

	AGENDA OPEN SESSION BOARD MEETING Wednesday, September 28, 2022 Zoom Videoconference 5:00 pm		
	Directors:	Margaret Dragan, Chair Anthony Iafrate Bill Gillam, Treasurer Louis Guimond, Vice-Chair	Brian Knott Katherine Mantha Bob McKinley Barry Riedy
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Lincoln Lam
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	Facilities Quarterly Report*			Bill Gillam
3.1.4	Auditor's Annual Post Audit Management Letter*			
3.1.5	Analysis of Loans and Investments*			
3.1.6	Board Individual/Peer Evaluation Surveys and Exit Interview Results*			Anthony Iafrate

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	ITEMS FOR APPROVAL			
3.2.1	<u>Open Session Board Minutes</u> a. June 22, 2022 Pre-AGM* b. June 22, 2022 Post- AGM*	Decision		Margaret Dragan
3.2.2	Chief Financial Officer Certificate*			Bill Gillam
3.2.3	Revised Removal of a Director/Non-Director Committee Member Policy*			Anthony lafrate
4.0	BOARD DECISIONS/OVERSIGHT/POLICY FORMATION			
4.1	Annual By-law Review with Special Guest, Lydia Wakulowsky, Borden, Ladner, Gervais*	Decision	5:03	Anthony lafrate Mike Lapaine Dr. Haddad
4.2	President & CEO Report*	Information	5:25	Mike Lapaine
4.3	Chief of Staff Report*	Information	5:30	Dr. Haddad
4.4	Draft Diversity & Inclusion Policy*	Decision	5:35	Anthony lafrate Paula Reaume-Zimmer
4.5	Revised Nominations Process Policy*	Decision		
4.6	Governance & Nominating Committee Highlights*	Information		
4.7	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:50	Bill Gillam Marlene Kerwin
4.8	Monthly Financial Statement*	Decision		
4.9	Resource Utilization and Audit Committee Performance Scorecard*	Discussion		
4.10	Quality Committee Highlights*	Information	6:05	Kirk Wilson Shannon Landry
4.11	Quality Committee Performance Scorecard*	Decision		
4.12	Foundation Report*	Information	6:15	Kathy Alexander
5.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions		6:20	Margaret Dragan
6.0	ADJOURNMENT: Next Meeting – November 23, 2022		6:25	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).