

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, May 3, 2007, Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, D. Baldwin, A. Cameron, J. Clarke, C. Edie, J. Fletcher, Dr. J. Kroeker, Dr. K. MacDonald, M. Matheson, B. McCallum, J. Reid (Chair), Dr. S. Sas (arr. 5:50 pm), E. Skead (left meeting at 6:00 pm), L. Brown, C. Gasparini, M. Mymryk

REGRETS: R. Lamb, O. Mejia, F. Richardson

AGENDA ITEMS		ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 5:06 p.m.	
2. Adoption of Agenda	Moved by J. Clarke and seconded by B. McCallum that the regular meeting agenda be adopted as circulated.	Motion#07/5/1 Carried
3. Adoption of Minutes	Moved by B. Anderson and seconded by J. Clarke that the minutes of the regular meeting of the Board of Directors held on April 5, 2007 be adopted as circulated.	Motion#07/5/2 Carried
4. Presentations	<p>Hospital Programs & Services</p> <p>The Programs & Services document was circulated to members prior to the meeting for review (Attachment #1). In his introduction, M. Balcaen noted that the hospital provides in excess of 60 programs and services. A brief description of all programs was provided by L. Brown (Patient Care), C. Gasparini (Finance & Support Services), M. Mymryk (Community Programs - other votes), M. Balcaen (Diagnostic and Administration).</p> <p>OHA Conference Reports</p> <p>B. Anderson, J. Reid and B. McCallum circulated and reviewed their respective reports on the sessions which they attended at the OHA Spring Conference in Thunder Bay in early April (Attachments #2,3,4).</p>	Information
5. Governance Process Items	<p>5.1 Board Appointee Recruitment Update</p> <p>J. Reid reported that letters of interest received were reviewed at the April Governance committee meeting. A follow up meeting to verify qualifications of applicants and further review letters will take place early next week.</p> <p>5.2 GP-9 Board & Committee Expenses</p> <p>After Board review of policy GP 9 Board & Committee Expenses, it was</p> <p>Moved by J. Clarke and seconded by D. Baldwin that the following phrase be added to the end of the introductory paragraph: "as well as any work required by the Board."</p> <p>Revised policy to be circulated.</p> <p>5.3 GP- 9.1 Board Education Policy</p> <p>After Board review of policy GP 9.1 Board Education Policy, it was agreed that there is no need to change the policy.</p> <p>After discussion it was agreed that an increase to the Board budget is required. The Education Committee will meet to review</p>	<p>Information</p> <p>Motion#07/5/3 Carried</p>

	the past annual board education budget, develop a plan for the coming year and determine corresponding financial needs. A recommended dollar amount will be presented to the full Board for consideration at the June meeting. It was noted that the previous budget of \$40,000 was decreased to \$28,000 by the previous Board of Directors to assist in efforts to address the hospital's financial deficit.	Education Committee to bring recommendation to Board in June
6. Consent Agenda	Moved by J. Clarke and seconded by B. McCallum that the Consent Agenda be approved.	Motion#07/5/4 Carried
7. Board-CEO Relationship	7.1 BC-1 Unity of Control After review of policy BC-1 Unity of Control, it was agreed that there was no need to change the policy.	
8. Ends Items	8.1 Ownership Linkages Update J. Clarke updated members on progress with community engagement activities. B. McCallum and J. Clarke met earlier this week with the Kenora Police Service. M. Matheson, D. Baldwin and J. Clarke made an initial presentation to the Kenora Health Providers Group which will be followed by a meeting with a focus group of that organization. Other meetings are scheduled to take place shortly with the Kenora Rotary Club and the Ministerial Association. Effectiveness of the strategic planning session scheduled for September will be dependent on information gleaned from this community engagement. The Ownerhsip/Linkage Committee will meet to determine how this data can be utilized both for the fall session and in communicating with the public.	Information
9. Monitoring CEO Performance	9.1 EL-10 Partnerships Moved by Dr. K. MacDonald and seconded by B. Anderson that the Board of Directors has read and accepted the monitoring report on EL-10 Partnerships. Comments: <ul style="list-style-type: none"> - need to review interpretation of "partnerships" as all of these do not operate under written agreements. - is the only evidence of compliance of working with aboriginals the existence of the Aboriginal Health Advisory Cttee. - 1.2 – in response to concerns voiced by A. Cameron, a meeting will be scheduled with L. Brown, L. Mychalyshyn and M. Balcaen to discuss and find solutions to concerns. - although there are numerous partnerships listed, is this information just "wingflaps"? How do we know these partnerships are working? There is much quantitative evidence, where is the qualitative evidence? Need evidence of involvement, efficiencies, effectiveness of these partnerships. - is feedback from partners needed to verify effectiveness of partnerships? - does the policy need to be rewritten? 	Motion#07/5/5 carried (Against the Motion – J. Fletcher A. Cameron)
10. Information Requested by the Board	10.1 CEO Report M. Balcaen's report was circulated for review. (Attachment #5) Additions: The Annual Meeting will take place on Thursday, June 14, 2007, location to be determined. It was confirmed that the audited	

	financial statements and annual report will be completed by early June.	
11. Adjournment	Moved by A. Cameron that the regular meeting be adjourned at 7:00 p.m.	Motion#07/5/6 Carried

Chair
/sw

Chief Executive Officer