

**LAKE OF THE WOODS DISTRICT HOSPITAL**  
**Regular Meeting of the Board of Directors**  
Thursday, September 7, 2006, Hospital Boardroom

**PRESENT:** M. Balcaen, J. Clarke, H. Kasprick, J. Kowbel, R. Lamb, Dr. K. MacDonald, F. Penner (Chair), J. Reid, Dr. P. Sarsfield, D. Schwartz, L. Brown, C. Gasparini, M. Mymryk

**REGRETS:** B. Fairfield, M. Lundin, Dr. S. Moore

**ABSENT:** A. Cameron, E. Skead

**GUEST:** Kathy Dawe, Manager of Education/Telehealth/Quality/Risk Management

AGENDA ITEMS		ACTION
1. Call to Order	F. Penner, Chair, called the meeting to order at 5:04 p.m. C. Gasparini, incoming AED Finance & Support Services was welcomed.	
2. Meeting Effectiveness Survey	Meeting evaluation surveys from both the OHA and the Governance Coach were distributed in packages for completion by Board members for submission at the end of the meeting.	
3. Adoption of Agenda	<b>Moved</b> by R. Lamb and <b>seconded</b> by J. Reid that the regular meeting agenda be adopted as circulated.	Motion#06/9/1 Carried
4. Adoption of Minutes	<b>Moved</b> by J. Clarke and <b>seconded</b> by P. Sarsfield that the minutes of the regular meeting of the Board of Directors held on June 1, 2006 be adopted as circulated.  <b>Moved</b> by J. Reid and <b>seconded</b> by J. Clarke that the minutes of the special meeting of the Board of Directors held on June 29, 2006 be adopted as circulated.	Motion#06/6/2 Carried  Motion#06/9/3 Carried
5. Education	Kathy Dawe provided Board members with an overview of the Quality of Care Information Protection Act and how this hospital has responded to that legislation. (Attachment #1)	Information
6. Governance Process Items for Decision	<b>6.1 GP-13 Board Linkage with Other Organizations</b>  <b>Moved</b> by M. Balcaen and <b>seconded</b> by R. Lamb that policy GP-13 Board Linkage with Other Organizations be revised as follows: Delete the word "district's" Delete the word "district's" Delete the word "district's" Revised policy to be circulated.	Motion#06/9/4 carried
7. Board-CEO Relationship	<b>7.1 BC-4 Monitoring CEO Performance</b>  After Board review of policy BC-4 Monitoring CEO Performance, it was agreed that there was no need to change the policy.	
8. Recovery Plan Discussion	M. Balcaen reported that the Fiscal Advisory Committee met on August 24, 2006 and included additional invitees including Ministry of Health representatives. All participants were provided with an opportunity to voice their comments regarding the proposed recovery plan. A follow up FAC meeting has been scheduled for September 15, 2006 when E. Sparks will be in attendance to review and discuss his report. Interested board members will be invited to attend this meeting.  In the meantime, restructuring plans have been put in abeyance in order to investigate other options.	Information

<b>9. Information Requested by the Board</b>	<b>9.1 CEO Report</b> M. Balcaen's report was circulated for review. (Attachment #2) Additional items: – As part of the guidelines for training of medical students, the Northern Ontario School of Medicine has identified extensive space requirements for 3 <sup>rd</sup> year medical learners at hospital training sites. Financial grants will be available to support these requirements, prorated to the number of students on site and provided through the Ministry of Health Capital Planning Branch. It is anticipated that students will be on site at LWDH within 12 months. - J. Clarke confirmed his participation in upcoming meetings with community organizations to discuss the recovery plan and help dispel inaccurate information currently being circulated.  <b>9.2 Chief of Staff Report</b> Items from the Chief of Staff report were deferred to the in-camera meeting.	Information
<b>10. Adjournment</b>	<b>Moved</b> by J. Reid <b>seconded</b> by J. Kowbel that the regular meeting was adjourned at 6:10 p.m.	Motion#06/9/5 carried

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Chair  
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Chief Executive Officer