



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, June 23, 2021

Zoom Videoconference

Immediately Following Annual General Meeting

Directors:	Marg Dragan, Vice-Chair Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley	Rachael Simon Bev Hand Paul Wiersma Kirk Wilson
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
Invited Guests:	Tabindah Barlas Pat Davis Art Mamouhdi	Carol Moore Maria Moore Marcie Myers	Tom Salmoni John Sottosanti Barry Riedy
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS		Brian Knott
2.0	AGENDA APPROVAL		
2.1	Approval of Agenda	Decision	Brian Knott
2.2	Declaration of Conflict of Interest	Discussion	
3.0	BOARD DECISIONS		
3.1	2021-22 Board Leadership and Committee Appointments* <ul style="list-style-type: none"> Election of Officers Establishment of Committees 	Decision	Brian Knott
4.0	ADJOURNMENT Next Meeting: September 29, 2021		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).



Bluewater Health Briefing Note

Name of Committee:	Board of Directors		
Date of Meeting:	June 23, 2021		
Submitted by:	Brian Knott		
Subject:	Board Succession Planning		
Purpose of Report:	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 Nominating Committee met on April 29, 2021 to consider and recommend next year's Board leadership and Committee assignments.

Analysis

In recommending the Board's leadership and committee assignments for 2021-22(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.



Report of the Nominating Committee – 2021

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

Officers of the Corporation

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

Standing Committee Chairs

Resource Utilization & Audit Committee Chair – Louis Guimond
Quality Committee Chair – Jenny Greensmith
Governance & Nominating Committee Chair – Anthony lafrate

Committee Appointments – see attached

Brian Knott
Chair, Bluewater Health Board
Chair, Nominating Committee

Draft Bluewater Health Board Committee Matrix – 2021-22

Executive Committee		
Elected Board Members	Brian Knott (Chair) Marg Dragan (Vice-Chair)	Louis Guimond (Treasurer) Anthony lafrate
Professional Staff Association/ Ex-Officio Director	Dr. Dhiraj Dhanjani	
Executive Leadership/ Ex-Officio Directors	Mike Lapaine	Dr. M. Haddad
Administrative Lead	Mike Lapaine	

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

Governance and Nominating Committee		
Elected Board Members	Anthony lafrate (Chair)	Katherine Mantha
	Brian Knott	Bill Gillam
	Rachael Simon	Dr. Dhiraj Dhanjani
Ex-Officio Directors	Mike Lapaine	
Administrative Lead	Julia Oosterman	

Quality Committee		
Elected Board Members	Jenny Greensmith (Chair)	Paul Wiersma
	Marg Dragan	Kirk Wilson
	Katherine Mantha	Brian Knott
Ex-Officio Directors	Mike Lapaine	Dr. M. Haddad
	Shannon Landry	
Professional Staff Association	Dr. Andre Rudovics	
Non-Director Committee Members	Carol Moore	Barry Riedy
Professional Staff/Staff Member	Dr. Brian Davies	Jody McGregor
Patient Experience Partners	Pat Davis	Tom Salmoni
Administrative Lead	Shannon Landry	

Resource Utilization and Audit Committee		
Elected Board Members	Louis Guimond (Chair)	Marg Dragan
	Rachael Simon	Bob McKinley
	Paul Wiersma	Bev Hand
	Kirk Wilson	
Executive Leadership/ Ex-Officio Director	Mike Lapaine	Dr. M. Haddad
Professional Staff Association/Ex- Officio Director/Treasurer	Dr. Lincoln Lam	PSA Treasurer - Vacant
Non-Director Committee Members	John Sottosanti	Marcie Myers
	Maria Moore	Tabindah Barlas
	Art Mahmoudi	
Administrative Lead	Samer Abou-Sweid	

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