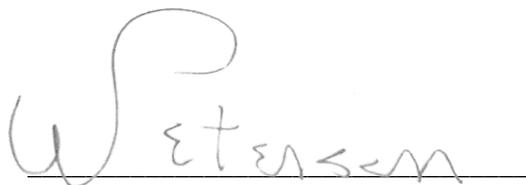


**Regular Meeting of the Board of Directors**

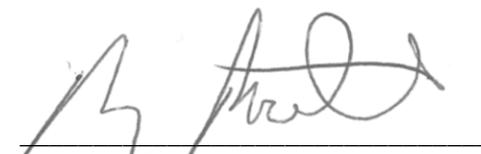
<b>Date:</b> April 8, 2021	<b>Location:</b> Virtual	<b>Chairperson:</b> Wendy Peterson	<b>Admin Support:</b> Kaila Stepanik
<b>Time Meeting Called to Order:</b> 5:00 p.m.		<b>Time Meeting Adjourned:</b> 5:41 p.m.	
<b>Present:</b>			
Rita Boutette, LWDH Director Nicole Brown, LWDH Director Robert Bulman, LWDH Director Jaki Diamond, LWDH Director Logan Haney, LWDH Director Brent Lundy, LWDH Vice-Chair Donna Makowsky, VP Patient Care and CNO Dr. Sean Moore, Chief of Staff		Dr. Laura Noack, President of Medical Staff Cheryl O’Flaherty, VP Corporate Services and CFO Wendy Peterson, Board Chair Ray Racette, President and CEO Joan Reid, LWDH Director Fred Richardson, LWDH Director Dr. Laurel Snyder, VP of Medical Staff	
<b>Absent/Regrets:</b>			
Charlene Chapman, LWDH Director			
<b>Guests:</b>			

AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	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	<b>Moved</b> by F. Richardson and <b>seconded</b> by N. Brown that the regular meeting agenda be approved as circulated.	Motion #21/4/1 Carried
1.4. Declaration of Conflict of Interest	B. Lundy declared a conflict of interest for item #6.3.	Conflict Declared
<b>2. Consent Agenda</b>	<b>Moved</b> by R. Bulman and <b>seconded</b> by J. Reid that the Consent Agenda be approved as circulated: <b>Minutes:</b> 2.1. Board of Directors: March 11, 2021 (draft) 2.2. Patient and Family Advisory Committee: March 1, 2021 (draft) 2.3. Audit and Finance Committee: March 8, 2021 (draft) 2.4. Quality and Patient Safety Committee: March 18, 2021 (draft) 2.5. Governance and Nominating Committee: March 23, 2021 (draft) <b>Other:</b> 2.6. CEO Report 2.7. Chief of Staff Report 2.8. VP Corporate Services Report – no report 2.9. VP Patient Services Report 2.10. COVID-19 Weekly Summary from NWHU 2.11. H-SAA and M-SAA Extending Letters	Motion #21/4/2 Carried
<b>3. Education</b>		
3.1. Quality and Patient Safety (Standing Item): Surgical Services Program	<ul style="list-style-type: none"> <li>R. Racette presented on the Surgical Services Program.</li> <li>Relationship with Winnipeg, MB, and care closer to home was discussed. Hopeful that these discussions will resume soon, once COVID-19 allows for it.</li> <li>Current itinerant services for orthopedics and ophthalmology were reviewed. Will be adding gynecology and a regional urology program in 2021/22.</li> <li>Prior, current, and future capacity were reviewed, along with the projected budget.</li> </ul>	Information

AGENDA ITEMS	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>The disruption due to COVID-19 and the cancellation of elective/non-urgent procedures between March – June 2020 was discussed. Working as a region with Thunder Bay Regional Health Sciences Centre (TBHRSC) to address the backlog of these patients.</li> <li>Quality-based Procedures (QBPs) are revenue-generating and provide funding to reinvest in the Surgical Services Program to maintain/increase capacity. Continue to look at ways to grow our current program(s) to provide services closer to home, ensuring that our capacity will meet the volume and proper planning occurs.</li> </ul>	
<b>4. Strategy Items</b> 4.1. All Nations Hospital Update	<ul style="list-style-type: none"> <li>Currently in the final review of the Stage 1 Proposal. The Steering Committee has made a recommendation, which will be presented to the LWDH and Kenora Chiefs Advisory (KCA) Board of Directors at a Board-to-Board Meeting on April 14, 2021. Hoping for a resolution to submit the Stage 1 Proposal to the Ontario Ministry of Health, which will occur at the end of April.</li> <li>The next step is working on a communication plan with the Community Project Planners (CPPs) as part of their engagement strategy. A media release will be drafted to accompany the submission and will include an announcement on site selection.</li> <li>Following submission, the Ministry of Health will review the submission. The timeline for their final review is unknown.</li> </ul>	Information
4.2. OHT Update		<i>Moved to In Camera</i>
<b>5. Discussion Items</b>	None.	
<b>6. Decision Items</b>		
6.1. Professional Staff Privileges	<b>Moved</b> by R. Boutette and <b>seconded</b> by J. Reid that the Professional Staff Privileges, for the year ending December 31, 2021, be approved as circulated.	Motion #21/4/3 Carried
6.2. Memorandum of Agreement (MOA) between LWDH, Chief of Staff, and LWDH Board of Directors	<b>Moved</b> by R. Bulman and <b>seconded</b> by B. Lundy that the Board of Directors approves the recommendation from the Governance and Nominating Committee that the Board of Directors approves the Memorandum of Agreement (MOA) between the LWDH, Chief of Staff, and Board of Directors as circulated.	Motion #21/4/4 Carried
6.3. LWDHF Board Directors	<b>B. Lundy declared a conflict of interest and did not participate in the voting process.</b>  <b>Moved</b> by N. Brown and <b>seconded</b> by F. Richardson that the Board of Directors approves the appointment of Stephen Mitchell and Shauna Aubin to the Lake of the Woods District Hospital Foundation's Board of Directors.	<b>Conflict Declared</b>  Motion #21/4/5 Carried
<b>7. Next Meeting</b>	<u>Board Meeting: May 13, 2021 at 5:00 p.m. via Go to Meeting.</u>	Information
<b>8. Adjournment</b>	<b>Moved</b> by J. Reid and <b>seconded</b> by R. Boutette that the regular meeting be adjourned at 5:41 p.m.	Adjourned



Chair



President & CEO