee Chair – Kirk Wilson
Governance & Nominating Committee Chair – Anthony lafrate

Committee Appointments – see attached

Brian Knott
Chair, Bluewater Health Board
Chair, Nominating Committee

Draft Bluewater Health Board Committee Matrix – 2022-23

Executive Committee		
Elected Board Members	Marg Dragan (Chair) Louis Guimond (Vide-Chair)	Bill Gillam (Treasurer) Anthony lafrate Kirk Wilson
Professional Staff Association/ Ex-Officio Director	Dr. Dhiraj Dhanjani	
Executive Leadership/ Ex-Officio Directors	Mike Lapaine	Dr. M. Haddad
Administrative Lead	Mike Lapaine	

Joint Conference Committee		
Elected Board Members	Marg Dragan (Chair) Louis Guimond (Vide-Chair)	Bill Gillam (Treasurer) Anthony lafrate Kirk Wilson
Professional Staff Association/ Ex-Officio Directors	Dr. Dhiraj Dhanjani	Dr. Lincoln Lam
Professional Staff Association	Dr. Jacob Ajayi-Obe	
Executive Leadership/ Ex-Officio Directors	Mike Lapaine Dr. M. Haddad	Shannon Landry
Executive Leadership	Marlene Kerwin Paula Reaume-Zimmer	Laurie Zimmer
Administrative Lead	Mike Lapaine	

Governance and Nominating Committee		
Elected Board Members	Anthony lafrate (Chair)	Katherine Mantha
	Marg Dragan	Louis Guimond
	Brian Knott	
Ex-Officio Directors	Mike Lapaine	Dr. Dhiraj Dhanjani
Administrative Lead	Paula Reaume-Zimmer	

Quality Committee		
Elected Board Members	Kirk Wilson (Chair)	Rachael Simon
	Paul Wiersma	Katherine Mantha
	Brian Knott	Barry Riedy
	Marg Dragan	
Ex-Officio Directors	Mike Lapaine Dr. M. Haddad	Shannon Landry
Professional Staff Association	Dr. Jacob Ajayi-Obe	
Non-Director Committee Member	Carol Moore	
Professional Staff/Staff Member	Dr. Brian Davies	Deirdre Shipley
Patient Experience Partners	Tom Salmoni	Pat Davis
Administrative Lead	Shannon Landry	

Resource Utilization and Audit Committee		
Elected Board Members	Bill Gillam (Chair)	Bob McKinley
	Marg Dragan	Louis Guimond
	Bev Hand	Kirk Wilson
		Paul Wiersma
Executive Leadership/ Ex-Officio Director	Mike Lapaine	Dr. M. Haddad
Professional Staff Association/Ex- Officio Director/Treasurer	Dr. Lincoln Lam	Vacant
Non-Director Committee Members	Maria Moore	Marcie Myers
Administrative Lead	Marlene Kerwin	

Advisory Panels/Other Board Liaison Representatives	
Community Advisory Panel	Rachael Simon
Rural Health Advisory Panel	
CEEH Foundation	Bill Gillam
BWH Foundation	Kirk Wilson
Integrated Risk Management Liaison	Louis Guimond