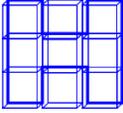


Lake of the Woods District Hospital Regular Meeting of the Board of Directors

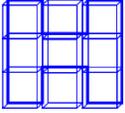
Date: June 11, 2020	Location: Virtual	Chairperson: Wendy Cuthbert	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 5:32 p.m.		Time Meeting Adjourned: 8:01 p.m.	
Present:			
R. Racette	C. O'Flaherty	W. Peterson	Dr. L. Noack
J. Diamond	R. Bulman	B. Lundy	J. Reid
Dr. S. Pedersen	E. Stach	F. Richardson	R. Boutette
L. Haney	W. Cuthbert	D. Makowsky	A. Hoffmeister
Dr. J.K. MacDonald	N. Brown		
Guests:			
M. Aiken (Q104)	CJRL		
Absent/Regrets :			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Cuthbert, Chair, called the meeting to order at 5:32 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 W. Peterson and seconded by E. Stach that the regular meeting agenda be approved as circulated.	Motion #20/6/6 Carried
	1.3. Declaration of Conflict of Interest There were no declarations of conflict of interest.	None
2. Consent Agenda	Moved by A. Hoffmeister and seconded by J. Diamond that the Consent Agenda be approved: Minutes: 2.1. Board of Directors: May 14, 2020 (draft) 2.2. Governance and Nominating Committee: May 22, 2020 (draft) 2.3. Audit and Finance Committee: May 26, 2020 (draft) 2.4. Governance and Nominating Committee: June 4, 2020 (draft) 2.5. E-Vote Decision on Interim Chief of Staff: May 29, 2020 Other: 2.6. Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance 2.7. Multi-Sector Service Accountability Agreement (M-SAA) Declaration of Compliance 2.8. Broader Public Sector Accountability Act (BPSAA) Attestation 2.9. Nine (9) Month Extension for the H-SAA and M-SAA	Motion #20/6/7 Carried
3. Strategy Items 3.1. All Nations Hospital Project Update	<ul style="list-style-type: none"> • A briefing note was circulated. • The Project Planning Team and Steering Committee are proceeding with virtual meetings. • In addition, the consultants have been virtually presenting the draft Clinical Services Plan over the past two weeks to LWDH and professional staff, patients and families, partner agencies, and to the LWDH and KCA Board of Directors. The purpose of these presentations were to validate the findings of the engagement sessions held in February 2020. 	Information



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AGENDA ITEMS	DISCUSSION	ACTION
	<ul style="list-style-type: none"> Update provided on the Community Project Planners (CPPs), who are starting to do virtual engagement sessions with the community. All feedback and information will continue to be forwarded to the consultants for review and inclusion in the Clinical Services Plan as it progresses through this stage. CPPs will be working diligently to obtain feedback from Kenora's summer residents in the coming months. The Steering Committee is starting to work on site election, and a criteria matrix has been approved. This work will continue over the next three (3) months. The engagement sessions in the coming months will focus on site selection, now that the clinical services engagement has concluded. 	
4. Discussion Items 4.1. COVID-19 Update	<ul style="list-style-type: none"> The Province of Ontario has started to relax and is looking at slowly reopening. LWDH continues to look at this from a health care point of view. Hospitals continue to be mandated through Directives with regards to what needs to remain closed. Currently mandated to shut down elective procedures and visiting. LWDH is starting to look at how to restart some of the deferred services and has completed a risk assessment to analyze these services and our capacity to restart; close attention is being paid to personal protective equipment (PPE) and drugs. A tentative start date is June 22, 2020 for surgical services, which will involve a lot of planning and review. Will need to be flexible as COVID-19 evolves; staff will need to remain vigilant with their PPE. It was noted that there have been some recent positive COVID-19 cases in Kenora and the immediate area, and as a result testing has increased substantially this past week. LWDH is seeing an increase in ED visits as the provinces open and travel restrictions are relaxed. LWDH will be starting up slowly and will need to meet strict requirements to ensure the hospital can deal with a COVID-19 surge. 	Information
5. Decision Items 5.1. Professional Staff Privileges	Moved by L. Haney and seconded by E. Stach that the listing of professional staff privileges for the year ending December 31, 2020 be approved as circulated.	Motion #20/6/8 Carried
6. Recess	A recess of the regular meeting was called at 5:54 p.m. to move to the in camera session and the Annual General Meeting.	Recess
7. Reconvene: Election of Officers	The regular meeting reconvened at 7:56 p.m.	Reconvened
7.1. Board Chair	Moved by B. Lundy and seconded by J. Reid that Wendy Peterson be nominated for the position of Chair of the Board of Directors for a two (2) year term to June 2022. There being no further nominations, Wendy Peterson was acclaimed Chair of the Board of Directors.	Motion #20/6/9 Carried
7.2. Board Vice Chair	Moved by L. Haney and seconded by F. Richardson that Brent Lundy be nominated for the position of Vice Chair of the Board of Directors for a two (2) year term to June 2022. There being no further nominations, Brent Lundy was acclaimed Vice Chair of the Board of Directors.	Motion #20/6/10 Carried
7.3. Secretary	Moved by B. Lundy and seconded by N. Brown that Ray Racette be appointed as Secretary of the Board of Directors for a two (2) year term to June 2022.	Motion #20/6/11 Carried



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

AGENDA ITEMS	DISCUSSION	ACTION
7.4. Treasurer	Moved by L. Haney and seconded by F. Richardson that Cheryl O'Flaherty be appointed as Treasurer of the Board of Directors for a two (2) year term to June 2022.	Motion #20/6/12 Carried
8. Next Meeting(s)	<u>Board Meeting</u> : September 10, 2020 at 5:00 p.m.	Information
9. Adjournment	Moved by R. Boutette and seconded by F. Richardson that the regular meeting be adjourned at 8:01 p.m.	Adjourned

Chair

President & CEO