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	Item #4 GP-9 Board & Committee Expenses 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.	Information
		Moved by F. Richardson and seconded by J. Reid that the \$50 stiipend for the chair no longer be paid.	Motion#10/11/3 Carried
5.	Education	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.	Information
6.	Committee Reports	 6.1 Ownership/Linkages B. Anderson reported the following: 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 6.2 Governance 	B. Anderson M. Balcaen
		M. Matheson reported the following:	

		8.2 EL-6 Treatment of Staff & Volunteers – Review	
	RGIII3	agreed that there was no need to change the policy.	140 Grange
J.	Limitations Items	After review of policy EL-3 Financial Condition & Activities, it was	No change
8	Agenda Executive	agenda be approved. 8.1 EL-3 Financial Condition & Activities – Review	
7.	Consent	Moved by J Reid and seconded by B. Anderson that the consent	Motion#10/11/4
		D. Munro requested that this item be deferred to the in-camera session.	Deferred to In- Camera
		the MOHLTC 6.4 Nominating	
		Once that is approved by the LHIN Part B will be submitted to	
		the LHIN with the goal of securing a Planning & Design grant	
		 The committee has met a number of times A Pre-Capital proposal has been developed to be submitted to 	
		D. Baldwin reported the following:	Information
		6.3 Building a Future	
		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.	
		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	
		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.	Subscription to be renewed
		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.	
		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.	
		Board meeting education schedule: November – Sioux Lookout Meno Ya Win Health Centre Presentation December – Nominating Committee Presentation	

	After review of policy EL-6 Treatment of Staff & Volunteers, it was	No change
	agreed that there was no need to change the policy.	3 3 3
9. Monitoring	9.1 EL-3 Financial Condition & Activities	
CEO		
Performance	Moved by B Anderson and seconded by J Reid that the Board of	Motion#10/11/5
	Directors has assessed monitoring report on EL-3 Financial	
	Condition & Activities and found that it demonstrated compliance	
	with a reasonable interpretation of the policy.	
	9.2 EL-6 Treatment of Staff & Volunteers	
	Moved by J Reid and seconded by F Richardson that the Board of	Motion#10/11/6
	Directors has assessed the monitoring report on EL-6 Treatment of	
	Staff & Volunteers and found that it demonstrated compliance with	
	a reasonable interpretation of the policy.	
10. Monitoring	10.1 GP-2 Governing Style	
Board		
Performance	The monitoring report on GP-2 Governing Style, completed by J.	Governance
	Reid, was reviewed. It was noted that the Board now has a more	Committee to
	blended model and suggested that #1 should be modified to	revise #1 & #10
	remove the reference to the Policy Government model and #10 should be modified to note that the Board needs to self-evaluate.	#10
	Should be modified to note that the board fleeds to self-evaluate.	
	10.2 GP-8.3 Ownership/Linkages Ctte Terms of Reference	
	The monitoring report on GP-8.3 Ownership/Linkages Committee	No change
	Terms of Reference, completed by B. Anderson was reviewed.	
	After a discussion of a suggestion to delete or modify items 1.2 and	
	1.3, it was agreed that there was no need to change the policy.	
11. Information Requested by	11.1 President & CEO Report	
the Board	M. Balcaen reviewed his report as circulated (attached)	Information
	11.2 Chief of Staff Report	
	No report circulated.	
12. Adjournment	Moved by J Reid that the regular meeting be adjourned at 6:10	
	p.m.	

Chair	President & CEO	