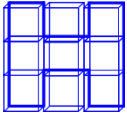


Lake of the Woods District Hospital Regular Meeting of the Board of Directors

Date: February 11, 2021	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 5:00 p.m.		Time Meeting Adjourned: 5:27 p.m.	
Present:			
F. Richardson	N. Brown	R. Boutette	R. Racette
C. O'Flaherty	D. Makowsky	Dr. L. Snyder	B. Lundy
J. Reid	W. Peterson	A. Hoffmeister	C. Chapman
Dr. S. Moore	R. Bulman	J. Diamond	Dr. L. Noack (arrived at 5:26 p.m.)
Absent/Regrets:			
L. Haney			
Guests:			

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.	Information
1.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Approval of Agenda	Moved by F. Richardson and seconded by N. Brown that the regular meeting agenda be approved as circulated.	Motion #21/1/1 Carried
1.4. Declaration of Conflict of Interest	There were no declarations of conflict of interest.	None
2. Consent Agenda	<p>Moved by A. Hoffmeister and seconded by R. Bulman that the Consent Agenda be approved:</p> <p>Minutes:</p> <p>2.1. Board of Directors: December 10, 2020 (draft) 2.2. Patient and Family Advisory Committee: December 7, 2020 (draft) 2.3. Governance and Nominating Committee: December 16, 2020 2.4. KCA and LWDH Board-to-Board Meeting: January 6, 2021 (draft) 2.5. Governance and Nominating Committee: January 21, 2021 (draft)</p> <p>Other:</p> <p>2.6. CEO Report – no report 2.7. Chief of Staff Report 2.8. VP Corporate Services Report 2.9. VP Patient Services Report 2.10. COVID-19 Activity Impacts on NWO Patient Acceptance 2.11. TBRHSC Congratulations Letter re: Dialysis Relocation 2.12. LWDH Indigenous Advisory Council/Committee Refresh Update 2.13. COVID-19 Weekly Summary from NWHU</p>	Motion #21/1/2 Carried
3. Strategy Items		
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> • C. O'Flaherty provided a detailed update on the recent work of the All Nations Hospital Steering Committee, which included the recommendations of three (3) reports relating to the Technical Building Assessment, Site Selection, and the Master Building Plan. • Recommendations from the Steering Committee will go to a joint LWDH and KCA Board-to-Board Meeting, and then to the LWDH Board of Directors for final approval. • Hope to have the Stage 1 submitted in April 2021. The next six to eight weeks will be busy, with some special meetings required for decision making. 	Information



Lake of the Woods District Hospital

Regular Meeting of the Board of Directors

AGENDA ITEMS	DISCUSSION	ACTION
3.2. Ontario Health Team (OHT) Update	<ul style="list-style-type: none"> A briefing note was circulated. Will be a focus in the summer months to develop a communication plan to the public regarding the work and purpose of the OHT. A new logo for the All Nations Health Partners and OHT has been approved and will be unveiled soon. The logo was developed in partnership, with guidance from Elders. C. Neil has been seconded from the Sunset Country Family Health Team to the All Nations Health Partners to be the Executive Lead for the OHT. This position will be fundamental in moving the OHT work forward. Currently looking at developing a collaborative decision-making model. Update provided on the Digital Strategy Working Group. A lot of work is occurring with COVID-19, and many partnerships have been formed to support key initiatives. 	Information
4. Discussion Items 4.1. Quality & Patient Safety (Standing Item): Discharge Follow-up Phone Calls	<ul style="list-style-type: none"> The Discharge Follow-up Phone Call results for December 2020 were circulated. It provided a summary by department and includes positive feedback and opportunities for improvement. It has been suggested to include the quality improvements put in place because of the feedback received. This information has been shared with the Patient and Family Advisory Committee (PFAC) and the Quality and Patient Safety Committee. Patients must consent upon admission to being contacted. 	Information
5. Decision Items 5.1. Professional Staff Privileges	<p>Moved by B. Lundy and seconded by F. Richardson that the Professional Staff Privileges, for the year ending December 31, 2020 and December 31, 2021, be approved as circulated.</p> <p>Dr. S. Moore will present to the Board next month on the credentialing process for privileges.</p>	Motion #21/1/3 Carried Dr. S. Moore Add Education Item
5.2. Diagnostic Imaging Service Lead	<p>Moved by R. Bulman and seconded by R. Boutette that the Board of Directors approves the recommendation from the Medical Advisory Committee that Dr. Catherine Murray be approved as Service Lead for Diagnostic Imaging, effective immediately.</p> <p>Dr. P. Garces was sincerely thanked for his time and dedication over the last several years in this department. He will continue to provide locum coverage.</p>	Motion #21/1/4 Carried
5.3. Appointment of the LWDH Audit and Finance Committee	<p>Moved by R. Bulman and seconded by F. Richardson that the Board of Directors approves the recommendation from Governance and Nominating Committee that Charlene Chapman be appointed to the LWDH Audit and Finance Committee.</p>	Motion #21/1/5 Carried
6. Next Meeting	<u>Board Meeting</u> : March 11, 2021 at 5:00 p.m. via Go to Meeting.	Information
7. Adjournment	The regular meeting was adjourned at 5:27p.m.	Adjourned

Chair

President & CEO