

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, January 4, 2018
Lake of the Woods District Hospital Boardroom

PRESENT: M. Balcaen, W. Cuthbert, D. Carrie, C. Gasparini, C. Kokokopenace (left at 5:29 p.m.), Dr. J.K. MacDonald, D. Makowsky, J. McKibbon, J. Reid (Chair), D. Schwartz, D. Segerts, B. Siciliano, and E. Stach

REGRETS: J. Diamond

GUESTS: S. Lamb (DMN) (arrived at 5:35 p.m.)

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 5:00 p.m.	Called to Order
2. Adoption of Agenda	Moved by D. Carrie and seconded by D. Schwartz that the regular meeting agenda be approved with moving item #10.2 GP-18 CEO Recruitment to in camera.	Motion #18/1/1 Carried with amendment
3. Adoption of Minutes	Moved by D. Schwartz and seconded by D. Carrie that the minutes of the Regular Meeting of the Board of Directors held on December 14, 2017 be approved as circulated.	Motion #18/1/2 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>6.1 Executive</p> <p>J. Reid reported:</p> <ul style="list-style-type: none"> • A thank you letter has been sent to the Administration of Whitehorse General Hospital for accommodating our group in December for the site visit. • A meeting has been scheduled on January 9th at 2:00 p.m. in the LWDH Boardroom for a meeting with M. Judge and other members of the MOHLTC's Capital Planning Branch for more information on the Capital Planning Process. All directors are invited and encouraged to attend. 	Information
	<p>6.2 Ownership/Linkages</p> <p>J. Reid reported:</p> <ul style="list-style-type: none"> • Ownership/Linkages has been renamed: "Community Connections Committee". K. Stepanik will bring forward policy changes to the next Executive Committee. • Board Directors were invited by Kenora Chiefs Advisory to attend a Teaching Session on Cultural Protocols, Meanings of Ceremonies and Other Cultural Teachings on Wednesday, December 20, 2017. It was noted that the Board will continue to look for other education opportunities on this subject. 	To Executive
	<p>6.3 Quality</p> <p>Next meeting is Tuesday January 16th at 12 noon.</p>	Information
	<p>6.4 CEO Evaluation and Compensation</p> <p>No report.</p>	
	<p>6.5 Nominating</p> <p>Next meeting is Monday January 8th at 12 noon.</p>	Information
	<p>6.6 Building a Future</p> <p>No report.</p>	
7. Required Approvals	None.	

AGENDA ITEMS	DISCUSSION	ACTION
Agenda		
8. Monitoring CEO Performance	None	
9. Executive Limitations Items	None	
10. Monitoring Board Performance	<p>10.1 GP-6 Chairperson's Role</p> <ul style="list-style-type: none"> • The monitoring report on GP-6 Chairperson's Role, completed by J. Reid, was reviewed. • Following discussion, it was agreed to keep this report on an annual basis but that it be done by another Board Director, not the Board Chair. • Following discussion, it was agreed that there was no need to revise the policy at this time. 	Information K. Stepanik
	10.2 GP-18 CEO Recruitment	Moved to In Camera
	10.3 BC Global Board-CEO Relationship	Deferred
11. Information Requested by the Board	<p>13.1 President & CEO Report M. Balcaen's report was circulated.</p> <p>13.2 Chief of Staff Report Dr. J.K. MacDonald's report will be addressed in camera.</p> <p>13.3 VP Patient Services Report D. Makowsky's report was circulated. In addition, a current update was provided on ALC occupancy, which is currently 20. LWDH has been given crisis designation until the end of January 2018, at which time our status will be reviewed. An update was provided on regional and local influenza cases.</p> <p>13.4 VP Mental Health and Addictions Programs Report B. Siciliano's report was circulated. An update was provided on the compliance to-date re: the January 1, 2018 implementation of the Smoke-Free Campus.</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 November 30, 2017 is a deficit of \$171,601.</p>	Information
12. Adjournment	The regular meeting was adjourned at 5:37 p.m.	Adjourned

Chair

President & CEO

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