

	AGENDA OPEN SESSION BOARD MEETING Wednesday, February 26, 2020 Bluewater Health Board Room – R-4-810 5:05 pm		
	Directors:	Marg Dragan, Treasurer Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha Bob McKinley
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		5:05	Paul Wiersma
1.2	Report on the January 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	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	Analysis of Loans and Investments*	Information		Marg Dragan
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – January 22, 2020*	Decision		Paul Wiersma
3.2.2	Chief Financial Officer Certificate*	Decision		Marg Dragan
4.0	PRESIDENT AND CEO REPORT*	Information	5:08	Mike Lapaine

NO.	TOPIC	ACTION	TIME	PRESENTER
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Governance and Nominating Committee Highlights*	Information	5:15	Anthony lafrate
5.2	Quality Committee Highlights*	Information	5:20	Brian Knott
5.3	Quality Committee Performance Scorecard and 2019/20 Quality Improvement Plan Update*	Discussion		
5.4	2020/21 Quality Improvement Plan Update*	Decision		
5.5	Resource Utilization & Audit Committee (RUAC) Highlights*	Discussion	5:35	Marg Dragan
5.6	Accountability Amending Agreements*	Decision		
5.7	Financial Statement*	Decision		
5.8	2020-21 Human Resources Plan*	Decision		
5.9	RUAC Performance Scorecard*	Discussion		
5.10	2020-21 Physician Human Resources Plan*	Decision	6:00	Dr. M. Haddad
5.11	Chief of Professional Staff Report*	Information		
5.12	Bluewater Health Foundation Report*	Information	6:10	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		6:15	Paul Wiersma
8.0	REPORT ON IN-CAMERA AGENDA ITEMS	Information	6:20	Paul Wiersma
9.0	ADJOURNMENT: Next Meeting – March 25, 2020		6:20	Paul Wiersma