



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, March 25, 2020
Zoom Videoconference
5:00 pm

Directors:	Marg Dragan, Treasurer Anthony Iafraite Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha	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
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS			
1.1	Traditional Territory Acknowledgement		5:00	Paul Wiersma
1.2	Report on the February In-Camera Board Meeting			
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision		Paul Wiersma
2.2	Declaration of Conflict of Interest	Decision		Paul Wiersma
3.0	CONSENT AGENDA			Paul Wiersma
3.1	INFORMATION ITEMS TO BE RECEIVED			
3.1.1	Board Chair Report*			Paul Wiersma
3.1.2	Professional Staff Association Report*			Dr. A. Rudovics
3.1.3	Facilities Report*			Marg Dragan
3.1.4	Resource Utilization & Audit Committee (RUAC) Highlights*			
3.1.5	RUAC Performance Scorecard*			
3.1.6	Quality Committee Highlights*			
3.1.7	Quality Committee Performance Scorecard*			Brian Knott
3.1.8	2019-20 QIP Final Progress Report*			

NO.	TOPIC	ACTION	TIME	PRESENTER
3.1.9	Chief of Professional Staff Report – March*			Dr. M. Haddad
3.1.10	Bluewater Health Foundation Report*			Kathy Alexander
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – February 26, 2020*	Decision		Paul Wiersma
4.0	PRESIDENT AND CEO REPORT*	Information	5:00	Mike Lapaine
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	2020-21 Draft Quality Improvement Plan (QIP)*	Decision	5:15	Brian Knott
5.2	Annual Quality Committee Performance Scorecard Indicators and Targets*	Decision		
5.3	Financial Statement*	Decision	5:20	Marg Dragan
5.4	2020-21 Draft Expenditure Plan*	Decision		
5.5	2020-21 Draft Capital Budget*	Decision		
5.6	Annual RUAC Performance Scorecard Indicators and Targets*	Decision		
6.0	POLICY FORMATION – None			
7.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions		5:35	Paul Wiersma
8.0	REPORT ON IN-CAMERA AGENDA ITEMS	Information		Paul Wiersma
9.0	ADJOURNMENT: Next Meeting – May 27, 2020		5:40	Paul Wiersma