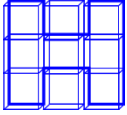


Lake of the Woods District Hospital Regular Meeting of the Board of Directors

Date: December 10, 2020	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 5:00 p.m.		Time Meeting Adjourned: 5:26 p.m.	
Present:			
D. Makowsky	F. Richardson	R. Boutette	R. Racette
C. O'Flaherty	Dr. S. Moore (arrived at 5:07 P.M.)	J. Reid	N. Brown
B. Lundy	J. Diamond	A. Hoffmeister	R. Bulman
L. Haney	W. Peterson	Dr. L. Noack	C. Chapman
Absent/Regrets:			
Dr. L. Snyder			
Guests:			
F. Devins (left at 5:20 p.m.)	E. Mudry, LWDH	T. Davidson, CJRL	

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Peterson, Chair, called the meeting to order at 5:00 p.m.	Called to Order
1.1. Attendance and Welcome	W. Peterson welcomed everyone to the meeting. Dr. S. Moore, new LWDH Chief of Staff, was welcomed to the table. Dr. S. Pedersen was sincerely thanked for his leadership and guidance during his time as the Interim Chief of Staff.	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 F. Richardson and seconded by B. Lundy that the regular meeting agenda be approved as circulated.	Motion #20/12/1 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 A. Hoffmeister that the Consent Agenda be approved:</p> <p>Minutes:</p> <p>2.1. Board of Directors: November 12, 2020 (draft)</p> <p>2.2. Governance and Nominating Committee: November 18, 2020 (draft)</p> <p>2.3. Quality and Patient Safety Committee: November 26, 2020 (draft)</p> <p>2.4. Patient and Family Advisory Committee: November 2, 2020 (draft)</p> <p>Other:</p> <p>2.5. News Release: CMHA Kenora, OPP Mobile Crisis Response Program</p> <p>2.6. Operational Review Update</p> <p>2.7. Province Approves 13 New Ontario Health Teams</p> <p>2.8. Niisaachewan Anishinaabe Nation Press Release</p> <p>2.9. Ministry of Health Letter: OHT Funding for 2021-2022</p> <p>2.10. Chief of Staff Report</p>	Motion #20/12/2 Carried
3. Strategy Items		Information
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> • A briefing note was provided for this agenda item. • The Service Delivery Model Report is currently being finalized and will be going to the Steering Committee next week for their recommendation to the Board in early January 2021. • The next submission to the Ministry of Health is Stage 1B, which outlines site selection and the spatial requirements for the new building. The Ministry mandates that two (2) options must be provided for current site, and one (1) option for a new site/location. This information is confidential until it has followed the proper process and will come to the Board for final approval. Hopeful that the final submission will be ready for early April 2021. 	



Lake of the Woods District Hospital

Regular Meeting of the Board of Directors

AGENDA ITEMS	DISCUSSION	ACTION
	<ul style="list-style-type: none"> It was noted that COVID-19 has not impacted the quality of planning. It was noted that the project work has been occurring in the background since September and a Steering Committee meeting has not been held. As a result, there has not been recent communication to the public on the project. The next Steering Committee meeting is scheduled to be held on Thursday, December 17th. Questions from the community can be directed to the Community Project Planners, Charlene Kissick (LWDH) and Kathy Kishiqueb (KCA). 	
4. Discussion Items 4.1. Quality & Patient Safety (Standing Item)		Moved to In Camera
4.2. LWDH Anishinaabe Health Advisory Committee Refresh Update	<ul style="list-style-type: none"> Meetings have resumed with LWDH, KCA, and the Community Project Planners re: operational changes that were identified from the community consultations. These meetings are held every two (2) weeks. D. Makowsky and R. Racette met with W. Peterson and D. Armstrong re: their vision for this committee; will meet again in January. D. Makowsky is currently seeking a Terms of Reference from Sioux Lookout and R. Racette will be following up with colleagues located in British Columbia. Emergency Department is one location that LWDH would like to implement improvements as soon as possible. It was noted that the Smudge Room has been refreshed and Elder Allan White is coming next week to open the room in ceremony. <p>Following discussion, it was unanimous that the LWDH move forward with an “Indigenous Advisory Council.” This will not be a Board Standing Committee, but the Board will be kept updated through the VP Patient Services report. Membership will include representation from the Board of Directors. An Advisory Council will allow for more flexibility re: membership and structure (i.e., Co-chairs).</p>	Approved D. Makowsky & R. Racette Update Agenda
5. Decision Items 5.1. Professional Staff Privileges	Moved by N. Brown and seconded by F. Richardson that the Professional Staff Privileges, for the year ending December 31, 2020, be approved as circulated.	Motion #20/12/3 Carried
5.2. ED Service Leads	Moved by J. Diamond and seconded by F. Richardson that the Board of Directors approves the recommendation from the Medical Advisory Committee that Dr. Zahra Jaffer and Dr. Emily Hildebrand be approved as joint Service Leads for Emergency Services for the 2021 – 2022 year, commencing late March or early April 2021.	Motion #20/12/4 Carried
6. Next Meeting(s)	<u>Board Meeting:</u> February 11, 2021 at 5:00 p.m. via Go to Meeting.	Information
7. Adjournment	Moved by R. Bulman and seconded by F. Richardson that the regular meeting be adjourned at 5:26 p.m.	Adjourned

Chair _____

President & CEO _____