



**AGENDA**  
**OPEN SESSION BOARD MEETING**  
**Wednesday, January 22, 2020**  
**Bluewater Health Board Room – R-4-810**  
**5:00 pm**

Directors:	Marg Dragan, Treasurer Anthony lafrate 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 Dr. Dhiraj Dhanjani
Recorder:	Melissa Rondinelli		

\*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
<b>1.0</b>	<b>CALL TO ORDER: WELCOME AND OPENING REMARKS</b>			
1.1	Traditional Territory Acknowledgement		5:00	Paul Wiersma
1.2	Report on the November In-Camera Board Meeting			
<b>2.0</b>	<b>BOARD EDUCATION</b>			
2.1	St. Joseph's Hospice Partner Presentation		5:05	Larry Lafranier
<b>3.0</b>	<b>AGENDA APPROVAL</b>			
3.1	Approval of Agenda	Decision	5:25	Paul Wiersma
3.2	<a href="#">Declaration of Conflict of Interest</a>	Decision		Paul Wiersma
<b>4.0</b>	<b>CONSENT AGENDA</b>			Paul Wiersma
<b>4.1</b>	<b>ITEMS TO BE RECEIVED</b>			
4.1.1	Board Chair Report*	Information		Paul Wiersma
4.1.2	Professional Staff Association Report*	Information		Dr. A. Rudovics
4.1.3	Board Meeting Effectiveness Survey Results*	Information		Anthony lafrate
4.1.4	Facilities Report*	Information		Marg Dragan
<b>4.2</b>	<b>ITEMS FOR APPROVAL</b>			
4.2.1	Open Session Board Minutes – November 27, 2019*	Decision		Paul Wiersma

NO.	TOPIC	ACTION	TIME	PRESENTER
4.2.2	Annual General Meeting Location	Decision		Anthony lafrate
5.0	<b>PRESIDENT AND CEO REPORT*</b>	Information	5:30	Mike Lapaine
6.0	<b>BOARD DECISIONS/OVERSIGHT</b>			
6.1	Governance and Nominating Committee Highlights*	Information	5:37	Anthony lafrate
6.2	Board Succession Planning a. Draft Nominations Process Policy* b. Nominating Committee Composition	Decision		
6.3	Quality Committee Highlights*	Information	5:45	Brian Knott
6.4	Quality Improvement Plan*	Information		
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 Report – January* • By-Law Review Update	Information	6:10	Dr. M. Haddad
6.10	Bluewater Health Foundation Report*	Information	6:15	Kathy Alexander
7.0	<b>POLICY FORMATION – None</b>			
8.0	<b>OPEN FORUM*</b> Opportunity for Directors to reflect on how patients, families and community were considered in discussions		6:20	Paul Wiersma
9.0	<b>REPORT ON IN-CAMERA AGENDA ITEMS</b>	Information	6:30	Paul Wiersma
10.0	<b>ADJOURNMENT: Next Meeting – February 26, 2020</b>		6:30	Paul Wiersma