

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, April 4, 2013
Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, K. Dawe, Dr. K. MacDonald, O. Mejia, D. Monteith, A. Pringle, H. Redsky, F. Richardson (Chair), Dr. M. Spencer, C. Gasparini, M. Mymryk
REGRETS: Dr. J. Beveridge, G. Kakeeway, M. Matheson, T. Stevens

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:05 p.m.	
2. Adoption of Agenda	Moved by D. Monteith and seconded by B. Anderson that the regular meeting agenda be approved as circulated.	Motion#13/4/1 Carried
3. Adoption of Minutes	Moved by H. Redsky and seconded by D. Monteith that the minutes of the regular meeting of the Board of Directors held on March 7, 2013 be approved as circulated.	Motion#13/4/2 carried
4. Business Arising	No business arising.	
5. Education	<p>5.1 Seven Generations Education Videos</p> <p>Board members were provided with the final two of twelve You Tube videos produced by the Seven Generations Education Institute on various topics on First Nations health and culture. Videos included: Holistic Medicine; Holistic Medicine and the People.</p> <p>It was noted that the existence of holistic medicine within the First Nations culture demonstrates the need for patient centred care in addressing each patient on an individual basis. Discussion followed regarding the interaction between holistic and western medicine both in terms of spirituality and pharmaceutical ramifications with the mixing of medicines. Cancer Care Ontario is currently developing strategies to marry both types of medicine in the treatment of cancer.</p>	Information
6. Committee Reports	<p>6.1 Ownership/Linkages</p> <p>B. Anderson reported:</p> <ul style="list-style-type: none"> The meeting with Grassy Narrows scheduled for March 18, was cancelled and a new date has not yet been set. Meeting with KAHAC - April 29 Meetings with Whitefish Bay, Shoal Lake 39 and the Dalles are yet to be scheduled Next O/L meeting will take place on Tuesday, April 9th at 5:00 p.m. in the boardroom. 	Information
	<p>6.2 Governance</p> <p>D. Monteith reported:</p> <ul style="list-style-type: none"> May Board education will be a presentation from the Sunset Country Family Health Team by R. Belair and S. Alcock F. Richardson and D. Monteith will be attending a number of Rural and Northern Healthcare Governance sessions in Toronto on May 7-10, 2013. 	Information
	<p>6.3 Building a Future</p> <p>No report.</p>	
	6.4 Quality	

	<p>F. Richardson reported:</p> <ul style="list-style-type: none"> • The 2012 QIP targets have been reviewed and all were met. • The 2013/14 QIP was finalized and is being presented to the Board for approval. <p>Moved by B. Anderson and seconded by D. Monteith that the Board of Directors approve the 2013/14 Quality Improvement Plan as presented.</p>	Motion#13/4/3 carried
	<p>6.5 Governance Accreditation</p> <p>No report</p>	
	<p>6.6 Nominating</p> <p>A.Pringle reported that four applications have been received for the four upcoming vacancies on the Board of Directors. The names of these individuals will be presented to the Board at the May meeting for approval and presentation to the Corporate membership at the AGM in June.</p>	Information
	<p>6.7 CEO Evaluation and Compensation</p> <p>Moved to In-camera.</p>	In-camera
7. Consent Agenda	Moved by H. Redsky and seconded by D. Monteith that the Consent Agenda be approved.	Motion#13/4/4 carried
8. Executive Limitations Items	<p>8.1 EL-7 Communication & Support to the Board- Review</p> <p>After review and discussion of policy EL-7 Communication & Support to the Board, it was agreed that there was no need to revise the policy at this time.</p>	No change
	<p>8.2 EL-12 Ethical Behaviour – Review</p> <p>After review and discussion of policy EL-12 Ethical Behaviour, it was agreed that there was not need to revise the policy at this time.</p>	No change
9. Monitoring CEO Performance	<p>9.1 EL-7 Communication & Support to the Board</p> <p>Moved by B. Anderson and seconded by D. Monteith that the Board of Directors has assessed the monitoring report on EL-Communication & Support to the Board and found that it demonstrated compliance with a reasonable interpretation of the policy.</p> <p>Board members were encouraged to submit any comments or suggestions for improvements to this policy either directly or through committee.</p>	Motion#13/3/5 carried
	<p>9.2 EL-12 Ethical Behaviour</p> <p>Moved by D. Monteith and seconded by A. Pringle that the Board of Directors has assessed the monitoring report on EL-12 Ethical Behaviour and found that it demonstrated compliance with a reasonable interpretation of the policy.</p>	Motion#13/3/6 carried
10. Monitoring Board Performance	<p>10.1 GP-15 Board Succession Planning</p> <p>The monitoring report on GP-15 Board Succession Planning, completed by A. Pringle, was reviewed.</p> <p>During follow up discussion it was recommended that the Young Professionals Network be accessed regarding potential board recruitment opportunities.</p> <p>It was also recommended that, at a future board strategic planning</p>	

	session, a strategy should be developed outlining how to better communicate to the public at large the benefits of becoming a hospital board member.	
11. Ends Items for Decision	None	
12. Information Requested by the Board	<p>12.1 President & CEO Report</p> <p>M. Balcaen reviewed his report as circulated (attached).</p> <p>12.2 Chief of Staff Report</p> <p>Dr. MacDonald reviewed his report as circulated (attached).</p> <p>12.3 VP Patient Services Report</p> <p>K. Dawe reviewed her report as circulated (attached).</p> <p>It was recommended that future Board education may be provided by the new CCAC Hospital Coordinators.</p> <p>12.4 VP Community Programs Report</p> <p>M. Mymryk reviewed her report as circulated (attached).</p> <p>12.5 VP Corporate Services Report</p> <p>C. Gasparini reviewed her report as circulated (attached).</p>	Information
13. Adjournment	The regular meeting was adjourned at 6:30 p.m.	

Chair

President & CEO

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