




## Regular Meeting of the Board of Directors

<b>Date:</b> June 10, 2021	<b>Location:</b> Virtual	<b>Chairperson:</b> Wendy Peterson	<b>Admin Support:</b> Kaila Stepanik
<b>Time Meeting Called to Order:</b> 5:30 p.m.		<b>Time Meeting Adjourned:</b> 6:07 p.m.	
<b>Present:</b>			
Brent Lundy, LWDH Vice-Chair Cheryl O’Flaherty, VP Corporate Services and CFO Donna Makowsky, VP Patient Care and CNO Dr. Laura Noack, President of Medical Staff Dr. Laurel Snyder, VP of Medical Staff Dr. Sean Moore, Chief of Staff Fred Richardson, LWDH Director Jaki Diamond, LWDH Director		Joan Reid, LWDH Director Logan Haney, LWDH Director Nicole Brown, LWDH Director Ray Racette, President and CEO Rita Boutette, LWDH Director Robert Bulman, LWDH Director Wendy Peterson, Board Chair	
<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 5:30 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 N. Brown and <b>seconded</b> by F. Richardson that the regular meeting agenda be approved as circulated.	Motion #21/6/4 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
<b>2. Consent Agenda</b>	<b>Moved</b> by R. Bulman and <b>seconded</b> by F. Richardson that the Consent Agenda be approved as circulated: <b>Minutes:</b> 2.1. Board of Directors: May 13, 2021 (draft) 2.2. Governance and Nominating Committee: May 25, 2021 (draft) 2.3. Audit and Finance Committee: June 1, 2021 (draft) <b>Other:</b> 2.4. CEO Report 2.5. Chief of Staff Report 2.6. VP Corporate Services Report – no report 2.7. VP Patient Services Report 2.8. NWHU COVID-19 Weekly Summary 2.9. Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance 2.10. Multi-Sector Service Accountability Agreement (M-SAA) Declaration of Compliance 2.11. Broader Public Sector Accountability Act (BPSAA) Attestation 2.12. Regional Services Committee of the Board Update 2.13. COVID-19 Activity Impacts on Northwestern Ontario Patient Acceptance	Motion #21/6/5 Carried
<b>3. Strategy Items</b>		
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> <li>The Stage 1 Proposal has been submitted to the Ministry of Health (MOH). Will be meeting with the MOH next week; hoping for</li> </ul>	Information

AGENDA ITEMS	DISCUSSION	ACTION
	<p>engagement on the submission.</p> <ul style="list-style-type: none"> <li>Continuing to work with the consultants on commencing Stage 2 early but is dependent on the feedback from the MOH.</li> </ul>	
3.2. Ontario Health Team (OHT) Update	<ul style="list-style-type: none"> <li>A briefing note was circulated. The Collaborative Decision-Making Framework is being used.</li> <li>Councils are being established. R. Boutette and Kathy Kishiqueb are co-chairing the Patient, Family, and Elder Advisory Council.</li> <li>Deb Everley (KACL) is the new Co-chair of the All Nations Health Partners.</li> <li>A new Housing and Homelessness Working Group has been established.</li> <li>Discussions are ongoing re: becoming a legal entity and the Governance Working Group will oversee these discussions to ensure an informed decision can be made.</li> <li>Digital health strategy continues to progress.</li> </ul>	Information
<b>4. Discussion Items</b>	None.	
<b>5. Decision Items</b>		
5.1. Professional Staff Privileges	<b>Moved</b> by N. Brown and <b>seconded</b> by R. Boutette that the Professional Staff Privileges, for the year ending December 31, 2021, be approved as circulated.	Motion #21/6/6 Carried
5.2. 2021 – 2022 Board Meeting Dates	<b>Moved</b> by F. Richardson and <b>seconded</b> by J. Diamond that the Board Meeting dates for 2021 – 2022 be approved as circulated.	Motion #21/6/7 Carried
5.3. President and CEO 2021 – 2022 Goals and Objectives	<ul style="list-style-type: none"> <li>The goals and objectives were circulated and reviewed in detail. It was noted that the status column will be updated following a touchpoint in December, with the final status reported in June.</li> <li>Includes a strong focus on talent management and succession planning for all leadership positions, including for the CEO.</li> </ul> <p><b>Moved</b> by B. Lundy and <b>seconded</b> by R. Bulman that the President and CEO's goals and objectives for 2021 – 2022 be approved as circulated.</p>	Motion #21/6/8 Carried
5.4. Chief of Staff 2021 – 2022 Goals and Objectives	<p>The goals and objectives were circulated and reviewed in detail.</p> <p><b>Moved</b> by F. Richardson and <b>seconded</b> by J. Reid that the Chief of Staff's goals and objectives for 2021 – 2022 be approved as circulated.</p>	Motion #21/6/9 Carried
5.5. Service Lead for Family Medicine/ Hospitalists	<b>Moved</b> by R. Boutette and <b>seconded</b> by F. Richardson that the Board of Directors approves the recommendation from the Medical Advisory Committee that Dr. Brad Kyle be appointed as the Family Medicine/Hospitalist Service Lead.	Motion #21/6/10 Carried
<b>6. Next Meeting</b>	Board Meeting: September 9, 2021, at 5:00 p.m. via Go To Meeting.	Information
<b>7. Adjournment</b>	<b>Moved</b> by J. Reid and <b>seconded</b> by J. Diamond that the regular meeting be adjourned at 6:07 p.m.	Adjourned

  
Chair

  
President & CEO