



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, November 27, 2019

Lambton Meadowview Villa, Petrolia, ON

5:00 pm

Directors:	Marg Dragan, Treasurer Anthony Iafate Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha Bob McKinley	Rachael Simon Fred Vanderheide Paul Wiersma, Chair Kirk Wilson
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
Participants:	Samer Abou-Sweid Julia Oosterman	Laurie Zimmer Kathy Alexander	Paula Reaume-Zimmer
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS			
1.1	Traditional Territory Acknowledgement		5:00	Paul Wiersma
1.2	Report on the October In-Camera Board Meeting and Board Retreat			
2.0	BOARD EDUCATION			
2.1	Transforming Transitional Age Youth Mental Health & Addiction Integrated Treatment Services		5:05	Paula Reaume-Zimmer
3.0	AGENDA APPROVAL			
3.1	Approval of Agenda	Decision	5:25	Paul Wiersma
3.2	Declaration of Conflict of Interest	Decision		Paul Wiersma
4.0	CONSENT AGENDA			Paul Wiersma
4.1	ITEMS TO BE RECEIVED			
4.1.1	Board Chair Report*	Information		Paul Wiersma
4.1.2	Professional Staff Association Report*	Information		Dr. A. Rudovics
4.1.3	Sub - Committee Self-Assessment Evaluation Results* <ul style="list-style-type: none"> • Quality Committee* • Resource Utilization and Audit Committee* • Governance & Nominating Committee* 	Information		Anthony Iafate

NO.	TOPIC	ACTION	TIME	PRESENTER
4.1.4	Analysis of Loans and Investments*	Information		Marg Dragan
4.1.5	Hospital Parking Attestation*	Information		
4.2	ITEMS FOR APPROVAL			
4.2.1	Open Session Board Minutes – September 25, 2019*	Decision		Paul Wiersma
4.2.2	Draft Board Work Plan*	Decision		Anthony lafrate
4.2.3	Chief Financial Officer Certificate*	Decision		Marg Dragan
5.0	PRESIDENT AND CEO REPORT*	Information	5:30	Mike Lapaine
6.0	BOARD DECISIONS/OVERSIGHT			
6.1	Governance and Nominating Committee Highlights*	Information	5:37	Anthony lafrate
6.2	Annual Board Policy Review*	Decision		
6.3	Annual By-Law Review*	Decision		
6.4	Quality Committee Highlights*	Information	5:50	Brian Knott
6.5	Quality Committee Performance Scorecard*	Discussion		
6.6	Resource Utilization & Audit Committee Highlights*	Information	6:00	Marg Dragan
6.7	Financial Statement*	Decision		
6.8	Resource Utilization & Audit Committee Performance Scorecard*	Discussion		
6.9	Chief of Professional Staff Reports* <ul style="list-style-type: none"> • October* • November* 	Information	6:15	Mike Lapaine for Dr. M. Haddad
6.10	Bluewater Health Foundation Reports* <ul style="list-style-type: none"> • October/November* 	Information	6:20	Kathy Alexander
7.0	POLICY FORMATION – None			
8.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions		6:25	Paul Wiersma
9.0	REPORT ON IN-CAMERA AGENDA ITEMS	Information		Paul Wiersma
10.0	ADJOURNMENT: Next Meeting – January 22, 2020		6:30	Paul Wiersma