

	AGENDA		
	OPEN SESSION BOARD MEETING		
	Wednesday, May 27, 2020		
	Zoom Videoconference		
	5:00 pm		
Directors:	Marg Dragan, Treasurer Anthony Iafrate 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 March and April In-Camera Board Meetings			
1.3	Patient Story			Julia Oosterman
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision	5:05	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	Analysis of the Loans and Investments*			Marg Dragan
3.1.4	Audit Planning Letter*			
3.1.5	Board Work Plan*			Brian Knott Marg Dragan Anthony Iafrate

NO.	TOPIC	ACTION	TIME	PRESENTER
3.1.6	Board Goals*			Brian Knott Marg Dragan Anthony lafrate
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – March 25, 2020*	Decision		Paul Wiersma
3.2.2	Chief Financial Officer Certificate*			Marg Dragan
4.0	COVID-19 Update	Information	5:08	Mike Lapaine Dr. Michel Haddad
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Annual General Meeting*	Decision	5:25	Anthony lafrate
5.2	Financial Statements*	Decision	5:30	Marg Dragan
5.3	Resource Utilization and Audit Committee Performance Scorecard*	Discussion		
5.4	Quality Committee Performance Scorecard*	Discussion	5:40	Brian Knott
5.5	Quality Improvement Plan 2020-21	Information		Brian Knott
5.6	Strategic Plan Progress Report*	Discussion	5:50	Mike Lapaine
5.7	Chief of Professional Staff Report*	Information	6:00	Dr. Michel Haddad
5.8	BWH Foundation Report*	Information	6:05	Kathy Alexander
6.0	POLICY FORMATION – None			
7.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions		6:10	Paul Wiersma
8.0	REPORT ON IN-CAMERA AGENDA ITEMS	Information		Paul Wiersma
9.0	ADJOURNMENT: Next Meeting – June 24, 2020		6:15	Paul Wiersma