

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, March 6, 2008, Boardroom

PRESENT: B. Anderson, M. Balcaen, D. Baldwin, J. Clarke, C. Edie, R. Lamb, Dr. K. MacDonald, M. Matheson, B. McCallum, D. Munro, J. Reid (Chair), F. Richardson, P. Tittlemier (Acting AED Patient Care), C. Gasparini

REGRETS: A. Cameron, O. Mejia, Dr. S. Sas, M. Mymryk, Dr. J. Kroeker, R. Thompson

ABSENT: E. Skead

GUEST: Lloyd Mack, Editor Daily Miner & News

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 5:07 p.m.	
2. Oath of Office	H. Kasprick, Commissioner of Oaths joined the meeting and witnessed the Dale Munro.	
3. Adoption of Agenda	Moved by B. Anderson and seconded by F. Richardson that the regular meeting agenda be adopted with deferral of Items 4.1 – February Meeting Monitoring Report; 9.1 – EL-6 Review; 10.1 EL-6 Monitoring Report. J. Reid introduced P. Tittlemier, acting AED Patient Care Services in Lesley Brown;s absence	Motion#08/3/1 Carried
4. Self Evaluation of Governance Process	3.1 Meeting Monitor Report The February 7, 2008 meeting monitor report, completed by A. Cameron was not available for review. 3.2 March Meeting Monitor J. Clarke was appointed meeting monitor for the current meeting.	
5. Adoption of Minutes	Moved by K. MacDonald and seconded by D. Baldwin that the minutes of the regular meeting of the Board of Directors held on February 7, 2008 be adopted as circulated.	Motion#08/3/2 Carried
6. Business Arising	There was no business arising.	
7. Consent Agenda	7.1 Physician Privileges Moved by D. Munro and seconded by B. Anderson that the consent agenda be approved. 7.2 Hospital Service Accountability Agreement M. Balcaen reported that the hospital has not yet received the hospital specific schedules which form part of the HSAA and are therefore unable to present this agreement for consideration at this meeting. It is expected that they will arrive next week. During a teleconference held earlier today, LHIN representatives stated that they expect to receive a response by March 17, 2008 as to whether LWDH is prepared to enter into the HSAA with the NW LHIN. They also stated that a service cut to ICU is not an option to address the deficit that they will consider. They will work with us to find efficiencies to balance over the next six months providing the HSAA is signed. LHIN is also under constraints with eh MOH in that all HSAA's in the province must be signed by March 31, 2008. Details and time lines relating to 60 – 90 days to negotiate agreements once the complete contract including schedules have been	Motion#08/3/3 carried

	<p>received.</p> <p>Board needs time to consider all aspects of the agreement prior to signing the HSAA. A special meeting of the Board will be called prior to March 17 2008.</p>	
<p>8. Governance Process Items</p>	<p>8.1 Town Hall Meetings</p> <p>It was the general consensus that the two town hall meetings held on Feb 7 and Mar 4 were positively received by those in attendance. The sessions were informative, educational, open and honest. Hopeful that the discussion around ICU did not create too much anxiety in the community and that this is fact was not an option to be considered. Presentation by J. Clarke and M. Balcaen were excellent. Important to continue to inform the community of status of issue.</p> <p>LHIN were not in happy with the fact that the hospital went public with the plan. Thought this was counter productive to the process. Should have remained in a private negotiating stage.</p> <p>8.2 Distribution of Board Information</p> <p>Lloyd Mack addressed the Board of Directors on the issue pertaining to documentation to be provided to the members of the media to support their reporting attending monthly Board meetings. (Presentation attached)</p> <p>General appreciation</p> <p>T. Davidson – observations – old governance model was more useful in terms of general hospital information to report on. Municipally elected board members so are responsible to the community and most discussions are relevant to them. Media have a responsibility to public to report accurately and supporting documentation would help.</p> <p>More accountable to the public if accurate supporting information is provided to them through the media.</p> <p>Discussions to continue come to some point of accommodation.</p> <p>Schedule a meeting week of March 17th between the media and interested Board members to discuss and determine what information is relevant and can be shared at future Board meetings. Enhance communications between media and board.</p> <p>Sue to poll members and set meeting for week of March 17.</p> <p>R. Lamb, M. Matheson,</p>	
<p>9. Executive Limitations Items</p>	<p>9.1 EL-6 Communication & Support to the Board – for Review</p> <p>Deferred to the April meeting.</p> <p>9.2 EL-12 Environmental Impact – for Review</p> <p>Request to go a step further than the minimum requirements. Cannot go on the lowest common denominator.</p> <p>Or the opposite – #2 - cannot meaningfully be achieved how could ever say you were in compliance.</p> <p>Administration note – although we must be envrionmetnsal aware, we must be cognizant of cost required to implement a number of environmental efficiencies especially now when we are under such fiscal restraint. There must be a balance. Need a commitment by staff</p> <p>Number of subjective terms in the policy.</p> <p>Benchmark against ourselves at this point as there are none in the</p>	

	<p>healthcare industry at this time as they relates to environmental issues.</p> <p>#7 – too nebulous - why is it there and what is it supposed to mean.</p> <p>After review of EL-12 Environmental Impact, it was agreed that this policy requires major revision and that a sub committee of the board be struck to accomplish this. Meet with environment team for feedback.</p> <p>Moved J. Clarke B. McCallun that the board of directors establish a sub committee to review the policy.</p> <p>Invited to meet with the hospital's green team to assist in the policy review.</p>	
<p>10. Monitoring CEO Performance</p>	<p>10.1 EL-6 Financial Planning</p> <p>Deferred to the April meeting.</p> <p>10.2 EL-12 Environmental Impact</p> <p>Need to embark on an energy review as last one done in 1993 – may result in \$\$\$ savings. Unfortunately there are costs involved.</p> <p>How does the board engage in a report that addresses a policy that is basically flawed.</p> <p>Hospital making a reasonable effort to be environmentally responsible.</p> <p>Moved by B. Anderson and seconded by D. Munro that the Board of Directors has assessed the monitoring report on EL-12 Environmental Impact and found that it demonstrated compliance with a reasonable interpretation of the policy.</p>	<p>Motion#08/3/4</p>
<p>11. Monitoring Board Performance</p>	<p>11.1 GP-9.1 Board Education Policy</p> <p>Based on fact that Board will receive a monthly revenue and expense report included in #2</p> <p>Education committee not noted in this policy – Policy needs to be revised</p> <p>Deferred to april -</p> <p>11.2 GP-10 Investment in Governance</p> <p>J. Clarke reviewed his report.</p> <p>Moved by D. Baldwin and seconded by F. Richardson that the Board of Directors has approved the monitoring report on GP-10 Investment in Governance</p> <p>Moved by fred and seconded by kerry that the Board of Directors approve revisions to GP-10 Investment in Governance as recommended by J. Clarke. (Revised policy attached to these minutes.)</p> <p>J. Clarke Recommended that orientation for the two new members is undertaken.</p> <p>Role we take as board members re adherence</p> <p>Policy content reviewed and need id'd for revision – do so at the time</p>	<p>Motion#08/3/5 Carried</p> <p>Motioncarried</p>

	monitoring report is done.	
12. Information Requested by the Board	12.1 CEO Report M. Balcaen's report was circulated for review. (Attachment #2). Updates included: OHA membership engagement – yesterday – issues put forward (1, funding, 2 health human resources, 3. partnerships and perception of downloading, 4. nursing home bed shortage and ALC patients, 5. common sense in the system - and come up with an action plan. Participants - 13 hospitals in nwontario, ccac, OHA encouraged to communicate to public how efficient our hospitals in comparison to other provinces. OHA covered costs for joan and mark.	Information
13. Adjournment	Moved by B. McCallum and seconded by D. Baldwin that the regular meeting be adjourned at 6:50 p.m.	Motion#08/3/8 Carried

Chair

Chief Executive Officer

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