

AGENDA ITEMS	DISCUSSION	ACTION
<p>4. Business Arising</p> <p>4.1. All Nations Health Partners and Steering Committee Membership</p>	<p>A working document was circulated that outlines the membership, as of September 14, 2018, of the two committees:</p> <ol style="list-style-type: none"> 1.) All Nations Health Partners (ANHP) 2.) LWDH Building a Future Steering Committee <p>It was noted that this is a working document and is subject to change.</p>	<p>Information</p>
<p>4.2. Board Support of Cultural Competency and Safe Care Module for Physicians</p>	<ul style="list-style-type: none"> • The LWDH Board of Directors supports the Medical Advisory Committee (MAC) recommendation that mandatory cultural training of all Active, Associate, and Locum professional staff be part of the credentialing process. Dr. J.K. MacDonald provided an update from the recent MAC meeting. • It was noted that the current LWDH Cultural Competency and Safe Care Module provides thorough historical information, but needs to be expanded to include information on how we change our practice and approach to care. • R. Racette reviewed information on the model utilized in British Columbia. • Following discussion, the following action items were assigned: <ul style="list-style-type: none"> ○ D. Segerts will invite Grand Chief Francis Kavanaugh to lead a Board education session on cultural sensitivity. ○ W. Cuthbert will follow-up with Kenora Chiefs Advisory and their cultural training invitation. It was suggested that Kenora Metis Council also be invited to do an education session. ○ Dr. J. Retson will follow up with HealthForceOntario (HFO) and their progress on mandatory training for their locum physicians. • A mural of the Medicine Wall within LWDH, or on the external building, was discussed. 	<p>D. Segerts</p> <p>W. Cuthbert</p> <p>Dr. J. Retson</p>
<p>4.2.1. Kirkland and Englehart Cultural Mindfulness Workshops</p>	<p>Education modules were discussed above.</p> <p>For more information: http://www.windspeaker.com/news/windspeaker-news/hospital-professionals-become-mindful-about-indigenous-culture-and-history/</p>	<p>Information</p>
<p>5. Strategy Items</p> <p>5.1. Operational Review Update</p>	<ul style="list-style-type: none"> • Continue to work on the Operational Review Recommendations. Meetings with the NWLHIN are ongoing, and they are satisfied with the progress to-date. • Implementation of the recommendations will be paced, as there are many priority projects currently underway. • Hoping to hold a public town hall in November; a staff town hall will be held first. • A display will be put up on the way to the Cafeteria to help visually track recommendations and implementation progress. • Continue to work with the NWLHIN on recovering our base funding that was clawed back under the old funding formula. 	<p>Information</p>
<p>5.1.1. Physician Guiding Coalition</p>	<ul style="list-style-type: none"> • Dr. T. Wehner and R. Racette will be meeting next week to discuss the Physician Guiding Coalition. A number of physicians are interested in joining the coalition. It is anticipated that this will be in place for one (1) year to discuss revisions to the Professional Staff By-laws, leadership, engagement, and future planning. R. Racette will be attending MAC and Medical Staff Meetings. 	<p>Information</p>

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5.2. Integrated Project Management Framework	C. O’Flaherty provided an update: <ul style="list-style-type: none"> • Feedback from the Ministry of Health and Long-term Care (MOHLTC) has been received. C. O’Flaherty, R. Racette, and D. Makowsky are working on revisions to the Integrated Project Management Framework and the Pre-capital Submission. • The MOHLTC Capital Planning Branch is out of “caretaker mode”. • It was noted that it is important to invest the time upfront and plan thoroughly so the project will run smoothly. • Once the framework is submitted and approved, LWDH can begin to use the funding received to advance the project. • R. Racette is meeting with J. Barnes (KCA) tomorrow to provide an update on the revised document. • The All Nations Health Partners are proceeding with a visioning session for the planning of an All Nations Health System. 	Information
6. Approval Items 6.1. Governance Accreditation Team Self-Assessment		Deferred
7. Discussion Items 7.1. Standing Committee Membership	<ul style="list-style-type: none"> • Following discussion, it was agreed that R. Racette and K. Stepanik will draft Terms of Reference models for the standing committees for review and discussion at the next Board Meeting. • Chairs of the standing committees will need to be established, as well as a review of the Board complement to ensure equitable share of workload. • It was noted that an Audit Committee will be started soon as it’s important. 	R. Racette & K. Stepanik
7.2. Chief of Staff Report	<ul style="list-style-type: none"> • Dr. J.K .MacDonald provided an update on physician recruitment and the upcoming laboratory renovation. • It was noted that a meet and greet for medical staff, spouses, community partners, and Board Directors is being planned by the Recruitment Committee; more information to follow. • A recent news story that features Kenora as one of the “physician-friendliest small towns” in Canada was noted. 	Information
8. Date and Time of Next Board Meeting	November 8 th at 5:00 p.m. in the Training Centre Classroom (downstairs).	Information
9. Adjournment	The regular meeting was adjourned at 6:36 p.m.	Adjourned

Chair

President & CEO

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