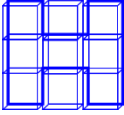


Lake of the Woods District Hospital Regular Meeting of the Board of Directors

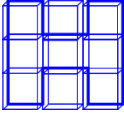
Date: May 14, 2020	Location: Virtual	Chairperson: Wendy Cuthbert	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 5:02 p.m.		Time Meeting Adjourned: 6:23 p.m.	
Present:			
R. Racette	J. Reid	R. Boutette	E. Stach
B. Lundy	L. Haney	A. Hoffmeister	W. Peterson
W. Cuthbert	R. Bulman	Dr. J.K. MacDonald	J. Diamond
F. Richardson	Dr. S. Pedersen	C. O’Flaherty	D. Makowsky
Dr. L. Noack (arrived at 5:52 p.m.)			
Guests:			
J. Walters	Z. Hmood		
Absent/Regrets :			
N. Brown			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Cuthbert, Chair, called the meeting to order at 5:02 p.m.	Called to Order
	1.1. Attendance and Welcome W. Cuthbert welcomed everyone to the meeting. The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	Information
	1.2. Approval of Agenda Moved by E. Stach and seconded by R. Bulman that the regular meeting agenda be approved as circulated.	Motion #20/5/1 Carried
	1.3. Declaration of Conflict of Interest There were no declarations of conflict of interest.	None
2. Education	<ul style="list-style-type: none"> No education session was scheduled for this evening. The Board of Directors extended a thank you to the Nurses and Midwives in recognition of Nursing Week and WHO's International Year of the Nurse and the Midwife. Acknowledgement was also extended to Physicians in recognition of Doctors' Day, which was held on May 1, 2020. 	Information
3. Consent Agenda	Moved by J. Reid and seconded by W. Peterson that the Consent Agenda be approved: Minutes: <ul style="list-style-type: none"> 3.1 Board of Directors: March 12, 2020 (draft) 3.2 Quality & Patient Safety Committee of the Board: March 9, 2020 (draft) 3.3 Audit and Finance Committee: March 10, 2020 (draft) 3.4 Policy Refresh Working Group Notes: May 7, 2020 (draft) Other: <ul style="list-style-type: none"> 3.5 Professional Staff Privileges from In Camera Meeting April 9, 2020 3.6 Service Leads from In Camera Meeting April 9, 2020 	Motion #20/5/2 Carried
4. Strategy Items		
4.1. All Nations Hospital Project Update	<ul style="list-style-type: none"> A briefing note was circulated. Though COVID-19 provided a minor set-back, work continued in the background. Community Project Planners (CPPs) have compiled the survey data, which was provided to the consultants and utilized to commence the report that is the basis of the submission to the Ministry of Health. Heading in the right direction in terms of planning for the future of the All 	Information



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AGENDA ITEMS	DISCUSSION	ACTION
	<p>Nations Hospital. A Grand Rounds session was held today with LWDH and professional staff. The discussion and feedback was very beneficial and useful. Future sessions are also being held to validate the Clinical Services Plan; a Board presentation will also be scheduled.</p> <ul style="list-style-type: none"> • The Steering Committee will be meeting virtually on May 27th and will be reviewing the draft Clinical Services Plan, as well as looking at site selection criteria, which is the next part of planning. The criteria matrix will be reviewed and vetted by the Steering Committee. • CPPs continue to do engagement virtually whenever possible. • K. Kishiqueb is currently supporting KCA with COVID-19 support, including a help line. Virtual sessions are very difficult to set up in First Nations communities due to connectivity issues. CPPs will continue to look at holding engagement sessions while following the rules and regulations that are implemented. • CPPs will also be looking at creative ways to engage with summer residents. 	
4.2. Cross-Border Access during COVID-19	<ul style="list-style-type: none"> • A letter was circulated from Shared Health Manitoba that states that for the purposes of "Infection Prevention and Control measures, patients and their escorts who travel from Nunavut and Northwestern Ontario (west of Thunder Bay) for care will be considered 'Manitobans'". This letter ensures service provision to Kenora residents during COVID-19, and demonstrates progress of our area being recognized as a service network with the province of Manitoba. • Meeting with Shared Health Manitoba on March 23rd was postponed due to COVID-19 and will be rescheduled. The purpose of this meeting was to discuss Kenora becoming a health hub within the province of Manitoba, which would allow us to be a part of their service planning table. 	Information
5. Discussion Items 5.1. COVID-19 Update	<ul style="list-style-type: none"> • R. Racette presented an update on COVID-19. • The following items were reviewed: Directives issues, surge capacity planning, actions to date, policies and procedures implemented, Assessment Centre, on-site PCR testing at LWDH, PPE conservation, Human Resources update, and communication strategy. • A new Emergency Order not mentioned in the presentation directed hospitals to support long-term care homes in the event of a COVID-19 outbreak. • Hospitals have been asked to begin discussions on how to restart elective procedures. Need to ensure capacity is maintained in the event of COVID-19 arriving in our community. Drugs and PPE are currently on allocation and any potential shortages must be addressed prior to restarting procedures. Surgery cannot be started until planning is completed and approved, criteria is met, and the Directive has been lifted so the service can be provided. There is no timeline on this. • LWDH is noting an increase of ALC patients in-hospital due to a Ministry Directive that prohibits hospital patients from being admitted into long-term care facilities. • Update provided on testing and staff morale. • A staff survey is currently being developed and will be circulated once questions are finalized. Results will be shared with the Board. • Update provided on the Keewatin Isolation Centre and its purpose. Continue to work on pathways regarding who can access this centre. A lease was signed in partnership with KDSB and the City of Kenora until the 	Information



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AGENDA ITEMS	DISCUSSION	ACTION
	<p>end of June 2020.</p> <ul style="list-style-type: none">• It was noted that long-term care home staff are unable to work in multiple locations as per a Ministry Directive. Every facility has their own Infection Prevention and Control policies and in the event of an outbreak restriction would occur between facilities.• Reporting of expenses for COVID-19 are occurring on a monthly basis to the Ministry. This report includes capital costs (i.e. equipment), and operating costs (i.e. PPE, staffing, sick time, overtime, redeployment, physician compensation etc). It is unknown how much will be recovered.	
6. Decision Items 6.1. Professional Staff Privileges	Moved by F. Richardson and seconded by J. Reid that the listing of professional staff privileges for the year ending December 31, 2020 be approved as circulated.	Motion #20/5/3 Carried
7. Next Meetings	<ul style="list-style-type: none">• <u>Board Meeting</u>: June 11, 2020 at 5:30 p.m. virtually• <u>Annual General Meeting</u>: June 11, 2020 at 7:00 p.m. virtually	Information
8. Adjournment	The regular meeting was adjourned at 6:23 p.m.	Adjourned

Chair

President & CEO