

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, September 2, 2010, Hospital Boardroom

PRESENT: M. Balcaen, Dr. R. Diamond, Dr. K. MacDonald, M. Matheson, B. McCallum, O. Mejia, J. Reid, F. Richardson (Acting Chair), Dr. S. Wiebe, L. Brown, C. Gasparini,

REGRETS: B. Anderson, D. Baldwin, A. Cameron, D. Munro, M. Mymryk

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Acting Chair, called the meeting to order at 5:03 p.m. Board members and senior management have been invited to attend the grand opening of the Meno Ya Win Health Centre in Sioux Lookout on October 15, 2010. Those interested in attending were asked to contact S. Winter by September 15, 2010. It was agreed that M. Balcaen will contact Meno Ya Win administration to seek approval to invite representatives of the Hospital Foundation and the City of Kenora. Mr. Balcaen will then extend invitations to these organizations.	M. Balcaen
2. Adoption of Agenda	Moved by J. Reid and seconded by O. Mejia that the regular meeting agenda be adopted as circulated.	Motion#10/9/1 Carried
3. Adoption of Minutes	Moved by M. Matheson and seconded by J. Reid that the minutes of the regular meeting of the Board of Directors held on June 3, 2010 be adopted as circulated. Moved by J. Reid and seconded by M. Matheson that the minutes of the special meeting of the Board of Directors held on June 3, 2010 be adopted as circulated.	Motion#10/9/2 Carried Motion#10/9/3 Carried
4. Business Arising	Item #12 – Dr. MacDonald commented that to date, including professional staff representatives to sit on the Board as voting members has allowed validation of their input on this level and has encouraged participation from professional staff. The legislated change to this practice has not been perceived as a positive one.	Information
5. Education	Bill 46 – Excellent Care for All Prior to presenting information on Bill 46, M. Balcaen thanked K. Dawe for her work in developing the document to be reviewed entitled “Action Plan: Bill 46 “Excellent Care For All” – June 2010 (circulated to Board members prior to the meeting and attached to these minutes). The annual Quality Improvement Plan will also be circulated for Board members review.	
6. Committee Reports	6.1 Ownership/Linkages J. Reid reported the following: <ul style="list-style-type: none"> • Met with the CCAC on June 21, 2010 • Met with the Alzheimer’s Society on June 23, 2010 • Met with the Dental Association on September 2, 2010 • Next committee meeting to take place on September 15, 2010 at 4:30 p.m. 	Information
	6.2 Governance M. Matheson reported the following:	

	<ul style="list-style-type: none"> • Committee focus for the coming year will be on Bill 46 and implementation of the new governance model. • Board budget and spending will be reviewed with a view to reducing spending where possible, specifically for out of town training and associated travel. • OHA HealthAchieve will be taking place on November 8, 9 and 10, 2010 in Toronto. Those interested in participating should contact M. Matheson prior to the early bird registration deadline of September 24, 2010 • Upcoming on-site education includes OHA teleconferences on Bill 46, September 15, 2010 from 11:00 – 12:30 p.m. in Studio #2 and the Health Based Allocation Model (HBAM) on September 16, 2010 from 1:00 – 2:30 p.m. Interested board members are welcome to attend. • Next meeting will take place on Wednesday, September 15, 2010 at 5:15 p.m. 	
	6.3 Building a Future A report, developed by C. Gasparini, was circulated to Board members for review (attached). The next committee meeting will be scheduled to take place within the next two weeks.	
	6.4 Nominating No report available.	
7. Executive Limitations Items	7.1 EL-2 Planning - Financial – Review After review of policy EL-2 Planning - Financial, it was agreed that the word “or” replace the word “of” in the first line as follows: “The CEO shall not permit financial planning for any fiscal year <u>or</u> the remaining part of any”	Typo correction
8. Monitoring CEO Performance	8.1 EL-2 Planning - Financial Moved by J. Reid and seconded by O. Mejia that the Board of Directors has assessed the monitoring report on EL-2 Planning - Financial and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion#10/9/4 carried
	8.2 EL-3 Financial Condition & Activities Moved by O. Mejia and seconded by J. Reid that the Board of Directors has assessed the monitoring report on EL-3 Financial Condition & Activities and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion#10/9/5 carried
	8.3 EL-11 Environmental Impact Moved by O. Mejia and seconded by Dr. S. Wiebe that the Board of Directors has assessed the monitoring report on EL-11 Environmental Impact and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion#10/9/6 carried
	8.4 EL-5 Treatment of Clients – Follow-up Report Moved by J. Reid and seconded by Dr. S. Wiebe that the Board of Directors has assessed the follow-up monitoring report on EL-5 Treatment of Clients and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion#10/9/7 carried
9. Monitoring	9.1 GP Global Governance Commitment	

Board Performance	<p>The monitoring report on GP Global Governance Commitment, complete by D. Baldwin, was not available for review.</p> <p>9.2 GP-9 Board & Committee Expenses</p> <p>The monitoring report on GP-9 Board & Committee Expenses, completed by F. Richardson, was circulated for review. After brief discussion, it was agreed that further discussion of the \$50 per month honorarium currently provided to the Board Chair will take place at the October meeting of the Board.</p>	<p>Deferred to October meeting</p> <p>For further discussion at October meeting</p>
10. Information Requested by the Board	<p>10.1 President & CEO Report</p> <p>M. Balcaen reviewed his report as circulated (attached). Additions:</p> <p>Update on ALC situation: The hospital currently has 25 ALC patients, 17 of whom are awaiting placement in a long term care facility. The situation continues to worsen and hospital representatives continue to meet with community partners to try to address these problems. It was noted that Thunder Bay has received the majority of funding recently announced by the government as part of the Aging at Home strategy. The remaining dollars have been allocated to other communities in the region, excluding Kenora.</p> <p>10.2 Chief of Staff Report</p> <p>The item relating to incoming NOSM medical students was reviewed in this meeting. The remainder of the Chief of Staff Report was presented in-camera.</p>	
11. Adjournment	Moved by Dr. K. MacDonald that the regular meeting be adjourned at 6:50 p.m.	

Chair

President & CEO

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