

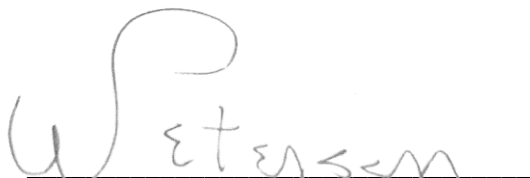
Regular Meeting of the Board of Directors

Date: March 11, 2021	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 5:00 p.m.		Time Meeting Adjourned: 6:33 p.m.	
Present:			
F. Richardson	Dr. S. Moore	D. Makowsky	R. Racette
C. O'Flaherty	W. Peterson	R. Boutette	N. Brown
B. Lundy	R. Bulman	J. Reid	L. Haney
J. Diamond (arrived at 5:04 p.m.)	Dr. L. Noack (arrived at 6:04 p.m.)		
Absent/Regrets:			
C. Chapman	Dr. L. Snyder		
Guests:			
L. Brown, LWDH			

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 B. Lundy that the regular meeting agenda be approved as circulated.	Motion #21/3/1 Carried
1.4. Declaration of Conflict of Interest	There were no declarations of conflict of interest.	None
2. Consent Agenda	<p>Moved by F. Richardson and seconded by N. Brown that the Consent Agenda be approved with item #2.5 being moved to item #5.4 with regards to the Restructuring of the Laboratory Models, and item #2.8 being moved to item #5.5 with regards to NWLHIN Crisis Designation Status:</p> <p>Minutes:</p> <p>2.1. Board of Directors: February 11, 2021 (draft)</p> <p>2.2. Patient and Family Advisory Committee: February 1, 2021 (draft)</p> <p>2.3. Quality and Patient Safety Committee: February 9, 2021 (draft)</p> <p>2.4. Governance and Nominating Committee: February 23, 2021 (draft)</p> <p>Other:</p> <p>2.5. CEO Report - <i>moved to item #5.4 with regards to Restructuring of the Laboratory Models</i></p> <p>2.6. Chief of Staff Report</p> <p>2.7. VP Corporate Services Report</p> <p>2.8. VP Patient Services Report – <i>moved to item #5.5 with regards to NWLHIN Crisis Designation Status</i></p> <p>2.9. COVID-19 Weekly Summary from NWHU</p> <p>2.10. Regional Services Committee Briefing Note</p> <p>2.11. Ontario Health Team (OHT) Update</p>	Motion #21/3/2 Carried with Revisions
3. Education		
3.1. Professional Staff Privileges and Credentialing Process	<ul style="list-style-type: none"> Dr. S. Moore presented on Professional Staff Privileges and the Credentialing Process. The information obtained from each applicant during the credentialing process was reviewed. The various Professional Staff Privilege 	Information

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	<p>categories were defined (Active, Associate, Courtesy, Regional, and Locum Tenens).</p> <ul style="list-style-type: none"> Once an applicant submits their application, it is reviewed in detail by the Credentialing Committee who then forwards applicants onto the Medical Advisory Committee (MAC) for a recommendation to the Board. This recommendation comes to the Board for final approval. Only the Board can appoint providers to the Professional Staff, determine their scope and type, and revoke, suspend, or refuse to appoint a physician. The Board receives a written report from the Chief of Staff on behalf of the MAC. This typically does not go into detail about individual physicians and recommendations are in accordance with the Professional Staff By-laws. Any areas of questions or concern are added to the in camera session for discussion. 	
<p>4. Strategy Items 4.1. All Nations Hospital Update</p>	<ul style="list-style-type: none"> Work continues to complete the Stage 1B Business Case. The Project Planning Team has two meetings in March for the final review. Meetings will be scheduled with the Steering Committee and LWDH/KCA Boards in early April. The final sections of Stage1B will be presented for recommendation at that time. Running approximately four (4) months behind schedule due to COVID-19. Anticipate that we will be able to submit by the end of April to the Ministry of Health for their review. Meeting with the NWHLIN tomorrow to seek endorsement from them on Stage 1A Clinical Services Plan. It was noted that the NWLHIN will be transitioning to Ontario Health on March 31, 2021. 	Information
<p>5. Discussion Items 5.1. Quality & Patient Safety (Standing Item)</p>		Moved to In Camera
<p>5.2. FIREFLY Virtual Spring Governance Series</p>	<p>A promotional brochure was circulated for information. Directors are welcome to attend any session(s) of interest to them. Contact K. Stepanik for assistance with registering.</p>	Directors
<p>5.3. COVID-19 LWDH Outbreak Status</p>	<ul style="list-style-type: none"> A COVID-19 Outbreak was declared on Saturday, March 6, 2021 on 2E. All patients have been tested; nine (9) patients have tested positive for COVID-19 and are associated with the outbreak. Negative patients have been isolated; positive patients have been cohorted together. All patients on 3E have also been tested, with no positive cases identified. Currently, there is one (1) positive COVID-19 patient on 3E that is not associated with the outbreak. LWDH's Infection Prevention and Control Team were commended on an amazing job in identifying the outbreak and taking immediate action. All applicable staff have been contact traced. Any staff who could not recall proper use of PPE or were symptomatic have been tested on-site. Extended surveillance testing with the staff has also been completed for anyone who was on 2E/3E despite their role or direct patient interaction. This was completed using an on-site mobile testing in the Training Centre Classroom. Over 100 staff were tested. 	Information
<p>5.4. Restructuring of the Laboratory Models</p>	<p>This item was moved from the Consent Agenda for further discussion.</p> <ul style="list-style-type: none"> LWDH is looking at stabilizing Laboratory staffing by adding Medical Laboratory Assistants (MLAs) to augment the Medical Laboratory Technologists (MLTs). This staffing complement is common in laboratories and will hopefully assist with recruitment and the retention of current staff. Seven Generations is currently looking at an MLA training program that 	Information

AGENDA ITEMS	DISCUSSION	ACTION
	would accommodate 10 applicants for a nine (9) month program.	
5.5. NWLHIN Crisis Designation Status	<p>This item was moved from the Consent Agenda for further discussion.</p> <ul style="list-style-type: none"> The process of obtaining Crisis Designation Status from the NWLHIN was reviewed. It is based on ALC patients in-hospital and bed capacity. The designation gives LWDH priority to long-term care beds unless a patient is in crisis in the community. It was noted that Pinecrest is currently taking one (1) admission per week and are being selective on the patients they can provide care to. 	Information
6. Decision Items		
6.1. Professional Staff Privileges	Moved by R. Boutette and seconded by J. Diamond that the Professional Staff Privileges, for the year ending December 31, 2021, be approved as circulated.	Motion #21/3/3 Carried
6.2. LWDH Core Values, Brand, Mission, and Vision Statement	<ul style="list-style-type: none"> Worked with the Bulman Consulting Group on this process. Extensive staff engagement occurred utilizing nine (9) in-person focus groups and a survey that was circulated to all LWDH and Professional Staff for feedback on the recommendations developed by each focus group. The attached list was reviewed and endorsed by the Leadership Team. R. Racette is planning a Staff Forum to communicate Values, just culture, approach to COVID-19, and the Whistleblower Policy. Seeking feedback from community partners was discussed. It was agreed that this can be presented for information only as the Mission, Vision, and Values are driven and owned by the LWDH and Professional Staff. <p>Moved by N. Brown and seconded by L. Haney that the Board of Directors approves the LWDH Core Values, Brand Statement, Mission Statement, Vision Statement, and Slogan/Tagline as circulated.</p>	Motion #21/3/4 Carried
6.3. LWDHF Board Director	Moved by F. Richardson and seconded by L. Haney that the Board of Directors approves the appointment of Angela Kuchma to the Lake of the Woods District Hospital Foundation's Board of Directors.	Motion #21/3/5 Carried
7. Next Meeting	<u>Board Meeting: April 8, 2021 at 5:00 p.m. via Go to Meeting.</u>	Information
8. Adjournment	Moved by R. Bulman and seconded by J. Reid that the regular meeting be adjourned at 6:33 p.m.	Adjourned


Chair


President & CEO