



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, September 25, 2019

Bluewater Health Board Room, R-4-810

5:00 pm

Directors:	Marg Dragan Anthony lafrate Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha Bob McKinley	Rachael Simon Fred Vanderheide, Treasurer 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		5:00	Paul Wiersma
1.1	Traditional Territory Acknowledgement			Paul Wiersma
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision	5:02	Paul Wiersma
2.2	Declaration of Conflict of Interest <i>Reference: Corporate By-Law of Bluewater Health s. 5.10 – Conflict of Interest</i>	Decision		Paul Wiersma
3.0	CONSENT AGENDA			
3.1	ITEMS TO BE RECEIVED			
3.1.1	Board Chair Report*	Information		Paul Wiersma
3.1.2	Professional Staff Association Report*	Information		Dr. A. Rudovics
3.1.3	Board Evaluation Results*	Information		Anthony lafrate
3.1.4	Analysis of Loans and Investments*	Information		Marg Dragan
3.1.5	Facilities Quarterly Report*	Information		Marg Dragan

NO.	TOPIC	ACTION	TIME	PRESENTER
3.1.6	Draft Board Education Plan*	Information		Anthony lafrate
3.1.7	Auditor's Annual Post Audit Management Letter*			Marg Dragan
4.2	ITEMS FOR APPROVAL			Paul Wiersma
4.2.1	Open Session Board Minutes <ul style="list-style-type: none"> • June 26, 2019* • June 26, 2019 – Post AGM Meeting* 	Decision		Paul Wiersma
5.0	PRESIDENT AND CEO REPORT*	Information	5:05	Mike Lapaine
6.0	BOARD DECISIONS/OVERSIGHT			
6.1	Governance and Nominating Committee Highlights*	Information	5:15	Anthony lafrate
6.2	Quality Committee Highlights*	Information	5:25	Brian Knott
6.3	Quality Committee Performance Scorecard*	Discussion		
6.4	Resource Utilization & Audit Committee Highlights*	Information	5:35	Marg Dragan
6.5	Financial Statement*	Decision		
6.6	Resource Utilization and Audit Committee Performance Scorecard*	Discussion		
6.7	Chief Financial Officer Certificate*	Decision		
6.8	Chief of Professional Staff Report*	Information	5:45	Dr. M. Haddad
6.9	Bluewater Health Foundation Report*	Information	5:55	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			Paul Wiersma
9.0	REPORT ON IN-CAMERA AGENDA ITEMS	Information	6:05	Paul Wiersma
10.0	ADJOURNMENT: Next Meeting - November 27, 2019 (Petrolia)		6:05	Paul Wiersma