

**LAKE OF THE WOODS DISTRICT HOSPITAL**  
**Regular Meeting of the Board of Directors**  
**Thursday, December 12, 2019**

**Training Centre Classroom, Lake of the Woods District Hospital**

**PRESENT:** R. Boutette, N. Brown, R. Bulman, W. Cuthbert (Chair), J. Diamond, L. Haney, A. Hoffmeister, B. Lundy, Dr. J.K. MacDonald, D. Makowsky, Dr. L. Noack, C. O'Flaherty, W. Peterson, R. Racette, J. Reid, F. Richardson (via teleconference), and E. Stach

**REGRETS:** Dr. S. Pedersen

AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	W. Cuthbert, Chair, called the meeting to order at 5:48 p.m.	Called to Order
	<b>1.1. Attendance and Welcome</b> W. Cuthbert welcomed everyone to the meeting. The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	Information
	<b>1.2. Approval of Agenda</b> <b>Moved</b> by B. Lundy and <b>seconded</b> by E. Stach that the regular meeting agenda be approved as circulated.	Motion #19/12/2 Carried
	<b>1.3. Declaration of Conflict of Interest</b> There were no declarations of conflict of interest.	None
<b>2. Education</b> 2.1. RAAM (Rapid Access Addiction Medicine) Clinic		Deferred
<b>3. Consent Agenda</b>	<b>Moved</b> by J. Reid and <b>seconded</b> by N. Brown that the Consent Agenda be approved: <b>Minutes:</b> 3.1. Board of Directors: November 14, 2019 (draft) 3.2. Patient and Family Advisory Committee: November 4, 2019 (draft) 3.3. Quality Committee of the Board: November 19, 2019 (draft) 3.4. Governance and Nominating Committee: November 26, 2019 (draft) 3.5. Patient and Family Advisory Committee: December 9, 2019 deferred <b>Other:</b> 3.6. President and CEO Report 3.7. Chief of Staff Report – Moved to 6.2 3.8. VP Corporate Services Report 3.9. VP Patient Care and CNO Report	Motion #19/12/3 Carried
<b>4. Strategy Items</b> 4.1. Cultural Safety and Humility Training		Deferred
4.2. Operational Review Update		Deferred
<b>5. Approval Items</b> 5.1. Professional Staff Privileges	<b>Moved</b> by E. Stach and <b>seconded</b> by J. Diamond that the Board of Directors approves the list of Professional Staff Privileges for the year ending December 31, 2019 as circulated.	Motion #19/11/4 Carried
5.2. Quality and Safety; Performance Dashboard	<b>Moved</b> by J. Diamond and <b>seconded</b> by B. Lundy that the Board of Directors approves the Performance Dashboard as presented.  <b>E. Mudry and C. O'Flaherty will endeavor to populate the dashboard to present at the February 2020 meeting.</b>	Motion #19/11/5 Carried  C. O'Flaherty E. Mudry
<b>6. Discussion Items</b> 6.1. March 2020 Board Meeting	<ul style="list-style-type: none"> <li>The Board of Directors will hold a meeting in March 2020, as scheduled.</li> </ul>	Information
<b>6.2 Chief of Staff Report</b>	<ul style="list-style-type: none"> <li>Dr. MacDonald discussed the Spectrum ID app, which is an LWDH-hosted app for digital access to treatment resources. LWDH is the first hospital of this size to do so in Canada. Dr. MacDonald expressed his pride for the people who contributed to</li> </ul>	Information

AGENDA ITEMS	DISCUSSION	ACTION
	<p>the development of this program.</p> <ul style="list-style-type: none"> <li>• Dr. MacDonald reported that the app currently has 84 active users.</li> <li>• MRSA tops the list of searches.</li> <li>• The Antimicrobial Stewardship Committee will continue to add to the database based on changes in the region.</li> <li>• Patient information sheets may also be appended, to be printed or sent to patients.</li> <li>• Anyone interested in obtaining a link to the app can request through K. Myles, or download it directly from the Apple App Store or Google Play Store.</li> <li>• Positive feedback from local physicians.</li> </ul>	
<b>7. Next Meetings</b>	<ul style="list-style-type: none"> <li>• <u>Governance &amp; Nominating</u>: January 9, 2020 at 3:00 p.m. in the LWDH Boardroom.</li> <li>• <u>Quality &amp; Patient Safety</u>: January 16, 2019 at 12:00 p.m. in the LWDH Boardroom.</li> <li>• <u>Governance &amp; Nominating</u>: January 28, 2020 at 1:30 p.m. in Studio #2 (downstairs).</li> <li>• <u>Board Meeting</u>: Thurs. Feb. 13, 2019 at 5:00 p.m. in the Training Centre Classroom</li> </ul>	Information
<b>8. Adjournment</b>	<b>Moved</b> by R. Boutette and <b>seconded</b> by J. Reid that the regular meeting be adjourned at 7:15 p.m.	Adjourned

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Chair

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President & CEO

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