

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, November 4, 2010, Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, D. Baldwin (Chair), A. Cameron, Dr. R. Diamond, M. Matheson, B. McCallum, O. Mejia, D. Munro, J. Reid, F. Richardson, Dr. S. Wiebe, L. Brown, C. Gasparini, M. Mymryk

REGRETS: Dr. K. MacDonald

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	D. Baldwin, Chair, called the meeting to order at 5:00 p.m.	
2. Adoption of Agenda	Moved by J. Reid and seconded M. Matheson by that the regular meeting agenda be adopted as circulated.	Motion#10/11/1 Carried
3. Adoption of Minutes	Moved by J. Reid and seconded by M. Matheson that the minutes of the regular meeting of the Board of Directors held on October 7, 2010 be adopted as circulated.	Motion#10/11/2 Carried
4. Business Arising	<p>Item #4 GP-9 Board & Committee Expenses</p> <p>F. Richardson reported that according to our legal counsel charitable organizations are not allowed to pay their directors any remuneration except reimbursement for expenses incurred with respect to their duties of office. It was recommended that the hospital discontinue the monthly stipend paid to the Chair for travel expenses.</p> <p>Moved by F. Richardson and seconded by J. Reid that the \$50 stipend for the chair no longer be paid.</p>	Information Motion#10/11/3 Carried
5. Education	<p>Grand Opening of Meno-Ya-win Health Centre, Sioux Lookout</p> <p>A number of hospital board members and staff and Foundation board members and staff travelled to Sioux Lookout on Friday, October 15, 2010 to participate in the grand opening of the Sioux Lookout Meno-Ya-win Health Centre. F Richardson presented a short power point presentation outlining the visit.</p>	Information
6. Committee Reports	<p>6.1 Ownership/Linkages</p> <p>B. Anderson reported the following:</p> <ul style="list-style-type: none"> • The committee met with 14 organizations in 2010. • Most recent contact was with Dryden Hospital Board • The presentation has been revised twice this year, once to include an update on the corporate model and also to include the future vision of a health care campus in Kenora • Secondary schools are interested in having presentations made to Grade 12 classes. Dates will be set. • M Balcaen will meet with Don Cameron re summer residents • Summary of questionnaire results were included with the Board package • Next committee meeting Nov 18, at 4:30 pm, all members encouraged to attend 	B. Anderson M. Balcaen
	<p>6.2 Governance</p> <p>M. Matheson reported the following:</p>	

	<ul style="list-style-type: none"> • Board meeting education schedule: November – Sioux Lookout Meno Ya Win Health Centre Presentation December – Nominating Committee Presentation January – New Mayor and Council to meet with Board February – presentation by Community Programs • In order to keep costs down the Board will depend largely on webinars and teleconferences for education • A video conference entitled Engaging Boards in Quality & Patient Safety will take place on Thursday, November 18 from 9:00 – 10:00 a.m. in Studio 4. Board members were encouraged to participate. <p>M Balcaen reported on a teleconference on Bill 122 regarding the implications of the bill for Hospitals, which will now fall under Freedom of Information legislation. The legislation will become effective January 1, 2012 and will be retroactive for five years. There is expected to be a large number of requests for information when the legislation first becomes effective, and it is anticipated that this will consume a large amount of resources. The bill also forbids the use of lobbyists that are paid with taxpayer dollars.</p> <p>There was discussion on the Board Leadership newsletter that is currently being subscribed to and whether Board Members are reading it and finding it useful. Cost is \$175 per year. It was determined that the subscription should be continued as it felt it is a good resource especially for new members.</p> <p>The Governance committee has recognized that there currently is not a policy that specifically looks at Community Programs although M. Mymryk noted that several of the policies currently incorporate the activities of the community programs. After discussion it was agreed that either a new separate policy will be developed or existing policies will be revised to more specifically refer to Community Programs.</p>	Subscription to be renewed
	<p>6.3 Building a Future</p> <p>D. Baldwin reported the following:</p> <ul style="list-style-type: none"> • The committee has met a number of times • A Pre-Capital proposal has been developed to be submitted to the LHIN with the goal of securing a Planning & Design grant • Once that is approved by the LHIN Part B will be submitted to the MOHLTC 	Information
	<p>6.4 Nominating</p> <p>D. Munro requested that this item be deferred to the in-camera session.</p>	Deferred to In-Camera
7. Consent Agenda	Moved by J Reid and seconded by B. Anderson that the consent agenda be approved.	Motion#10/11/4
8. Executive Limitations Items	<p>8.1 EL-3 Financial Condition & Activities – Review</p> <p>After review of policy EL-3 Financial Condition & Activities, it was agreed that there was no need to change the policy.</p>	No change
	8.2 EL-6 Treatment of Staff & Volunteers – Review	

