



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, September 29, 2021

Zoom Videoconference

5:00 pm

Directors:	Marg Dragan, Vice-Chair Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley	Rachael Simon Bev Hand Paul Wiersma Kirk Wilson
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Lincoln Lam
Invited 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	Brian Knott
1.1	Traditional Territory Acknowledgement			
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision		Brian Knott
2.2	Report on September 9 In-Camera Board Meeting	Information		
2.3	Declaration of Conflict of Interest	Decision		
3.0	CONSENT AGENDA			Brian Knott
3.1	INFORMATION ITEMS TO BE RECEIVED			
3.1.1	Board Chair Report*			Brian Knott
3.1.2	Professional Staff Association Report*			Dr. Dhanjani
3.1.3	Facilities Quarterly Report*			Louis Guimond
3.1.4	Auditor's Annual Post Audit Management Letter*			
3.1.5	Analysis of Loans and Investments*			

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 23, 2021 Pre-AGM* b. June 23, 2021 Post- AGM*	Decision		Brian Knott
3.2.2	Chief Financial Officer Certificate*			Louis Guimond
4.0	PRESIDENT & CEO REPORT*	Information	5:03	Mike Lapaine
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:10	Louis Guimond
5.2	2021-22 Updated Operating Plan*	Decision	5:15	Louis Guimond Jenny Greensmith
5.3	Monthly Financial Statement*	Decision	5:25	Louis Guimond
5.4	Resource Utilization and Audit Committee Performance Scorecard*	Discussion		
5.5	Pandemic Recovery and Hospital Operations Scorecard*	Discussion	5:35	Louis Guimond Jenny Greensmith
5.6	Quality Committee Highlights*	Information	5:40	Jenny Greensmith
5.7	Quality Committee Performance Scorecard*	Discussion		
5.8	Governance & Nominating Committee Highlights*	Information	5:50	Anthony lafrate
5.9	Foundation Report*	Information	5:55	Kathy Alexander
6.0	CHIEF OF PROFESSIONAL STAFF REPORT*	Information	6:00	Dr. Haddad
7.0	POLICY FORMATION – None			
8.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions		6:05	Brian Knott
9.0	ADJOURNMENT: Next Meeting – November 24, 2021		6:10	Brian Knott

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