

**LAKE OF THE WOODS DISTRICT HOSPITAL**  
**Regular Meeting of the Board of Directors**  
 Thursday, June 2, 2005, Hospital Boardroom

**PRESENT:** M. Balcaen, B. Fairfield, H. Hulsbosch, H. Kasprick, J. Kowbel, R. Lamb, M. Lundin, F. Penner (Chair), J. Reid, P. Sarsfield, D. Schwartz, E. Skead, L. Brown, L.A. Brown, M. Mymryk

**REGRETS:** G. Kaskiw, K. MacDonald, S. Moore

**ABSENT:** A. Cameron

AGENDA ITEMS		ACTION
<b>1. Call to Order</b>	F. Penner, Board Chair, called the meeting to order at 5:02 p.m.	
<b>2. Adoption of Agenda</b>	<b>Moved</b> by B.Fairfield and <b>seconded</b> by M. Lundin that the agenda be adopted as circulated.	Motion #05/6/1 carried
<b>3. Adoption of Minutes</b>	<b>Moved</b> by D.Schwartz and <b>seconded</b> by B. Fairfield that the minutes of the regular meeting of the Board of Directors held on May 5, 2005 be adopted as circulated.	Motion#05/6/2 carried
<b>4. Ownership Linkages</b>	Minutes of the Governance committee meeting held on May 19, 2005 were reviewed by F. Penner. It was reconfirmed that the first ownership linkage meeting will be with the Kenora Seniors and will take place on June 6, 2005 at 10:00 a.m. at the New Horizons Senior Centre. Board members making this presentation were asked to stay after this meeting to finalize details. No report was available on progress with presentations to First Nations communities although it is hoped that a meeting with Whitedog First Nation will take place before the end of June.	Information
<b>5. Board Education</b>	A presentation on the First Nations Drug Information Survey was provided by Carmen Marginet, Problem Gambling Program and Dr. Val Mann, epidemiologist with the Northwestern Health Unit. Handouts are attached.	Information
<b>6. Ends Items for Decision</b>	<p>Draft policies as revised by the sub committee, were circulated to members for review prior to the meeting. Final approved copies will be forwarded to Board members to be inserted into their Governance Policy manuals.</p> <p><u>E-3 – Positive Lifestyle Choices to Prevent Disease</u>            Discussion took place regarding the hospital's role in secondary and tertiary prevention and facilitation of this role through partnerships with other healthcare organizations. It was agreed that the hospital is looked upon for leadership in healthcare and therefore this is an end that the CEO could be held accountable for.</p> <p><b>Moved</b> by B. Fairfield and <b>seconded</b> by D. Schwartz that policy E-3 Positive Lifestyle Choices be approved as amended.</p> <p><u>E-4 – All Residents Have a Primary Care Practitioner to be Replaced by EL-13 – Access to Primary Care</u>            It was the general consensus of the Board that working with the community to recruit primary care practitioners is in fact a means to an end (optimal health care for the community) and could be accomplished in partnership with other organizations.</p> <p><b>Moved</b> by M. Lundin and <b>seconded</b> by B. Fairfield that the deletion of policy E-4 Primary Care Practitioners and its replacement with EL-13</p>	<p>Motion#05/6/3 carried</p> <p>Motion#05/6/4 carried</p>

	Access to Primary Care be approved.	
<b>7. Governance Process Items for Decision</b>	It was suggested that a formal orientation program for new Board members be developed in preparation for the next municipal election in 2006.  Draft policy GP-17 – Rules of Order had been circulated to members and was deferred to the next meeting.	For further discussion  Deferred to next meeting
<b>8. Executive Limitations Items for Decision</b>	It was agreed that prior to any revision to policy EL-3 – Protection of Assets, L. A. Brown would provide clarification of “bonded” versus “insured” personnel under Item #2	L. A. Brown
<b>9. Board-CEO Relationship Items for Decision</b>	After Board review of BC-3 – Delegation to the CEO it was agreed that there was no need to change the policy.	No action required
<b>10. Consent Agenda</b>	Board members agreed to the addition of a second item (Approval of Nomination to the Lake of the Woods District Hospital Foundation Board of Directors) on the Consent Agenda prior to the motion being made. (details attached)  <b>Moved</b> by B. Fairfield and <b>seconded</b> by J. Reid that the Board of Directors approve the consent agenda as presented.	Motion#05/6/5 carried
<b>11. Monitoring CEO Performance</b>	<b>Moved</b> by and <b>seconded</b> by that the Board of Directors has read and accepted the monitoring report on E-1 People Achieve Optimum Outcomes.  In light of discussion in Item #8 and in order to give members an opportunity to review J. Moore's comments on the report, the monitoring report on EL-3 – Protection of Assets was deferred to the next meeting.	Motion#05/6/6 carried  Deferred to next meeting
<b>12. Monitoring Chief of Staff Performance</b>	To be submitted December 2005	
<b>13. Monitoring Board Performance</b>	No report	
<b>14. Information Requested by the Board</b>	<b>CEO Report</b> M. Balcaen briefly reviewed his report as circulated.	Information
<b>15. Board Self Evaluation</b>	The Board meeting self-evaluation form was reviewed in terms of Board functionality over the course of this meeting.	Information
<b>16. AJOURNMENT</b>	<b>Moved</b> by H. Kasprick that the meeting be adjourned at 6:40 p.m.	

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Chair  
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Chief Executive Officer