

	AGENDA OPEN SESSION BOARD MEETING Wednesday, May 26, 2021 Zoom Videoconference 5:00 pm		
	Directors:	Marg Dragan, Vice-Chair Anthony Iafate Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
Invited 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		5:00	Brian Knott
1.1	Traditional Territory Acknowledgement			
2.0	BOARD EDUCATION: LEGER SURVEY RESULTS*	Information		Dave Scholz
3.0	AGENDA APPROVAL			
3.1	Approval of Agenda	Decision	5:25	Brian Knott
3.2	Report on In-Camera Board Meeting – Mar. 24, 2021	Information		
3.3	Declaration of Conflict of Interest	Decision		
4.0	CONSENT AGENDA			Brian Knott
4.1	INFORMATION ITEMS TO BE RECEIVED			
4.1.1	Board Chair Report*			Brian Knott
4.1.2	Professional Staff Association Report*			Dr. Andre Rudovics
4.1.3	Resource Utilization and Audit Committee Performance Scorecard*			Louis Guimond
4.1.4	Facilities Quarterly Report*			
4.1.5	Audit Planning Letter*			
4.1.6	Analysis of Loans & Investments*			
4.1.7	Quality Committee Performance Scorecard*			Jenny Greensmith

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
4.1.8	The Impact of COVID-19 on Hospital Governance*			Anthony lafrate
4.2	ITEMS FOR APPROVAL			
4.2.1	Open Session Board Minutes – Mar. 24, 2021*	Decision		Brian Knott
4.2.2	Chief Financial Officer Certificate*			Louis Guimond
5.0	PRESIDENT & CEO REPORT*	Information	5:28	Mike Lapaine
6.0	BOARD DECISIONS/OVERSIGHT			
6.1	Strategic Plan Progress Report and Update on Strategic Planning Project*	Information		Mike Lapaine
6.2	COVID-19 Update	Information	5:43	Mike Lapaine Dr. M. Haddad
6.3	Pandemic Response & Hospital Operations Scorecard*	Information		Louis Guimond Jenny Greensmith
6.4	Resource Utilization & Audit Committee Highlights*	Information	5:55	Louis Guimond
6.5	Monthly Financial Statement*	Decision		
6.6	Quality Committee Highlights*	Information	6:05	Jenny Greensmith
6.7	Governance & Nominating Committee Highlights*	Information	6:09	Anthony lafrate
6.8	Ontario Health Team Update	Information	6:13	Mike Lapaine
6.9	Foundation Report*	Information	6:17	Kathy Alexander
7.0	CHIEF OF PROFESSIONAL STAFF REPORT*	Information	6:21	Dr. M. Haddad
8.0	POLICY FORMATION – None			
9.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions.		6:25	Brian Knott
10.0	ADJOURNMENT: Next Meeting – June 23, 2021		6:30	Brian Knott

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).