

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, February 6, 2014
Hospital Boardroom

PRESENT: D. Carrie, C. Gasparini, G. Kakeeway, D. Monteith, M. Mymryk, H. Redsky (via teleconference), J. Reid, F. Richardson (Chair), Dr. M. Spencer, and T. Stevens

REGRETS: B. Anderson, M. Balcaen, K. Dawe, Dr. J.K. MacDonald

ABSENT: Dr. R. Scatliff

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:01 p.m.	Information
2. Adoption of Agenda	Moved by J. Reid and seconded by G. Kakeeway that the regular meeting agenda be approved as circulated.	Motion#14/2/1 Carried
3. Adoption of Minutes	Moved by J. Reid and seconded by D. Carrie that the minutes of the Regular Meeting of the Board of Directors held on January 9, 2014 be approved as circulated.	Motion#14/2/2 Carried
4. Business Arising	No business arising.	
5. Education	<p>5.1 Current Program Activities of the Schedule 1 Program and the Suicide Risk Assessment Tool Initiative</p> <ul style="list-style-type: none"> • D. Forsyth presented on the “Lake of the Woods District Hospital Schedule 1 Program Description” (presentation appended). • Psychiatry is a 19 bed unit, but can only accommodate 15 patients at one time due to personalized care needs. Occupancy rate averages 46%. Unit is staffed by: two (2) Psychiatrists and one (1) family physician with training in mental health; a Psychiatrist is on call 24/7. • It was noted that those patients who do not have a primary care physician must utilize the Emergency Department for follow-up care. • Dr. S. Reed-Walkiewicz presented on “Suicide Risk Assessments ... When, How, Why?” (Presentation appended). Dr. Reed-Walkiewicz has presented to LWDH staff members; Training is available via OTN. This project is in the pilot phase. 	Information
6. Committee Reports	<p>6.1 Ownership/Linkages Committee</p> <p>D. Monteith reported:</p> <ul style="list-style-type: none"> • Currently developing the presentation for the Spring Governance Showcase that is being held in Toronto, ON on April 11, 2014. • Will be meeting with the Board of Directors of the Changes Recovery Home on February 10, 2014. • Will be meeting with Obashkaandagaang First Nation on February 18, 2014. 	Information
	<p>6.2 Governance Committee</p> <p>H. Redsky reported:</p> <ul style="list-style-type: none"> • Discussed education and current Board subscriptions at January’s meeting. • Results from the GCE Self-evaluation Tool will be reviewed at the next meeting. 	Information

	<p>6.3 Building a Future</p> <p>No Report</p>	Information
	<p>6.4 Quality</p> <p>F. Richardson reported:</p> <ul style="list-style-type: none"> • Currently meeting our QIP target with ALC rates. Doing well despite the closure of the interim beds at Pinecrest. • Out of the 11 indicators: six (6) targets have been met; two (2) targets are still underway, but are currently being met; and currently waiting for data on three (3) indicators • Currently preparing the QIP for 2014-15. 	Information
	<p>6.5 Nominating Committee</p> <p>F. Richardson reported:</p> <ul style="list-style-type: none"> • No meeting since last Board Meeting. • Annual advertisements for Board Members have been placed in the local newspapers, Wawatay, and faxed to First Nations Band Offices and Aboriginal communities. 	Information
	<p>6.6 CEO Compensation and Evaluation Committee</p> <p>F. Richardson reported:</p> <ul style="list-style-type: none"> • OHA has scheduled a teleconference at 11:30 a.m. on Friday February 7, 2014 re: "Possible Changes to Executive Compensation." Board Members are welcome to attend. 	Information
7. Consent Agenda	Moved by G. Kakeeway and seconded by J. Reid that the Consent Agenda be approved.	Motion#14/2/3 carried
8. Executive Limitations Items	<p>8.1 EL-1 Planning: Hospital Strategic Plan</p> <p>The review of policy EL-1 Planning: Hospital Strategic Plan will be deferred until the LWDH Strategic Plan (2014-2017) is completed.</p>	Deferred
	<p>8.2 E-2 Information for Positive Lifestyle Choices</p> <p>After review and discussion of policy E-2 Information for Positive Lifestyle Choices, it was agreed that there was no need to revise the policy at this time.</p>	Information
	<p>8.3 E-3 Partners Have Enhanced Capacity</p> <p>After review and discussion of policy E-3 Partners have Enhanced Capacity, it was agreed that there was no need to revise the policy at this time.</p>	Information
9. Monitoring CEO Performance	<p>9.1 EL-1 Planning: Hospital Strategic Plan</p> <p>The review of the monitoring report on EL-1 Planning: Hospital Strategic Plan will be deferred until the LWDH Strategic Plan (2014-2017) is completed.</p>	Deferred
	<p>9.2 E-2 Information for Positive Lifestyle Choices</p> <p>Moved by D. Carrie and seconded by J. Reid that the Board of Directors has assessed the monitoring report on E-2 Information for Positive Lifestyle Choices and found that it demonstrated compliance with a reasonable interpretation of the policy.</p> <p>It was noted that use of personal success stories of the Gambling Program may assist in promotion and development of the program.</p>	Motion#14/2/4 carried

	<p>9.3 E-3 Partners Have Enhanced Capacity</p> <p>Moved by J. Reid and seconded by D. Carrie that the Board of Directors has assessed the monitoring report on E-3 Partners Have Enhanced Capacity and found that it demonstrated compliance with a reasonable interpretation of the policy.</p>	Motion#14/2/5 carried
10. Monitoring Board Performance	<p>10.1 BC Global Board-CEO Relationship</p> <p>The monitoring report on BC Global Board-CEO Relationship, completed by J. Reid, was reviewed.</p>	Information
	<p>10.2 GP-11 Charge to the Chief of Medical Staff</p> <p>The monitoring report on GP-11 Charge to the Chief of Medical Staff, completed by F. Richardson, was reviewed.</p> <p>GP-11 Charge to the Chief of Medical Staff will be sent to the Governance Committee for review of Item #4.</p>	Information To the Governance Committee
	<p>10.3 GP-19 Ethical Framework</p> <p>The monitoring report on GP-19 Ethical Framework, completed by H. Redsky, was reviewed.</p>	Information
	<p>10.4 BC-5 Complaints re: CEO or Chief of Staff</p> <p>The monitoring report on BC-5 Complaints re: CEO or Chief of Staff was not received by T. Stevens.</p>	Deferred
11. Governance Process Items for Decision	<p>11.1 Foundation Nominations for Approval</p> <p>Moved by D. Carrie and seconded by J. Reid that the Board of Directors approves the nomination of Wil Derouard to the Lake of the Woods District Hospital Foundation's Board of Directors.</p>	Motion#14/2/6 carried
12. Information Requested by the Board	<p>12.1 President & CEO Report</p> <p>No report.</p> <p>12.2 Chief of Staff Report</p> <p>Dr. MacDonald's report will be reviewed In Camera.</p> <p>12.3 VP Patient Services Report</p> <p>K. Dawe's report was circulated for review (attached).</p> <p>12.4 VP Community Programs Report</p> <p>M. Mymryk reviewed the report as circulated (attached).</p> <p>12.5 VP Corporate Services Report</p> <p>C. Gasparini reviewed the report as circulated (attached).</p>	Information
13. Adjournment	The regular meeting was adjourned at 7:11 p.m.	Adjourned

Chair

President & CEO

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