

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, June 1, 2006, Hospital Boardroom

PRESENT: M. Balcaen, B. Fairfield, H. Kasprick, J. Kowbel, M. Lundin, Dr. S. Moore, F. Penner (Chair), J. Reid, D. Schwartz, L. Brown, M. Mymryk

REGRETS: A. Cameron, J. Clarke, R. Lamb, Dr. K. MacDonald, Dr. P. Sarsfield

ABSENT: Dr. H. Hulsbosch, E. Skead

GUESTS: Judy Lomnicki, Lynn Ronnebeck, Shelly King, Dan Essery

AGENDA ITEMS		ACTION
1. Call to Order	F. Penner, Chair, called the meeting to order at 5:06 p.m.	
2. Meeting Effectiveness Survey	Meeting evaluation surveys from both the OHA and the Governance Coach were distributed in packages for completion by Board members.	
3. Adoption of Agenda	Moved by S. Moore and seconded by M. Lundin that the regular meeting agenda be adopted as circulated.	Motion#06/6/1 Carried
4. Adoption of Minutes	Moved by M. Lundin and seconded by S. Moore that the minutes of the regular meeting of the Board of Directors held on May 4, 2006 be adopted as circulated.	Motion#06/6/2 Carried
5. Education	Judy Lomnicki, Coordinator for the Cardiovascular Health Awareness Project (CHAP) provided Board members with an overview of the project (Attachment #1). Jointly funded by the Ministry of Health, the Canadian Institutes of Health Research, the Canadian Stroke Network and the private sector, this community-based health promotion program is designed to help reduce cardiovascular disease and stroke in seniors. Kenora has been selected as one of 20 communities to evaluate the impact of this program on morbidity and mortality in this population group. The provision of service related to the program will be carried out by trained volunteers in addition to a nurse employed for consultations. Dr. T. Wehner and Jeff Bath, pharmacist, are local champions for the project. After the presentation and discussion the Board agreed to provide its support for this initiative and will submit a letter to the program stating that position.	Information Letter of support to be submitted
6. Governance Process Items for Decision	6.1 Foundation Board of Directors Nominations Moved by M. Lundin and seconded by J. Reid that the Board of Directors approve the nomination of Mr. Gordon A. Horne to the Foundation Board of Directors. 6.2 GP – 11 Charge to Chief of Medical Staff Moved by J. Reid and seconded by J. Kowbel that policy GP-11 Charge to Chief of Medical Staff be revised as follows: Point #1.6 – “There is an assessment of medical staff (added) performance” Point #1.6 – number changed to Point #2 with subsequent changes to numbering of the following points. Revised policy to be circulated for inclusion in policy manuals.	Motion#06/6/3 carried Motion #06/6/4 carried

	<p>9.6 EL-1 Financial Planning</p> <p>Moved by J. Kowbel and seconded by J. Reid that the Board of Directors has read accepted the monitoring report on EL-1 Financial Planning.</p>	Motion#06/6/11 Defeated
10. Information Requested by the Board	<p>10.1 CEO Report M. Balcaen's report was circulated for review. (Attachment #2) Additions to the report included: - A special meeting of the board will be called later in June to review outstanding monitoring reports. The Northern Ontario Hospital Back Office Services (NOHBOS) project report will be circulated to board members (paper copy). This committee has been investigating ways of saving money through combined services in the areas of finance, human resources, purchasing and information technology. This hospital will be required to commit, up front, \$41,900 in one time funding for the initiative. Although potential savings to individual hospitals has yet to be determined, the overall anticipated savings are significant. A board motion confirming support of continued participation in this project has been requested by the end of June.</p> <p>10.2 Chief of Staff Report Dr. Moore reviewed his written report as circulated (Attachment #3).</p>	Information
10. Adjournment	Moved by B. Fairfield seconded by H. Kasprick that the regular meeting was adjourned at 6:36p.m.	Motion#06/6/12

Chair
/sw

Chief Executive Officer