

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, March 2, 2006, Hospital Boardroom

PRESENT: M. Balcaen, A. Cameron, J. Clarke, B. Fairfield (arr. 5:50 p.m.), H. Hulsbosch (arr. 5:50 p.m.), J. Kowbel, R. Lamb, M. Lundin, Dr. K. MacDonald, F. Penner (Chair), J. Reid, P. Sarsfield, D. Schwartz, L. Brown, L. A. Brown, M. Mymryk

REGRETS: G. Kaskiw, H Kasprick, Dr. S. Moore, E. Skead

| AGENDA ITEMS | | ACTION |
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| 1. Call to Order | F. Penner, Chair, called the meeting to order at 5:05 p.m. Jim Clarke was welcomed as a new member of the Board of Directors. | |
| 2. Meeting Effectiveness Survey | Survey results from the meeting held on February 2, 2006 were reviewed (attached). | Information |
| 3. Adoption of Agenda | Moved by D. Schwartz and seconded by M. Lundin that the regular meeting agenda be adopted as circulated. | Motion#06/3/1 Carried |
| 4. Adoption of Minutes | Moved by M. Lundin and seconded by D. Schwartz that the minutes of the regular meeting of the Board of Directors held on February 2, 2006 be adopted as circulated. The spelling error noted in 12.2 will be corrected (garage to garbage). | Motion#06/3/2 carried |
| 5. Ownership Linkages | <p>An informational presentation was provided by Carol Loeppky, Minto Parent/Child Resource Centre and Canada Prenatal Nutrition Program.</p> <p>The Minto Parent/Child Resource Centre, an affiliate of the Child Development Centre and an outreach of the Ontario Early Years Centre, provides service to children 0-6 years and their parents.</p> <ul style="list-style-type: none"> - The program has been operating for 11 years in apartment space provided by the Kenora District Services Board and located in the Minto area. - Service is available 4 days per week and is provided by a staffing compliment of approximately 1.2 FTE's - Client base is approximately 70 families that reside in the Minto area and whose financial situations are difficult. - The main service areas relate to safety, food/nutrition (\$27,000 over and above the program budget was spent last year to provide food coupons and breakfast and lunch programs) shelter, and to a lesser extent, literacy. - Efforts are made to bring services to the centre as travel is an issue for clients. Current professional services being provided include speech pathology, legal aid, health unit dental care, family support from Nechee Friendship Centre. <p>A brief overview of the Prenatal Nutrition Program was also provided by Ms. Loeppky. Colleen Synder, Director of that program, was unable to attend but would be available at a future date to present additional information if requested.</p> <p>A number of areas where the hospital could assist were identified and included nutrition counselling, diabetes education and sexual health counseling. It was noted that any professional agreeing to provide service to this group need to visit the program on a regular basis so that people become familiar and are thus more likely to ask questions or be open to support. Hospital representatives were invited to contact Ms. Loeppky for followup on these suggestions.</p> | Information |
| 6. Ends Items | Results of the Board retreat held in January 2006 were reviewed by F. Penner. In addition to evaluating the policy governance model as it relates to the OHA's model, current ends policies were reviewed and | |

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| | revised. F. Penner will contact J. Moore regarding content and wording for draft end policy E-2 – “Continuity of care as a result of hospital partnerships with community agencies”. A motion to approve ends will be presented to the Board once the all revisions have been finalized. F. Penner will contact the Chair of the Foundation regarding representation on their Board of Directors. | F. Penner |
| 7. Governance Process Items for Decision | 7.1 GP-8.2 Governance Committee Moved by M. Lundin and seconded by J. Reid that after Board review of GP-8.2 Governance Committee, the policy has been revised to include 1.3 revised 1.4 Annually, at a time agreed by the Board, serve as a nominating committee for the term Directors by advertising for interested candidates for any vacant term Director position on the Board; evaluating the qualifications of the interested candidates; and making a recommendation to the Board regarding the candidates best qualified to serve as term Director; and 1.5 Prior to municipal elections, at a time agreed by the Board, serve as a succession planning committee for potential new elected Directors by polling existing Board members to determine interest in running for re-election; developing a recruitment process for potential new Directors; determining skill sets required by the Board; and developing a pool of potential Directors. | Motion#06/3/3 carried |
| 8. Executive Limitations | 8.1 EL-10 Partnerships After Board review of EL-10 Partnerships, it was agreed that there was no need to change the policy. | |
| 9. Consent Agenda | Moved by D. Schwartz and seconded by J. Reid that the consent agenda be approved. | Motion#06/3/4 Carried |
| 10. Monitoring CEO Performance | 10.1 EL-13 Access to Primary Care Moved by M. Lundin and seconded by J. Reid that the Board of Directors has read and accepted the monitoring report on EL-13 Access to Primary Care. | Motion#06/3/5 carried |
| 10. Information Requested by the Board | CEO Report M. Balcaen’s report was circulated for review. (Attachment #1) Additions to the report <ul style="list-style-type: none"> – notice today that LHIN’s received 3rd reading. – Healthy Food Choices policy has raised interesting feedback from individuals within the organization. Many staff unhappy with items now not available in the hospital and the lack of healthy alternatives being offered. A notice announcing where the policy originated needs to be posted in the Gift Shop. – M. Balcaen vacation from March 10 - 18 Chief of Staff Report Not available | Information |
| 11. Adjournment | Moved by J. Reid , M. Lundin that the regular meeting be adjourned at 6:10 p.m. | Motion#06/3/6 carried |

Chair
/sw

Chief Executive Officer