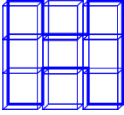


Lake of the Woods District Hospital Regular Meeting of the Board of Directors

Date: November 12, 2020	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 6:02 p.m.		Time Meeting Adjourned: 6:38 p.m.	
Present:			
R. Racette	C. O'Flaherty	J. Reid	Dr. S. Pedersen
W. Peterson	L. Haney	C. Chapman	J. Diamond
D. Makowsky	A. Hoffmeister	N. Brown	B. Lundy
Dr. L. Noack	R. Bulman	F. Richardson	R. Boutette
Absent/Regrets:			
Dr. L. Snyder			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Peterson, Chair, called the meeting to order at 6:02 p.m.	Called to Order
1.1. Attendance and Welcome	W. Peterson welcomed everyone to the meeting. Charlene Chapman, new Board Director, was welcomed to the table.	Information
1.2. Acknowledgement of Land Rights	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Meeting Etiquette	W. Peterson reviewed virtual meeting etiquette.	Information
1.4. Approval of Agenda	Moved by R. Boutette and seconded by R. Bulman that the regular meeting agenda be approved as circulated.	Motion #20/11/3 Carried
1.5. Declaration of Conflict of Interest	There were no declarations of conflict of interest.	None
2. Consent Agenda	<p>Moved by N. Brown and seconded by R. Bulman that the Consent Agenda be approved:</p> <p>Minutes:</p> <ul style="list-style-type: none"> 2.1. Board of Directors: October 8, 2020 (draft) 2.2. Guiding Coalition: October 1, 2020 (draft) 2.3. Governance and Nominating Committee: October 22, 2020 (draft) <p>Other:</p> <ul style="list-style-type: none"> 2.4. CEO Report 2.5. Chief of Staff Report 2.6. VP Patient Care Report 2.7. VP Corporate Services Report 2.8. Ontario Health Announcement 2.9. Governance Advice during COVID-19 	Motion #20/11/4 Carried
3. Strategy Items		
3.1. Operational Review Update	<ul style="list-style-type: none"> • Latest updates were circulated and have been highlighted. Updates will be posted to the internal and external websites for information. • Will continue to keep this action plan updated. • Executive and Leadership Teams were thanked for their hard work in implementing the recommendations. • It was noted that the Guiding Coalition has finalized their work and will be reporting to the Board and Medical Staff on their achievements. 	Information
3.2 All Nations Hospital Project Update	<ul style="list-style-type: none"> • A briefing note was circulated for information. • Work is ongoing with the consultants on this project. Working on the final details of the Stage 1 submission to the Ministry of Health, which is expected to occur in late January or early February 2021. • Extensive consultations have been completed with managers, staff, 	



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AGENDA ITEMS	DISCUSSION	ACTION
	<p>stakeholders, patients, and families re: department space requirements.</p> <ul style="list-style-type: none"> • Planning a site visit to Sioux Lookout Meno Ya Win Health Centre to review their program; LWDH and Kenora Chiefs Advisory (KCA) will be attending. • The Project Team continues to meet regularly to finalize site options that will be evaluated by the Steering Committee so a final recommendation can be presented to the Board for final approval. 	
4. Discussion Items		
4.1. Quality & Patient Safety (Standing Item)		Deferred to December
4.2. LWDH Anishinaabe Health Advisory Committee Refresh	<ul style="list-style-type: none"> • A briefing note was circulated. Work is underway to refresh this committee. • Will be reaching out to KCA, Treaty #3, Kenora Métis, and WHNAC for volunteers to be part of this committee. • Feedback collated by K. Kishiqueb and C. Kissick, Community Project Planners, has brought forward action items that can be implemented now. This committee will assist in implementing these changes. • It was noted that this will be a Board Standing Committee. Once established, a media release will be prepared and will consult with partners re: launching this work in ceremony. • A Terms of Reference, outlining equitable membership, needs to be developed and finalized. • D. Makowsky will bring this forward to the next Patient and Family Advisory Committee (PFAC) for discussion re: how these committees could possibly link together. 	D. Makowsky To PFAC
5. Decision Items		
5.1. Recommendation from Governance and Nominating Committee: Terms of Reference	<p>Moved by B. Lundy and seconded by R. Boutette that the Board of Directors approves the recommendation of the Governance and Nominating Committee, that the Terms of Reference be updated to reflect the following changes:</p> <ul style="list-style-type: none"> • Add item “(i) recommend to the Board the methodology for annual evaluation of the Chief of Staff”; and • Revise item (q) to read: “the strengths and weaknesses identified through the annual evaluation will be reviewed by a subcommittee of Governance and Nominating, and improvements to be acted upon will be reviewed by this committee before going to the Board of Directors.” 	Motion #20/11/5 Carried
5.2. Professional Staff Privileges	<p>Moved by N. Brown and seconded by J. Diamond that the Professional Staff Privileges, for the year ending December 31, 2020, be approved as circulated.</p> <ul style="list-style-type: none"> • Update provided on Ophthalmology recruitment. 	Motion #20/11/6 Carried
5.3. Chief of Staff Evaluation Tool	<p>Moved by B. Lundy and seconded by R. Boutette that the Board of Directors approves the recommendation from the Governance and Nominating Committee, that the Chief of Staff Evaluation Tool be approved as circulated.</p>	Motion #20/11/7 Carried
6. Next Meeting(s)	<u>Board Meeting</u> : December 10, 2020 at 5:00 p.m. via Go To Meeting.	Information
7. Adjournment	Moved by R. Boutette and seconded by A. Hoffmeister that the regular meeting be adjourned at 6:38 p.m.	Adjourned

Chair

President & CEO