LAKE OF THE WOODS DISTRICT HOSPITAL Regular Meeting of the Board of Directors Thursday, January 7, 2010, Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, D. Baldwin (Chair), A. Cameron, J. Clarke, Dr. K. MacDonald, M.

Matheson, D. Munro, Dr. S. Reed-Walkiewicz (arr. 5:35), J. Reid, F. Richardson, Dr. S. Wiebe,

L. Brown, C. Gasparini

REGRETS: B. McCallum, O. Mejia, R. Thompson, M. Mymryk

AGENDA ITEMS		DISCUSSION	ACTION
1.	Call to Order	D. Baldwin, Chair, called the meeting to order at 5:10 p.m.	
2.	Adoption of	Moved by J. Reid and seconded by B. Anderson that the regular	Motion#10/1/1
	Agenda	meeting agenda be adopted as circulated.	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 December 3, 2009 be adopted as circulated.	Motion#10/1/2 carried
4.	Business Arising	No business arising.	
5.	Education	5.1 2010 Overview & Update	
		Renewal Committee – M. Matheson reviewed the update document circulated to Board members (attached). Board members were requested to provide feedback on four areas relating to the board renewal by completing a form provided to them and submitting it to S. Winter. Any other ideas relating to Board renewal are to be emailed to S. Winter who in turn will forward to the committee. Facility Planning Committee – M. Balcaen provided members with details of the initial meeting of this committee noting that arrangements are being made to have consultants provide the Board with education relating to the planning process and requirements for a new health care system and facility in Kenora. Committee terms of reference and action plan will be finalized following this session.	Information
6.	Ownership/ Linkages	The revised community engagement presentation was circulated for review. Revisions to that document include a listing of challenges, successes, new partnerships, information regarding the proposed board renewal and need for an upgraded facility. Suggestions for additional revisions should be submitted to J. Clarke. The Board was reminded that one board representative along with a representative of senior management is requested to attend each community engagement session. Members interested in participating in these sessions were asked to contact B. Anderson. The Community Engagement questionnaire will be provided to board members prior to the February Board meeting. The 2010 O/L Charter was also circulated for review.	Information
7.	Future Focus	No report.	Information
8.	Consent	As a participant on the ER Study Advisory Committee, L. Brown	
	Agenda	provided additional information relating to the Regional Emergency Department Study, commissioned by the NWLHIN, to investigate sustainability of emergency departments in Northwestern Ontario. The resultant report makes a number of recommendations including the creation of a NWLHIN Emergency Services Governance committee. The LHIN and ER Advisory Committee have requested written support for the report and its recommendations from those hospitals in the region providing ER services.	

		Points		the discussion that followed included:	
		-		ea of the study is positive in that it attempts to coordinate	
				e delivery in the region	
		-		however create another layer of bureaucracy which is	
				y excessive. Do we need another governing body to e ER's, already managed by respective hospitals?	
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			positive	e impact on this hospital's ER department.	
		In cond		the Board of Directors was unable to endorse this study	
			as prese		
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		Moved	by B. A	Inderson and seconded by J. Reid that the consent	Motion#10/1/3
		agenda	a be app	proved.	Defeated
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		M. Balo	caen will	I draft a letter to the LHIN on behalf of the Board based	M. Balcaen to
		on the	feedbac	k and comments made at this meeting.	draft letter
9. Exe	ecutive	9.1	E-1	People Achieve Optimum Outcomes	
	nitations				
Iten	ns			policy E-1 People Achieve Optimum Outcomes, it was	No change
		agreed	I that the	ere was no need to change the policy.	
		9.2	E-2	Information for Positive Lifestyle Choices	
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11. Monitoring	11.1 BC-5 Complaints Re: CEO or Chief of Staff	
Board Performance	This item was deferred to the February meeting.	Deferred
12. Information	12.1 President & CEO Report	
Requested by the Board	M. Balcaen reviewed his report as circulated (attached).	
	L. Brown reported that Lakehead University and Confederation College have received funding to proceed with a fall 2010 intake in Kenora for the Nursing Baccalaureate program.	
	12.2 Chief of Staff Report	
	Dr. MacDonald reviewed selected items within his report as circulated (attached). Confidential items were deferred to the incamera session. Dr. MacDonald extended an invitation to interested Board members to attend teaching rounds, presented regularly for staff, physicians and students. S. Winter will provide board members with a schedule of sessions.	S. Winter to circulated schedule
	12.3 Upcoming Meetings	
	Renewal Committee – January 12, 2010, 12:00 noon Facility Planning - January 14, 2010, 12:00 noon Ownership/Linkages – January 14, 2010, 4:30 p.m. Education – January 14, 2010, 5:15 p.m.	
13. Adjournment	Moved by Dr. K. MacDonald that the regular meeting be adjourned at 6:00 p.m.	

Chair	President & CEO
/sw	