

AGENDA ITEMS	DISCUSSION	ACTION
	<p>J. Reid reported:</p> <ul style="list-style-type: none"> • Committee met on October 11th to review the presentation, which is currently being revised; D. Schwartz is currently seeking feedback on content. • A meeting with Grand Chief Francis Kavanaugh and Treaty #3 has been scheduled for December 11, 2017 at 5:00 p.m. in the LWDH Boardroom. • J. Reid attended the Fall Feast and spoke with P. Dryden-Holmstrom who suggested a Board education session by an Elder. • Next O/L Meeting will be held on November 8, 2017 at 5:00 p.m. in the LWDH Boardroom. • Currently working on scheduling a meeting with the Seniors Coalition; more information to follow. 	<p>Information</p> <p>To Executive Committee</p>
	<p>7.3 Quality No report.</p>	
	<p>7.4 CEO Evaluation and Compensation No report.</p>	
	<p>7.5 Nominating No report.</p>	
	<p>7.6 Building a Future No report.</p>	
<p>8. Consent Agenda</p>	<p>Moved by J. McKibbon and seconded by W. Cuthbert that the Consent Agenda be approved.</p>	<p>Motion #17/11/3 Carried</p>
<p>9. Monitoring CEO Performance</p>	<p>9.1 EL-6 Treatment of Staff and Volunteers Moved by D. Schwartz and seconded by J. McKibbon that the Board of Directors has assessed the monitoring report on EL-6 Treatment of Staff and found that it demonstrated compliance with a reasonable interpretation of the policy, with the exception of the Opening Statement in the one (1) area of WHMIS, and item #1.1 relating to CPI training. Acceptable plans to attain compliance have been provided.</p>	<p>Motion #17/11/4 Carried</p>
	<p>9.2 EL-3 Financial Condition and Activities Moved by J. McKibbon and seconded by E. Stach that the Board of Directors has assessed the monitoring report on EL-3 Financial Condition and Activities and found that it demonstrated compliance with a reasonable interpretation of the policy.</p>	<p>Motion #17/11/5 Carried</p>
	<p>9.3 EL-9 Leadership Capacity and Continuity Moved by E. Stach and seconded by W. Cuthbert that the Board of Directors has assessed the monitoring report on EL-9 Leadership Capacity and Continuity and found that it demonstrated compliance with a reasonable interpretation of the policy.</p>	<p>Motion #17/11/6 Carried</p>
<p>10. Executive Limitations Items</p>	<p>10.1 EL-6 Treatment of Staff and Volunteers– Review After review of policy EL-6 Treatment of Staff, it was moved by D. Schwartz and seconded by E. Stach that item #1 be revised to read: “including but not limited to nepotism and grossly preferential treatment for personal reasons.”</p>	<p>Motion #17/11/7 Carried</p>
	<p>10.2 EL-3 Financial Condition and Activities - Review After review of policy EL-3 Financial Condition and Activities, it was agreed that there was no need to revise the policy at this time.</p>	<p>Information</p>
	<p>10.3 EL-9 Leadership Capacity and Continuity – Review After review of policy EL-9 Leadership Capacity and Continuity, it was agreed that there was no need to revise the policy at this time.</p>	<p>Information</p>

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11. Executive Limitations Items for Decisions	<p>11.1 Approval of Maintenance Contract for CT Scanner</p> <p>Moved by E. Stach and seconded by D. Schwartz that the Board of Directors approves the post warranty equipment maintenance contract for the new CT Scanner to Toshiba Canada Medical Systems Limited, in the amount of \$118,584 per year for 84 months (seven (7) years).</p>	Motion #17/11/8 Carried
12. Monitoring Board Performance	<p>12.1 GP-17 Corporate Rules of Order</p> <p>The monitoring report on GP-17 Corporate Rules of Order, completed by J. Diamond, was reviewed. Following discussion, it was moved by E. Stach and seconded by W. Cuthbert that the Board of Directors approves the following revisions to policy GP-17 Corporate Rules of Order:</p> <ol style="list-style-type: none"> 1. Item #2: Remove Board Chair so the statement reads: "Executive Secretary to the Board The Secretary to the Board is responsible for the timely and accurate production of Board meeting minutes." 2. Item #5: Replace "Consent Agenda" with "Required Approvals Agenda" throughout. 	Motion #17/11/9 Carried as amended
	<p>12.2 GP-14 Board Planning Cycle and Agenda Control</p> <p>The monitoring report on GP-14 Board Planning Cycle and Agenda Control, completed by W. Cuthbert, was reviewed. Following discussion, it was agreed that there was no need to revise the policy at this time. K. Stepanik will ensure the "time being monitored" is accurate when submitted.</p>	Information
	<p>12.3 BC-1 Unity Control</p> <p>The monitoring report on BC-1 Unity Control, completed by D. Schwartz, was reviewed. Following discussion, it was moved by W. Cuthbert and seconded by E. Stach that the Board of Directors approves the following revision to policy BC-1 Unity of Control:</p> <ol style="list-style-type: none"> 1. Item #2: Remove "a material amount of staff time or funds or are disruptive" and replace with: "an excessive amount of staff time or funds or which would be disruptive." 	Motion #17/11/10 Carried
	<p>12.4 BC-3 Delegation to the CEO</p> <p>The monitoring report on BC-3 Delegation to the CEO, completed by D. Carrie, was reviewed, Following discussion, it was agreed that there was no need to revise the policy at this time.</p>	Information
13. Information Requested by the Board	<p>13.1 President & CEO Report M. Balcaen's report was circulated. Highlights have been provided to media and guests in an effort to maximize Board meeting time.</p> <p>13.2 Chief of Staff Report Dr. J.K. MacDonald's report will be reviewed in camera.</p> <p>13.3 VP Patient Services Report D. Makowsky's report was circulated.</p> <p>13.4 VP Mental Health and Addictions Programs Report B. Siciliano's report was circulated.</p> <p>13.5 VP Corporate Services Report C. Gasparini's report was circulated. For Ministry reporting purposes, LWDH's operating margin for the period ending September 30, 2017 is a surplus of \$107,516.</p>	Information
14. Adjournment	The regular meeting was adjourned at 6:11 p.m.	Adjourned

Chair
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President & CEO