LAKE OF THE WOODS DISTRICT HOSPITAL Regular Meeting of the Board of Directors Thursday, March 4, 2004, 6:00 p.m. Hospital Boardroom

M. Balcaen, B. Fairfield, H. Hulsbosch, H. Kasprick, J. Kowbel, R. Lamb, M. Lundin, K. MacDonald, S. Moore, F. Penner (Chair), S. Proudlove, J. Reid, P. Sarsfield, L. Brown, M. Mymryk PRESENT:

REGRETS: A. Cameron, J. McDonald, D. Schwartz, L.A. Brown

	AGENDA ITEMS	DISCUSSION	ACTION
Α.	AGENDA	The agenda was accepted as circulated.	Accepted
B.	MINUTES OF PREVIOUS MEETING	Moved by R. Lamb and seconded by J. Kowbel that the minutes of the regular meeting of the Board of Directors held on February 5, 2004 be accepted as circulated.	Motion #04/3/1 Carried
C.	BUSINESS ARISING OUT OF THE MINUTES	There was no business arising out of the minutes.	Information
D	NEW BUSINESS		IIIIOIIIIalioii
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D.1	Committee Reports	J. Reid reviewed the minutes of the meeting of February 12, 2004. In addition to the minutes, Dr. Sarsfield, Chair of the Addictions Advisory	Information
	Patient Care	Committee, reported that the Morningstar Centre is anticipating a deficit budget of \$50,000 for the coming year. In order to maintain services at this facility, has been suggested that a request be submitted to the hospital and/or the municipality to consider funding this deficit. Alternatively, a three week closure in the summer may be required. Discussion of this issue will take place at the next meeting of the Patient Care Committee.	
	Corporate Planning	Acting Chair, S. Proudlove reviewed the minutes of the meeting of February 19, 2004. M. Balcaen reported that all hospitals in the Kenora Rainy River region (except Atikokan) participated in a teleconference this week with Howard Hampton to discuss our concerns regarding Bill 8. There are concerns across the province that the role of boards may be substantially minimized and a degree of local autonomy will be lost. Proposed performance agreements and what they will require of hospitals are also an issue of contention. Mr. Hampton will bring the issue to caucus for discussion. Progress to date regarding proposed revisions was reported today in a teleconference held between the OHA and provincial hospitals. The OHA stated that revisions have been made to the Bill but not sufficient to address all of Hospital's concerns. Hospitals will continue to be updated. As the result of a poll to determine Board meeting times, it was	Information
		Moved by S. Moore and seconded by H. Kasprick that meetings of the Board of Directors be changed to commence at 5:00 p.m. on the first Thursday of each month. The public will be officially notified of this change.	Motion #04/3/2 Carried
	Resource Planning & Utilization	Minutes of the meeting of Feberuary 25, 2004 were reviewed by H. Kasprick.	
	Governance	Minutes of the meeting held on February 26, 2004 were reviewed by F. Penner.	

	Moved by J. Kowbel and seconded by J. Reid that the Board of	Motion #04/3/3
	Directors accept the reports of the following committees as presented: Patient Care, Corporate Planning, Resource Planning & Utilization, and Governance.	Carried
D.2 Board Education – Hospital Tours	After a brief discussion it was agreed that interested Board members will be provided with a tour of hospital departments at 3:00 p.m. on April 1, 2004, prior to the Board meeting. A tour of community programs will take place at 3:00 p.m. on May 6, 2004. It was also suggested that department managers will be invited to present information on their respective services prior to upcoming Board meetings.	Information
D.3 Leadership Partnership Accreditation Team Membership	L. Brown informed Board members that the mandate of the Leadership Partnership team for accreditation is to look into quality improvement from a governance standpoint and to address recommendations out of the most recent survey. The committee meets for approximately one hour per month prior to Corporate Planning Committee meeting. As the result of a request for additional members, Board representatives on this committee will be S. Proudlove, J. Reid, F. Penner, D. Schwartz.	Information
D.4 Board Member Resignation	Betsy Mandamin, Board representative appointed by Grand Council Treaty # 3 has resigned her position effective immediately. Treaty #3 will be appointing a replacement for Ms. Mandamin in the near future.	Information
D.5 Capital Budget	M. Balcaen informed Board members that as a result of recently announced funding in the amount of 211,000 for capital equipment replacement, a number of additional purchases are now possible. In order to qualify for this funding, equipment must be purchased and on site by March 31, 2004, no time extensions will be approved. Additional funding of \$302,000 from SARS lost revenues and a general increase of \$1,577,000 will enable our existing deficit to be covered in addition to the purchase of other needed equipment and payment of financial software to be accomplished in this fiscal year.	
	Moved by R. Lamb and seconded by J. Kowbel that the Board of Directors approve \$350,000 for capital equipment/renovations for 2003/04 in addition to that identified in previous board motions #03/11/16, #03/11/7, #03/12/6.	Motion #04/3/4 Carried
	Moved by R. Lamb and seconded by H. Kasprick that the Board of Directors approve a change to Board motion #03/12/6 which would change the payment period for the Ormed and Loki software programs to the 2003/04 fiscal year instead of over two years (2003-2005).	Motion #04/3/5 carried
E. AJOURNMENT	Moved by R. Lamb that the meeting be adjourned at 7:12 p.m.	

Chair	Executive Director
/sw	