

	<b>AGENDA</b> <b>OPEN SESSION BOARD MEETING</b> <b>Wednesday, June 24, 2020</b> <b>Zoom Videoconference</b> <b>Immediately Following the Annual General Meeting</b>		
	<b>Directors:</b>	Marg Dragan, Treasurer Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha Bob McKinley
<b>Ex-Officio Directors:</b>	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
<b>Invited Participants:</b>	Samer Abou-Sweid Julia Oosterman	Paula Reaume-Zimmer Laurie Zimmer	Dr. Dhiraj Dhanjani Kathy Alexander
<b>Invited Guests:</b>	Pat Davis Beverly Hand Lorri Kerrigan Media	Art Mamouhdi Jason McMichael Marcie Myers	Tom Salmoni John Sottosanti Jennifer Wilson
<b>Recorder:</b>	Melissa Rondinelli		

\*attached

NO.	TOPIC	ACTION	PRESENTER
1.0	<b>CALL TO ORDER: WELCOME AND OPENING REMARKS</b>		Paul Wiersma
2.0	<b>AGENDA APPROVAL</b>		
2.1	Approval of Agenda	Decision	Paul Wiersma
2.2	Declaration of Conflict of Interest	Discussion	
3.0	<b>BOARD DECISIONS</b>		
3.1	2020-21 Board Leadership and Committee Appointments* <ul style="list-style-type: none"> <li>• Election of Officers*</li> <li>• Establishment of Committees*</li> </ul>	Decision	Paul Wiersma
4.0	<b>ADJOURNMENT</b> Next Meeting: September 23, 2020		Brian Knott



## Bluewater Health Briefing Note

<b>Name of Committee:</b>	<b>Board of Directors</b>		
<b>Date of Meeting:</b>	<b>June 24, 2020</b>		
<b>Submitted by:</b>	<b>Paul Wiersma</b>		
<b>Subject:</b>	<b>Board Succession Planning</b>		
<b>Purpose of Report:</b>	Information <input type="checkbox"/>	Input <input type="checkbox"/>	Approval <input checked="" type="checkbox"/>

### Situation

In accordance with Board Policy Nominations Process E-8, the Nominating Committee is required to recommend candidates for:

- Board Director positions
- Non-Director Committee Member positions
- Board leadership positions
- Committee assignments

### Background

The Board approved renewal of the appointments of its Directors and Non-Director Committee Members in their respective capacity on February 24, 2020. The Nominating Committee met on May 5, 2020 to consider and recommend next year's Board leadership and Committee assignments.

### Analysis

In recommending the Board's leadership and committee assignments for 2020-21 (see attached), the Nominating Committee followed the Nominations Process selection guidelines and relevant Board Policies including Committee Terms of Reference and leadership position descriptions, while balancing Board member preference for Committee appointments.

All applicants were advised of the Committee's confidential recommendation to put forth their names as nominees and have accepted the proposed appointments pending Board/Member approval.

### Recommendation

***The Nominating Committee recommends the Board approve the Board leadership nominees and Committee Matrix as presented.***



---

The Nominating Committee puts forth the following recommendations to the Board of Directors of Bluewater Health:

**1. Officers of the Corporation**

Chair	-	Brian Knott
Vice-Chair	-	Marg Dragan
Treasurer	-	Louis Guimond

**2. Appointments to Committees**

See summary attached.

Paul Wiersma  
Chair, Bluewater Health Board  
Chair, Nominating Committee

## Draft Bluewater Health Board Committee Matrix – 2020-21

Executive Committee		
<b>Elected Board Members</b>	Brian Knott (Chair) Marg Dragan (Vice-Chair)	Louis Guimond (Treasurer) Jenny Greensmith
<b>Professional Staff Association/ Ex-Officio Director</b>	Dr. Andre Rudovics	Dr. Lincoln Lam
<b>Professional Staff Association</b>	To be determined	
<b>Executive Leadership/ Ex-Officio Directors</b>	Mike Lapaine	Dr. M. Haddad
<b>Administrative Lead</b>	Mike Lapaine	

Joint Conference Committee		
<b>Elected Board Members</b>	Brian Knott (Chair) Marg Dragan (Vice-Chair)	Louis Guimond (Treasurer)
<b>Professional Staff Association/ Ex-Officio Directors</b>	Dr. Andre Rudovics	Dr. Lincoln Lam
<b>Professional Staff Association</b>	Dr. Dhirah Dhanjani	To be determined
<b>Executive Leadership/ Ex-Officio Directors</b>	Mike Lapaine Dr. M. Haddad	Shannon Landry
<b>Executive Leadership</b>	Samer Abou-Sweid Paula Reaume-Zimmer	Laurie Zimmer
<b>Administrative Lead</b>	Mike Lapaine	

Governance and Nominating Committee		
<b>Elected Board Members</b>	Anthony Iafate (Chair)	Brian Knott
	Bill Gillam	Rachael Simon
	Kirk Wilson	
<b>Ex-Officio Directors</b>	Mike Lapaine	Dr. Andre Rudovics
<b>Administrative Lead</b>	Julia Oosterman	

Quality Committee		
<b>Elected Board Members</b>	Jenny Greensmith (Chair)	Bob McKinley
	Marg Dragan	Paul Wiersma
	Louis Guimond	Kirk Wilson
<b>Ex-Officio Directors</b>	Mike Lapaine	Dr. M. Haddad
	Shannon Landry	
<b>Professional Staff Association</b>	Dr. Dhirah Dhanjani	
<b>Non-Director Committee Members</b>	Jennifer Wilson	John Sottosanti
<b>Professional Staff/Staff Member</b>	To be determined	Jody McGregor
<b>Patient Experience Partners</b>	Pat Davis	Tom Salmoni
<b>Administrative Lead</b>	Shannon Landry	

Resource Utilization and Audit Committee		
<b>Elected Board Members</b>	Louis Guimond (Chair)	Fred Vanderheide
	Marg Dragan	Paul Wiersma
	Katherine Mantha	
<b>Executive Leadership/ Ex-Officio Director</b>	Mike Lapaine	Dr. M. Haddad
<b>Professional Staff Association/Ex- Officio Director/Treasurer</b>	Dr. Lincoln Lam	To be determined
<b>Non-Director Committee Members</b>	Beverley Hand	Jason McMichael
	Lorri Kerrigan	Marcie Myers
	Art Mahmoudi	
<b>Administrative Lead</b>	Samer Abou-Sweid	

Advisory Panels/Other Board Liaison Representatives	
Community Advisory Panel	Rachael Simon
Rural Health Advisory Panel	
CEEH Foundation	Bill Gillam
BWH Foundation	Brian Knott