

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, May 2, 2013
Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, K. Dawe, C. Gasparini, G. Kakeeway, M. Matheson, O. Mejia, D. Monteith, M. Mymryk, A. Pringle, F. Richardson (Chair), and T. Stevens

REGRETS: Dr. J.E. Beveridge, Dr. J.K. MacDonald, H. Redsky, and Dr. M. Spencer

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:01 p.m.	
2. Adoption of Agenda	Moved by B. Anderson and seconded by D. Monteith that the regular meeting agenda be approved as circulated.	Motion#13/5/1 Carried
3. Adoption of Minutes	Moved by D. Monteith and seconded by G. Kakeeway that the minutes of the regular meeting of the Board of Directors held on April 4, 2013 be approved as circulated.	Motion#13/5/2 carried
4. Business Arising	No business arising.	
5. Education	<p>5.1 Sunset Country Family Health Team</p> <p>R. Belair, Executive Director for the Sunset Country Family Health Team, along with Dr. Czajka-Fedirchuk, gave an informative presentation on the Family Health Team, the programs and the programs they provide to the community (appended). The following was highlighted:</p> <ul style="list-style-type: none"> • The SCFHT is composed of three sites (Paterson, Keewatin, and Docside/Lakeside). A fourth site is in progress for the summer/fall of 2013. • There are 21 Family Physicians in Kenora working the equivalent of 12 FTE in primary care. • The SCFHT looks after 18, 500 patients of which 16,700 are rostered patients; wait time for an appointment varies from same day to two months. • Paneled patients are those that are not rostered, but are still seen by a family physician (i.e. university students). • Physicians are moving toward Advanced Access which has reduced wait time to 1-3 days. • Information on physician funding can be accessed through the Family Health Team link on the Ministry of Health website. • As more physicians come into the clinic they will need to look at expanding office hours to accommodate everyone as space will be an issue (only 21 exam rooms). • A physician, on average, has 1000 rostered patients. • Their website can be accessed for more information: http://www.scfht.ca/ <p>S. Alcock, Executive Director of the Kenora Medical Associates (KMA) also presented on the Paterson Medical Centre and the KMA, which is composed of 16 physicians and 16 full-time support staff. Their website can be accessed for more information: www.patersonmedical.ca</p>	Information
6. Committee Reports	<p>6.1 Ownership/Linkages</p> <p>B. Anderson reported:</p> <ul style="list-style-type: none"> • An informative and constructive meeting with KAHAC was held 	Information

	<p>on April 29, 2013.</p> <ul style="list-style-type: none"> The Committee will be meeting with Grassy Narrows on May 15, 2013, and with Shoal Lake 39 on May 27, 2013. G. Kakeeway spoke about a contact she made who oversees the Chronic Disease Self Management Program at CCAC. It would be a good opportunity for education or general discussion. 	
	<p>6.2 Governance</p> <p>D. Monteith reported:</p> <ul style="list-style-type: none"> Board Members were asked to consider ideas for upcoming training and orientation of new Board Members in September 2013. Committee will be looking at the upcoming legislation changes in regards to Corporate Membership at their next meeting in preparation for June's Board Meeting. 	Information
	<p>6.3 Building a Future</p> <p>No report.</p>	
	<p>6.4 Quality</p> <p>F. Richardson reported:</p> <ul style="list-style-type: none"> Dashboard of Indicators will be presented at our next meeting. Efforts of Dr. J.K. MacDonald to ensure legislative requirements of the Public Hospital's Act with regards to DI and Laboratory testing with out of province physicians were reviewed. 	Information
	<p>6.5 Governance Accreditation</p> <p>No report.</p>	
	<p>6.6 Nominating</p> <p>Moved to In-camera</p>	In-camera
	<p>6.7 CEO Evaluation and Compensation</p> <p>No report.</p>	
7. Consent Agenda	Moved by D. Monteith and seconded by B. Anderson that the Consent Agenda be approved.	Motion#13/5/3 carried
8. Executive Limitations Items	<p>8.1 EL General Executive Constraint - Review</p> <p>After review and discussion of policy EL General Executive Constraint 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-8 Compensation and Benefits</p> <p>Review deferred to June 2013 meeting.</p>	Deferred
9. Monitoring CEO Performance	<p>9.1 EL General Executive Constraint</p> <p>Moved by D. Monteith and seconded by G. Kakeeway that the Board of Directors has assessed the monitoring report on EL General Executive Constraint and found that it demonstrated compliance with a reasonable interpretation of the policy.</p>	Motion#13/5/4 carried
	<p>9.2 EL-8 Compensation and Benefits</p> <p>The Monitoring Report for EL-8 Compensation and Benefits has not yet been completed as the OHA's Compensation Survey results are still not available for comparison to ours. The data currently available was used to complete the last report on EL-8.</p> <p>Deferred until June 2013 Meeting.</p>	Deferred

10. Monitoring Board Performance	10.1 GP-8.2 Executive Committee ToR The monitoring report on GP-8.2 Executive Committee Terms of Reference, completed by M. Matheson, was reviewed.	Information
11. Ends Items for Decision	None	
12. Information Requested by the Board	12.1 President & CEO Report M. Balcaen reviewed his report as circulated (attached). 12.2 Chief of Staff Report Dr. MacDonald's report was circulated (attached). 12.3 VP Patient Services Report K. Dawe reviewed her report as circulated (attached). <ul style="list-style-type: none"> In addition to K. Dawe's Report, May is Rehabilitation Month. 12.4 VP Community Programs Report M. Mymryk reviewed her report as circulated (attached). <ul style="list-style-type: none"> In addition to M. Mymryk's report, the second week of May is Mental Health Awareness Week. 12.5 VP Corporate Services Report C. Gasparini reviewed her report as circulated (attached).	Information
13. Adjournment	The regular meeting was adjourned at 6:49 p.m.	Adjourned

Chair

President & CEO

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