

	MINUTES OPEN SESSION BOARD MEETING Wednesday, June 24, 2020		
	Directors:	Marg Dragan, Treasurer ✓ Anthony Iafraite ✓ 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 – R	Dr. Lincoln Lam – R
Participants:	Samer Abou-Sweid ✓ Julia Oosterman ✓	Laurie Zimmer ✓ Kathy Alexander ✓	Paula Reaume-Zimmer ✓ Dr. Dhiraj Dhanjani –R
Invited Guests:	Pat Davis - R Beverly Hand ✓ Lorri Kerrigan ✓	Art Mamouhdi ✓ Jason McMichael - R Marcie Myers – R	Tom Salmoni - R John Sottosanti ✓ Jennifer Wilson – R
Recorder:	Melissa Rondinelli		

(*attached in the minute record book)

1.0 CALL TO ORDER: 5:27 pm

Paul Wiersma welcomed everyone to the meeting.

2.0 AGENDA APPROVAL

Approval of Agenda*

Motion duly made, seconded and carried: to approve the agenda as presented.

2.1 Declaration of Conflict of Interest - None declared.

3.0 BOARD DECISION

3.1 2020-21 Board Leadership and Committee Appointments*

Paul presented the recommended Board leadership and Committee Appointments.

Motion duly made, seconded and carried: to approve the Board leadership nominees and Committee Matrix as presented.

Paul thanked all Board members for another year of service and individually thanked the Chairs of the Board Sub-Committees. He then shared words of confidence and support

for the incoming Chair and Vice-Chair, and thanked hospital management for their support for the past two years.

Brian then thanked Paul for his leadership of the Board through the pandemic, and during which there has been significant progress made on the No One Waits initiative and Ontario Health Teams.

4.0 ADJOURNMENT

Brian indicated he was honoured to be appointed the incoming Board Chair and looks forward to serving the next two years. Despite the current uncertainty, he noted being confident the Board and the hospital will continue to build on their successes through the support of a high-functioning Board, the dedicated staff and Professional Staff leaders at all levels, and the support and generosity of the Sarnia-Lambton community.

Motion duly made, seconded and carried: to adjourn the meeting at 5:36 pm.

Paul Wiersma
Chair
Board of Bluewater Health

Mike Lapaine
Secretary
Board of Bluewater Health

Melissa Rondinelli
Senior Executive Assistant, Recorder