

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, October 7, 2004, 5:00 p.m. Hospital Boardroom

PRESENT: M. Balcaen, B. Fairfield, G. Kaskiw, J. Kowbel, R. Lamb, M. Lundin, F. Penner (Chair), S. Proudlove, J. Reid, P. Sarsfield, D. Schwartz, L. Brown, L. A. Brown, M. Mymryk

REGRETS: A. Cameron, H. Kasprick, K. MacDonald, S. Moore

ABSENT: H. Hulsbosch

AGENDA ITEMS	DISCUSSION	ACTION
A. AGENDA	<p>Moved by J. Reid and seconded by J. Kowbel that Item D.2 – Board Education be tabled to a later date.</p> <p>Moved by M. Lundin and seconded by J. Reid that the motion for Audit Tender approval be removed from Item D.1</p> <p>Moved by J. Reid and seconded by J. Kowbel that the agenda be accepted as revised.</p>	<p>Motion#04/10/2 Carried</p> <p>Motion#04/10/3 Carried</p> <p>Motion#04/10/4 Carried</p>
B. MINUTES OF PREVIOUS MEETING	Moved by and seconded by that the minutes of the regular meeting of the Board of Directors held on September 2, 2004 be accepted as circulated.	Motion#04/10/5 Carried
C. BUSINESS ARISING OUT OF THE MINUTES	There was no business arising out of the minutes.	
D. NEW BUSINESS	J. Reid reviewed the minutes of the meeting held on September 9, 2004.	
D.1 Committee Reports		
Patient Care	Moved by B. Fairfield and seconded by R. Lamb that the Board of Directors approve the chart review entitled “Second Malignancies Following Hodgkin’s Disease and Cancers of Breast, Cervix & Testis” as recommended by the Patient Care Committee.	Motion #04/10/6
Corporate Planning	S. Proudlove, acting Chair, reviewed the minutes of the meeting held on September 21, 2004.	
Governance	<p>Minutes of the meeting of September 30, 2004 were reviewed by F. Penner.</p> <p>As a result of the development of governance ends and executive limitations over the course of the last six months and the subsequent recommendation to implement the Policy Governance model, it was agreed that the strategic planning session scheduled for December 3 & 4 will be cancelled.</p>	Information
Resource Planning & Utilization	<p>In the absence of H. Kasprick, G. Kaskiw reviewed minutes of the meeting held on October 5, 2004.</p> <p>M. Balcaen provided additional details regarding accountability agreements required of the MOHLTC which would tie funding to balanced hospital budgets. Board members were provided with an OHA document that outlined requirements within these agreements and OHA’s recommended addenda to them. Of these, M. Balcaen identified those applicable to this hospital. Although LWDH submitted a balanced budget for this year, it is of major concern that a commitment to balanced budgets in subsequent years must be made by all hospitals even though funding levels for the 2005/06 are not yet</p>	

	<p>known. Discussion followed regarding implications of signing agreements with or without the addenda.</p> <p>Moved by M. Balcaen and seconded by D. Schwartz that the Board of Directors approve the signing of the accountability agreement with the proposed addenda.</p> <p>Moved by R. Lamb and seconded by P. Sarsfield that the Board of Directors approve the additional request for funding to the capital budget to a maximum of \$89,000 for replacement of the hospital roof as recommended by the Resource Planning & Utilization Committee.</p>	<p>Motion#04/10/7 carried</p> <p>Motion#04/10/8 Carried S. Proudlove opposed</p>
	Moved by and seconded by that the Board of Directors accept the reports of the following committees as presented: Patient Care, Corporate Planning, Resource Planning & Utilization and Governance.	Motion#04/10/9 Carried
D.3 Foundation Board of Directors Nominations	Moved by and seconded by that the Board of Directors approve the nominations to the Lake of the Woods District Hospital Foundation Board of Directors of Larry Hope, Catherine Nelson and David Sinclair.	Motion#04/10/10 Carried S. Proudlove abstained
D.4 Governance Policy Manual Revisions	<p>As the result of the Board's decision to adopt the Policy Governance model and after discussion and revision of governance policies over the past year, the following motions were presented.</p> <p>Moved by R. Lamb and seconded by M. Lundin that the Board of Directors rescind Governance Policies dated June 2000.</p> <p>Moved by J. Reid and seconded by M. Lundin that the Board of Directors approve Governance Policies dated October 7. 2004.</p> <p>Moved by M. Lundin and seconded by J. Reid that the Board of Directors approve the deletion of Hospital by-laws 7.01, 7.02 and 7.03 and replace with the following:</p> <p>7. "Committees" to replace "Committees of the Board"</p> <p>7.01 Legislated Committees</p> <p>(a) Board shall ensure the establishment of committees required by legislation or regulation.</p> <p>(b) Medical Advisory Committee</p> <p>7.02 Other Board Committees</p> <p>Board may establish such other committees as necessary for effective governance as set out in the Board Governance policies.</p>	<p>Motion#04/10/11 Carried</p> <p>Motion#04/10/12 Carried</p> <p>Motion#04/10/13 Carried</p>
E. AJOURNMENT	Moved by R. Lamb that the meeting be adjourned at 5:40 p.m.	

Chair
/sw

Executive Director