

**LAKE OF THE WOODS DISTRICT HOSPITAL**  
**Regular Meeting of the Board of Directors**  
**Thursday, June 13, 2019**

**Clarion Lakeside Inn and Conference Centre, Rosewood Ballroom**

**PRESENT:** W. Cuthbert (Chair), J. Diamond, Dr. J.K. MacDonald, D. Makowsky, C. O’Flaherty, W. Peterson, R. Racette, J. Reid, D. Schwartz, E. Stach, B. Siciliano, and Dr. T. Wehner

**REGRETS:** Dr. J. Retson

**GUESTS:** Nicole Brown, Robert Bulman, Donald Denver, Logan Haney, Ashley Hoffmeister, Brent Lundy, Erik Pindera (Daily Miner and News), and Fred Richardson

AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	W. Cuthbert, Chair, called the meeting to order at 5:30 p.m.	Called to Order
	<b>1.1. Attendance and Welcome</b> W. Cuthbert welcomed everyone to the meeting. Acknowledgement of Land Rights: <i>“I wish to acknowledge that we are on the traditional lands of the Anishinaabe of Treaty Three and the Metis Nation. Meegwich, Marsee, Thank you.”</i>	Information
	<b>1.2. Approval of Agenda</b> <b>Moved</b> by D. Schwartz and <b>seconded</b> by J. Reid that the Regular Meeting Agenda be approved as circulated.	Motion #19/6/5 Carried
	<b>1.3. Declaration of Conflict of Interest</b> There were no declarations of conflict of interest.	None
<b>2. Consent Agenda</b>	<b>Moved</b> by W. Peterson and <b>seconded</b> by J. Reid that the Consent Agenda be approved:  <b>Minutes:</b> 2.1. Board of Directors: May 9, 2019 2.2. Patient and Family Advisory Committee Meeting of May 7, 2019 2.3. Governance and Nominating Committee Meeting of May 13, 2019 (draft – not approved) 2.4. Quality Committee of the Board Meeting of May 21, 2019 (draft – not approved) 2.5. Community Engagement Committee Meeting of May 23, 2019 (draft – not approved) 2.6. Guiding Coalition Meeting of May 28, 2019 (draft – not approved) 2.7. Audit and Finance Committee Meeting of May 28, 2019 (draft – not approved) 2.8. Governance Accreditation Meeting of May 28, 2019: Updated Work Plan <b>Other:</b> 2.9. President and CEO Report 2.10. Chief of Staff Report 2.11. VP Corporate Services Report – no report 2.12. VP Mental Health and Addictions Report 2.13. VP Patient Care and CNO Report 2.14. Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance 2.15. Broader Public Sector Accountability Act (BPSAA) Attestation 2.16. Regional Mental Health Design Event 2.17. Cultural Safety and Humility Training 2.18. eConnectivity between Ontario and Manitoba	Motion #19/6/6 Carried
<b>3. Discussion Items</b>		
3.1. LWDH Board	The retreat will be held on a Saturday (9:00 a.m. – 4:00 p.m.) in either	

AGENDA ITEMS	DISCUSSION	ACTION
Director Retreat	September or October. <b>K. Stepanik will circulate a Doodle Poll to determine the best day.</b> Items to review include: community engagement, All Nations Hospital planning, and Accreditation Canada Survey.	K. Stepanik
3.2. Recognition of David Schwartz and Dr. Tim Wehner	Recognition and a gift of thanks were given to David Schwartz, Board Director, and Dr. Tim Wehner, President of the Medical Staff Association, whose terms are concluding following the Annual General Meeting this year. Both were strong contributors and implemental in moving the new governance model forward.	Information
4. Recess	A recess of the regular meeting was called at 5:38 p.m. to move to the Annual General Meeting	Recess
5. Reconvene: Election of Officers	<p>The regular meeting reconvened at 8:19 p.m.</p> <p>The following new Directors attended this portion of the meeting: Nicole Brown, Robert Bulman, Donald Denver, Ashley Hoffmeister, Brent Lundy, Logan Haney, and Fred Richardson. Dr. T. Wehner and D. Schwartz left the meeting.</p> <p>Due to the revised Administrative By-laws, passed at the Annual General Meeting earlier this evening, the terms of Chair and Vice Chair have been changed to two (2) years (Article 6.01(a)). As a result, <b>Wendy Cuthbert was acclaimed as Chair of the Board of Directors, and Wendy Peterson was acclaimed as Vice Chair of the Board of Directors, until June 2020.</b></p> <p><b>Moved</b> by N. Brown and <b>seconded</b> by R. Bulman that Ray Racette be appointed as Secretary of the Board of Directors, and that Cheryl O'Flaherty be appointed as Treasurer of the Board of Directors.</p> <p>These elections will re-occur in June 2020 and will then be in place for a period of two (2) years as per the revised Administrative By-law Article 6.01(a).</p>	Motion #19/6/7 Carried
6. Next Meeting	Thursday, September 12, 2019 at 5:00 p.m. in the Training Centre Classroom (downstairs).	Information
7. Adjournment	<b>Moved</b> by J. Reid and <b>seconded</b> by E. Stach that the regular meeting be adjourned at 8:20 p.m.	Adjourned

\_\_\_\_\_  
Chair

\_\_\_\_\_  
President & CEO

/ks