LAKE OF THE WOODS DISTRICT HOSPITAL Regular Meeting of the Board of Directors Thursday, October 4, 2007, 5:00 p.m. Boardroom

PRESENT: B. Anderson, M. Balcaen, A. Cameron, J. Clarke, C. Edie, R. Lamb, Dr. K. MacDonald,

M. Matheson, J. Reid (Chair), F. Richardson, Dr. S. Sas, L. Brown, C. Gasparini, M.

Mymryk

REGRETS: D. Baldwin, Dr. J. Kroeker, B. McCallum, O. Mejia, E. Skead

AGENDA ITEMS		DISCUSSION	ACTION
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1.	Call to Order	J. Reid, Chair, called the meeting to order at 5:11 p.m.	
2.	Appointment	Betty Anderson was appointed meeting monitor for this meeting.	
	of Meeting	A report on findings will be presented at the November meeting	
	Monitor	of the Board of Directors.	
3.	Adoption of Agenda	Moved by J. Clarke and seconded by B. Anderson that the regular meeting agenda be adopted as circulated.	Motion#07/10/1 Carried
4.	Adoption of	Moved by B. Anderson and seconded by M. Matheson that the	Motion#07/10/2
	Minutes	minutes of the regular meeting of the Board of Directors held on	Carried
		September 6, 2007 be adopted as circulated.	
5.	Presentations	"Is this the Tip of the Iceberg?"	Information
		Dr. K. MacDonald provided a powerpoint presentation on the	
		impact of childhood obesity on long term health planning and	
	Carramanaa	provided a case report. 5.1 Vice Chair Election	
6.	Governance Process Items	5.1 Vice Chair Election	
	FIOCESS ILEIIIS	J. Reid, Board Chair called for nominations for the position of	
		Vice Chair of the Board of Directors.	
		Vioc origin of the Board of Birostors.	
		Moved by J. Clarke and seconded by F. Richardson that Marge	Motion#07/10/3
		Matheson be nominated for the position of Vice Chair.	carried
		Moved by M. Balcaen and seconded by R. Lamb that	Motoin#07/10/4
		nominations be closed.	Carried
		Marge Matheson was acclaimed Vice Chair of the Board of Directors.	
		5.2 Re-Evaluation of GP-10 Investment in Governance	
		After discussion it was agreed that the column under Review Policy Content in the schedule attached to Item #3.2 should be revised to reflect the new term of office for elected Board members of four (4) years from the previous three (3) years. A motion to approve this revision will be presented at the next meeting of the Board of Directors. Suggestions made to facilitate effective review and compliance of Governance Process and	Policy revised. Motion to be presented at November meeting.
		Board/CEO policies included: - the establishment of a schedule for policy review over the 4 years taking into account the fact that review of policies may not be appropriate for new board members at the commencement of their term. - the development of a specific process to address non	

		compliance with Governance Process and Board/CEO policies.	
7.	Consent Agenda	Moved by J. Clarke and seconded by B. Anderson that the Consent Agenda be approved. The term "physician privileges" will be changed to "professional staff privileges" on subsequent agendas.	Motion#07/10/5 Carried
8.	Board-CEO	8.1 BC-4 Monitoring CEO Performance	
	Relationship		
		After review of policy BC-4 Monitoring CEO Performance, it was	Information
9.	Ends Items	agreed that there was no need to change the policy. 9.1 Strategic Planning Session Update	
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		The draft Strategic Plan document, received today, was	Information
		circulated to Board members. Further discussion of the plan will	
		take place at the upcoming meeting with Jan Moore on October	
10	. Monitoring	26 & 27, 2007. 10.1 EL-3 Protection of Assets	
10.	CEO	10.1 LL-3 Flotection of Assets	
	Performance	Moved by F. Richardson and seconded by J. Clarke that the	Motion#07/10/6
		Board of Directors has assessed the monitoring report on EL-3	carried
		Protection of Assets and found that it demonstrated compliance	
		with a reasonable interpretation of the policy.	
		It was noted by Board members that the addition of a note within	
		the monitoring reports outlining "compliance is demonstrated	
		when" is very helpful when evaluating the reports.	
		10.2 EL-11 Public Image	
		Moved by B. Anderson and seconded by F. Richardson that the Board of Directors has assessed the monitoring report on EL-11 Public Image and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion#07/10/7 carried
		Discussion followed regarding ways in which to incorporate non subjective evidence to measure compliance and how the public may be surveyed for their perception of the hospital. Although it may be difficult for this policy, it was suggested that subsequent reports include details of when compliance may be demonstrated.	
11.	. Information	11.1 CEO Report	
	Requested by	M. Delegen's generatives significant for recipies (Attackers of 114)	
	the Board	M. Balcaen's report was circulated for review. (Attachment #1)	
		Additional comments:	Information
		J. Reid and M. Balcaen presented a deputation to the Kenora	
		District Services Board on the non emergent patient transfer	
		issue earlier today in Dryden. A similar deputation was	
		presented by I. Parkes, North West Health Network from a regional perspective. The KDSB have committed to further	
		investigation of the issue prior to taking any action. M. Balcaen	
		requested that the current limit of a 2 hour wait time for patients	
		transferred to Winnipeg be reconsidered as this time line is	
		unreasonable.	
		HAPS – M. Balcaen informed Board members of administration's frustration in trying to develop the Hospital	

	Annual Plan Submission and accompanying budgets in the absence of confirmed funding levels from the Ministry of Health. It is unknown whether the Ministry will, as in previous years, extend the submission deadlines for hospitals.	
	11.2 Commendations	
	Accreditation - Administration and staff, specifically Kathy Dawe, were commended for their efforts in preparing for and following up on recommendations from the surveyors.	
	Board members were pleased to see that staff training in customer service is being offered. Any Board member interested in attending upcoming sessions is asked to contact S. Winter.	
11. Adjournment	Moved by Dr. K. MacDonald that the regular meeting be	Motion#07/10/8
	adjourned at 6:25 p.m.	Carried

Chair	Chief Executive Officer
/sw	