

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, December 14, 2017
Lake of the Woods District Hospital Boardroom

PRESENT: M. Balcaen, W. Cuthbert, D. Carrie, J. Diamond, D. Makowsky, J. McKibbon, J. Reid (Chair), D. Schwartz, and E. Stach

REGRETS: C. Gasparini, D. Segerts, Dr. J.K. MacDonald, B. Siciliano

ABSENT: C. Kokokopenace

GUESTS: Abbie Siroishka (895 The Lake), Sheri Lamb (Kenora Daily Miner and News)

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 6:00 p.m.	Called to Order
2. Adoption of Agenda	Moved by W. Cuthbert and seconded by J. McKibbon that the regular meeting agenda be approved as circulated.	Motion #17/12/3 Carried
3. Adoption of Minutes	Moved by E. Stach and seconded by W. Cuthbert that the minutes of the Regular Meeting of the Board of Directors held on November 2, 2017 be approved as circulated.	Motion #17/12/4 Carried
4. Declaration of Conflict of Interest	There were no declarations of conflict of interest.	None Declared
5. Business Arising	None.	
6. Committee Reports	<p>7.1 Executive</p> <p>J. Reid reported:</p> <ul style="list-style-type: none"> • OHA Health Achieve Reports from E. Stach, J. Diamond, J. McKibbon, and C. Kokokopenace were circulated and reviewed. • J. Reid attended the Fall Feast and received a suggestion that in order for everyone to understand indigenous ceremonies, an elder should do an education session for the Board. J. Reid is coordinating with J. Barnes, to organize this for the New Year. • Health Achieve reports will be reviewed at next Executive Committee meeting to determine action items. 	Information
	<p>7.2 Ownership/Linkages</p> <p>J. Reid reported:</p> <ul style="list-style-type: none"> • A meeting with Grand Chief Kavanaugh was held. Updates on new hospital planning will be direct from the LWDH Board. 	Information
	<p>7.3 Quality</p> <p>J. Reid reported:</p> <ul style="list-style-type: none"> • Quality Improvement Plan for the hospital was reviewed at the last meeting. 	Information
	<p>7.4 CEO Evaluation and Compensation</p> <p>No report.</p>	
	<p>7.5 Nominating</p> <p>No report.</p>	
	<p>7.6 Building a Future</p> <p>No report.</p>	
7. Required Approvals Agenda	Moved by D. Carrie and seconded by W. Cuthbert that the Required Approvals Agenda be approved. <ul style="list-style-type: none"> • Item 9.1 Professional Staff Privileges 	Motion #17/12/5 Carried
8. Monitoring CEO	None	

AGENDA ITEMS	DISCUSSION	ACTION
Performance		
9. Executive Limitations Items	None	
10. Governance Process Items for Decisions	<p>12.1 Revision to GP-14 Board Planning Cycle and Agenda Control</p> <p>Moved by E. Stach and seconded by J. Diamond that the Board of Directors approves the following revision to GP-14 Board Planning Cycle and Agenda Control:</p> <ul style="list-style-type: none"> Item #3: Replace “Consent Agenda” with “Required Approvals Agenda” throughout. 	Motion #17/12/6 Carried
11. Executive Limitations Items for Decision	<p>13.1 Revision to EL-7 Communication and Support to the Board</p> <p>Moved by J. McKibbon and seconded by D. Carrie that the Board of Directors approves the following revision to EL-7 Communication and Support to the Board:</p> <ul style="list-style-type: none"> Item #9: Replace “Consent Agenda” with “Required Approvals Agenda” throughout. 	Motion #17/12/7 Carried
12. Monitoring Board Performance	<p>12.1 BC-4 Monitoring CEO Performance</p> <p>The monitoring report on BC-4 Monitoring CEO Performance, completed by D. Schwartz, was reviewed. Following discussion, it was agreed that there was no need to revise the policy at this time. D. Schwartz suggests the policy be revisited after the results of the operational review.</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 was circulated.</p> <p>13.3 VP Patient Services Report D. Makowsky’s report was circulated. D. Makowsky reviewed the results of the Wellness Committee survey.</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. C. Gasparini continues to await funding information while working on the 2018-19 HAPS. OHA has been indicating that they will be focusing in 2018 on promoting increases to hospital funding.</p>	Information
14. Adjournment	The regular meeting was adjourned at 6:51 p.m.	Adjourned

Chair

President & CEO

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