

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, January 5, 2012, Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, Dr. J. Beveridge (arr. 6:25 pm.), L. Brown, G. Kakeeway, Dr. K. MacDonald, M. Matheson, O. Mejia, D. Monteith, D. Munro, J. Reid, F. Richardson (Chair), C. Gasparini

REGRETS: Dr. R. Diamond, C. Harasemchuk, M. Mymryk

GUEST: Harmony Rice, Becky Holden, Health Policy Analysts with Grand Council Treaty #3

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:02 p.m.	
2. Adoption of Agenda	Moved by J. Reid and seconded by B. Anderson that the revised regular meeting agenda be approved as circulated.	Motion#12/1/1 Carried
3. Adoption of Minutes	Moved by J. Reid and seconded by O. Mejia that the minutes of the regular meeting of the Board of Directors held on December 1, 2011 be approved as circulated.	Motion#12/1/2 Carried
4. Business Arising	<p>4.1 Nominating Committee Report</p> <p>At this time (5:04 p.m.), the meeting moved to incamera. The regular meeting resumed at 5:06 p.m.</p> <p>Dorothy Monteith was congratulated and welcomed as the newest Board member.</p>	
5. Education	<p>Harmony Rice and Becky Holden, Health Policy Analysts with Grand Council Treaty #3, joined the meeting and provided Board members with information on that organization's newly established health council.</p> <p>There are 28 First Nations members of Treaty #3 divided into 5 regions which cover 55,000 square miles. The Health Council was developed in 2002 in an effort to bring together all health authorities to address all aspects of health in their respective communities. Since its inception, the Health Council has identified a number of priorities and strategies in a variety of areas including emergency management, mental health and prescription drug abuse.</p> <p>Four seasonal meetings of the Health Council are held on a rotating basis within the region where community issues are raised and discussed (ie. non insured health benefits, transportation, access to care). Board members were welcomed to contact Harmony Rice's office at any time to request that they be placed on the agenda of an upcoming meeting. Relevant issues for discussion between the hospital and the Treaty #3 Health Council would include discharge/after care, on-call mental health services, wait times, and communications.</p> <p>There are also ten active sub committees of the council.</p> <p>An environmental scan is currently being undertaken to identify service gaps in the areas of mental health, social welfare, education and justice. An Emergency Management Environmental scan is also being done which will identify gaps in appropriate community service levels (ie pandemic plans, school lock downs, community safety plans, environmental design assessments of community buildings, etc.). Strategies to address identified deficits will also be developed.</p>	Information
6. Committee	6.1 Ownership/Linkages	

Reports	<p>B. Anderson reported the following:</p> <ul style="list-style-type: none"> Letters have been sent to a number of organizations inviting them to meet to discuss areas of common interest or concern. December 6, 2011, B. Anderson, F. Richardson and L. Brown met with Executive members of the Seniors Coalition to discuss issues around discharge planning and advocacy for patients. L. Brown provided details of a number of initiatives in place to address some of their concerns including the Home First Philosophy, Senior Friendly Initiative and the use of whiteboards in patient rooms. January 16, 2012, a meeting has been tentatively scheduled with KAHAC. January 27, 2012, a meeting will take place with representatives of Pinecrest to discuss potential areas of collaboration. February 14, 2012 at 12:00 noon, any interested Board members are welcome to attend a meeting with the Mental Health and Addictions Advisory committee. 	Information
	<p>6.2 Governance</p> <p>M. Matheson reported the following:</p> <ul style="list-style-type: none"> At their last meeting, members reviewed revisions to policies GP 9.1 – GP 18 which will be presented at the February board meeting for consideration and approval. The committee continues to strategize around appropriate education sessions for the board. 	Information
	<p>6.3 Building a Future</p> <p>M. Balcaen reported:</p> <ul style="list-style-type: none"> Senior management participated in a conference call with representatives of the Capital Planning Branch of the Ministry of Health on December 14th to discuss the status of capital project requests for OR/CSR renovations and a new facility. The review process with that department has been completed and the proposals are now in the hands of the Ministry of Health for review and prioritization. The process to review our proposals and approximately 90 others will begin in June 2012. It was noted that local government representatives must be kept informed of the status of these proposals as they may be able to assist in our lobbying efforts. A Building a Future committee meeting will be scheduled to take place prior to the February board meeting. 	Information
	<p>6.4 Quality</p> <p>F. Richardson reported the following:</p> <ul style="list-style-type: none"> At their December 20th meeting, members received presentations from M. Stevenson on ER wait times and K. Dawe on the Quality Improvement Plan which must be completed by March 31, 2012. Development of a dashboard of indicators is progressing. Draft indicators will be reviewed by J. Reid, D. Munro and F. Richardson to determine which ones are pertinent to the board. 	Information
	<p>6.5 Governance Accreditation</p> <p>M. Balcaen reported the following:</p> <ul style="list-style-type: none"> The Governance Functioning Tool data submitted by individual board members will be inputted into the Accreditation document. 	Information
	6.6 Nominating	

	D. Munro reported: • In-camera	In-camera
7. Consent Agenda	Moved by B. Anderson and seconded by O. Mejia that the Consent Agenda be approved.	Motion#12/1/3 carried
8. Governance Process Items	8.1 Policy Revisions for Approval Deferred to February meeting.	Deferred
9. Executive Limitations Items	9.1 E-1 People Achieve Optimum Outcomes – Review After review and discussion of policy E-1 People Achieve Optimum Outcomes, it was agreed that there was no need to revise the policy at this time. However, at the recommendation of M. Balcaen, all ENDS policies will be reviewed/revised by the Governance Committee in terms of new legislation relating to quality of care. The hospital Quality committee will recommend areas for review.	To Governance Committee
	9.2 EL-1 Planning: Hospital Strategic Plan - Review After review and discussion of policy EL-1 Planning: Hospital Strategic Plan, it was agreed that the policy will be reviewed by the Governance committee with a view to revisions specifically to Item #1. "The CEO shall not omit from the plan a viable financial plan within 2 years for construction of a new hospital."	To Governance Committee
	9.3 EL-8 Compensation & Benefits Deferred.	Deferred
10. Monitoring CEO Performance	10.1 E-1 People Achieve Optimum Outcomes Moved by G. Kakeeway and seconded by O. Mejia that the Board of Directors has assessed the monitoring report on E-1 People Achieve Optimum Outcomes and found that it demonstrated compliance with a reasonable interpretation of the policy with the exception of #2 (b) and (c) for which explanations were provided.	Motion#12/1/4 carried
	10.2 EL-1 Planning: Hospital Strategic Plan Moved by J. Reid and seconded by B. Anderson that the Board of Directors has assessed the monitoring report on EL-1 Planning: Hospital Strategic Plan and found that it demonstrated compliance with a reasonable interpretation of the policy. The report will be resubmitted following a review and revision of the policy by the Governance committee to clarify the intent of Item #1.	Motion#12/1/5 withdrawn
	10.3 EL-8 Compensation & Benefits Deferred.	Deferred
11. Monitoring Board Performance	11.1 BC Global Board-CEO Relationship The monitoring report on BC Global Board-CEO Relationship, completed by O. Mejia, was reviewed.	
	11.2 GP-18 CEO Recruitment The monitoring report on GP-18 CEO Recruitment, completed by J. Reid, was reviewed.	
12. Information Requested by the Board	12.1 President & CEO Report M. Balcaen reviewed his report as circulated (attached). 12.2 Chief of Staff Report	Information

	<p>Dr. K. MacDonald reviewed his report as circulated (attached). Those items of a confidential nature were moved to the in-camera meeting.</p> <p>12.3 VP Patient Services Report</p> <p>L. Brown reviewed her report as circulated (attached).</p> <p>12.4 VP Community Programs Report</p> <p>M. Mymryk's report was circulated for review (attached).</p> <p>12.5 VP Corporate Services Report</p> <p>C. Gasparini reviewed her report noting that financial statements to November 30, 2011 indicate a surplus at that date of \$135,076, substantially lower than that reported for this time period in the previous year. (Report attached)</p>	
13. Adjournment	The meeting was adjourned at 6:46 p.m.	

Chair

President & CEO

/sw