

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
 Thursday, March 1, 2007, Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen (by teleconference), D. Baldwin, A. Cameron, J. Clarke, C. Edie, J. Fletcher, Dr. J. Kroeker, R. Lamb, Dr. K. MacDonald, M. Matheson, B. McCallum, O. Mejia, J. Reid (Chair), E. Skead, L. Brown, C. Gasparini, M. Mymryk

REGRETS: F. Richardson, Dr. S. Sas

AGENDA ITEMS		ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 5:10 p.m.	
2. Adoption of Agenda	Moved by Dr. K. MacDonald and seconded by M. Matheson that the regular meeting agenda be adopted as circulated.	Motion#07/3/1 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 February 1, 2007 be adopted with corrections to Attendance – delete M. Balcaen from “Present”; Item # 7 Motion seconded by R. Lamb.	Motion#07/3/2 Carried
4. Education	<p>Northwestern Health Unit Presentation</p> <p>Dr. Val Mann, Director of Planning and Evaluation at the Northwestern Health Unit provided board members with a powerpoint presentation entitled “Selected Characteristics of the Northwestern Health Unit Region” (Attachment #1) in which a general description of public health was provided followed by details of a recently released report on population health status in this district entitled “Uniquely Situated and Distinctly Different” The NWHU’s Strategic Plan and 2005 Annual Report were also circulated.</p> <p>Dr. Mann recommended that in reviewing reports, data limitations identified should be taken into consideration. It was also noted that a portion of the health data used in these reports has been taken from the 2001 Stats Canada report. An upcoming report on Behavioral Risk Factors will be based on information from the Canadian Community Health Survey and will not include data on First Nations populations.</p> <p>Board members were informed that linkages between the NWHU and the hospital are in place and although the NWHU is not part of the NW LHIN, a strong partnership exists between those two organizations.</p> <p>Ministry of Health/NW LHIN Videoconference</p> <p>Board members were informed of a public consultation meeting on the future of our health care system scheduled to take place on Monday, March 5, 2007 from 3:00 – 5:30 p.m. in Telemedicine Studio 1. Any members interested in attending this joint Ministry of Health/NW LHIN session were asked to register as per the notice circulated.</p>	Information
5. Governance Process Items	<p>5.1 Appointment of Chief of Staff</p> <p>This item was moved to the in-camera session.</p>	Moved in-camera

	<p>5.2 Board Planning Cycle</p> <p>The revised Board Planning Cycle was distributed. It was requested that the document be revised further to record the cancellation of the March 3rd LHIN presentation and to include the MOHLTC/LHIN Videoconference taking place on Monday, March 5, 2007.</p> <p>5.3 GP-12 Board Linkage with the Community</p> <p>After Board review of policy GP12 Board Linkage with the Community, it was agreed that further discussion and revisions would be tabled to the strategic planning session to take place in June 2007.</p> <p>5.4 GP-13 Board Linkage with Other Organizations</p> <p>After Board review of policy GP-13 Board Linkage with Other Organizations, it was agreed that further discussion and revisions would be tabled to the strategic planning session to take place in June 2007. For future reference it was noted that linkages with Thunder Bay Regional Health Sciences Centre and Winnipeg facilities need to be defined.</p>	<p>S. Winter to revise document and re-circulate</p> <p>Tabled to Strategic Planning Session</p> <p>Tabled to Strategic Planning Session</p>
6. Consent Agenda	Moved by D. Baldwin and seconded by Dr. K. MacDonald that the consent agenda be approved.	Motion#07/3/3 Carried
7. Ends Items - Ownership Linkages	<p>J. Clarke informed Board members that two meetings of the Ownership/Linkages committee have resulted in the development of a Project Charter and Project Plan which define how the Board will proceed with the ownership linkages in preparation for Board strategic planning. J. Fletcher was acknowledged for her work in developing the forms. Additional meetings have been scheduled to take place at 4:30 p.m on the four Mondays in March (March 5th changed to March 6th at 5:00 p.m. due to MOHLTC/LHIN meeting). Project goals and deliverables will be reviewed at the next committee meeting.</p> <p>Moved by J. Clarke and seconded by R. Lamb that the Board of Directors supports a budgeted amount of up to \$5,000 to be expended on this project which will lead up to the June Strategic Planning Session.</p> <p>After brief discussion, the Strategic Planning Session was tentatively scheduled to take place on June 22 & 23, 2007.</p>	<p>Information</p> <p>Motion#07/3/4 carried</p>
8. Monitoring CEO Performance	<p>8.1 E-3 Students have Access to Education & Experience</p> <p>Moved by J. Clarke and seconded by R. Lamb that the Board of Directors has read and accepted the monitoring report on E-3 Students have Access to Education & Experience.</p> <p>It was noted that although the report was satisfactory in that information provided supported the policy, it was suggested that the policy be revised so that additional evidence relating to qualitative and quantitative measures may be forthcoming in future monitoring of the application of this policy. This policy will be reviewed and possibly revised by the Board at the June strategic planning session.</p>	Motion#07/3/5

	<p>8.2 EL-13 Access to Primary Care</p> <p>Moved by J. Clarke and seconded by R. Lamb that the Board of Directors has read and accepted the monitoring report on EL-13 Access to Primary Care.</p> <p>The definition of primary care was discussed and requires clarification as it relates to this policy. The title of this policy will be reviewed at the strategic planning session in June.</p>	Motion#07/3/6 carried
9. Information Requested by the Board	<p>7.1 CEO Report</p> <p>M. Balcaen's report was circulated for review. (Attachment #2) Discussion of the report was tabled to the in-camera session.</p> <p>7.2 Chief of Staff Report</p> <p>No Chief of Staff report.</p>	Moved to in-camera
8. Adjournment	Moved by A. Cameron and seconded by O. Mejia that the regular meeting be adjourned at 7:20p.m.	Motion#07/3/7 Carried

Chair
/sw

Chief Executive Officer