



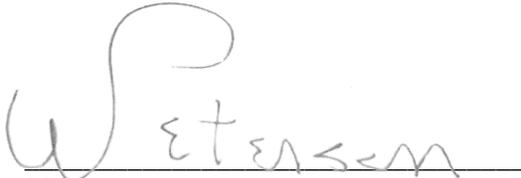
Regular Meeting of the Board of Directors

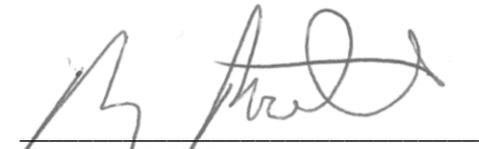
Date: September 9, 2021	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 5:00 p.m.		Time Meeting Adjourned: 5:58 p.m.	
Present:			
Alison Farough, LWDH Director Brent Lundy, LWDH Vice-Chair Cheryl O’Flaherty, VP Corporate Services and CFO Dr. Ben Wykes, Vice President of Medical Staff Dr. Laurel Snyder, President of Medical Staff Dr. Sean Moore, Chief of Staff Fred Richardson, LWDH Director Jaki Diamond, LWDH Director (arrived at 5:05 p.m.)		Joan Reid, LWDH Director Logan Haney, LWDH Director (arrived at 5:02 p.m.) Nicole Brown, LWDH Director Ray Racette, President and CEO Rita Boutette, LWDH Director Wendy Peterson, Board Chair	
Absent/Regrets:			
Charlene Chapman, LWDH Director Donna Makowsky, VP Patient Care and CNO Robert Bulman, LWDH Director			
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. A. Farough, new LWDH Board Director, and Dr. Ben Wykes, VP Medical Staff Association, were welcomed to the Board table.	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 J. Reid that the regular meeting agenda be approved as circulated.	Motion #21/9/1 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
2. Consent Agenda	<p>Moved by B. Lundy and seconded by N. Brown that the Consent Agenda be approved as circulated:</p> <p>Minutes:</p> 2.1. Board of Directors: June 10, 2021 (draft) 2.2. Patient and Family Advisory Committee: May 3, 2021 and June 7, 2021 (draft) 2.3. Fiscal Advisory Committee: June 21, 2021 (draft) 2.4. Governance and Nominating Committee: August 24, 2021 (draft) <p>Other:</p> 2.5. CEO Report 2.6. Chief of Staff Report 2.7. VP Corporate Services Report 2.8. VP Patient Services Report 2.9. NWHU COVID-19 Weekly Summary 2.10. Indemnification of Hospitals which Implemented Extraordinary Pandemic Response Measures during the Period of Declared Emergency (April 7 to June 2, 2021)	Motion #21/9/2 Carried
3. Strategy Items		
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> Met over the summer with the consultants to respond to some questions and feedback requests from the Ministry of Health (MOH). Working 	Information

AGENDA ITEMS	DISCUSSION	ACTION
	<p>diligently to submit the responses in a timely manner so the review by the MOH can continue. Currently in Stage 1.</p> <ul style="list-style-type: none"> • Meetings of the Project Planning Team and the All Nations Hospital Steering Committee are scheduled to resume in September. • Scheduled for a site visit with Sioux Lookout Meno Ya Win Health Centre to learn about their Indigenous and cultural programs that are embedded in their hospital. • Staff Forums were held this week to provide an update on the project to LWDH and Professional Staff. 	
3.2. Ontario Health Team (OHT) Update	<ul style="list-style-type: none"> • A briefing note was circulated on this item. Many projects are being moved forward because of this strong partnership (i.e., primary care model and digital strategy). Has been an opportunity for all organizations to build trust with each other and local Elders. • It was noted that there is an active working group looking at the Home and Community Care service, and it is unknown what the future of this service will look like. The OHT may be expected to take this on. • The Governance Working Group is working together to determine if the OHT should become a legal entity. A generative discussion was recently held. It was noted that the OHT may need to become a legal entity to take on being a service provider (i.e., Home and Community Care). • The OHT is advanced in terms of scope of work and discussions being held. 	Information
3.2.1. Digital Health Strategy	<p>C. O'Flaherty is the lead for the OHT Digital Health Strategy Working Group. The scope of work is very extensive as the digital strategy is the foundation of the future health system. FSET was procured to lead this working group and their projects.</p> <p>N. Brown, FSET Project Manager, reviewed the following documents:</p> <ol style="list-style-type: none"> 1. All Nations Digital Health Strategy for 2021: it was noted that this document provides a three (3) year vision with a proposed timeline, and all priority one actions identified in the year one schedule have been started. 2. Digital Working Group Update, dated September 9, 2021 3. All Nations Health Partners Q1 and Q2 2021 Digital Progress Report <p>The main goals of the Digital Health Strategy Working Group are to move to a single primary care record, implement virtual systems, and maximize existing provincial systems. The work started in these areas was reviewed (i.e., OCEAN E-referral, patient portal that allows communication directly with their primary care provider, remote patient monitoring for diabetes, and a virtual urgent care model).</p> <p>It was noted that consideration is always given to remote northern communities and their access. A lot of work is underway to bring broadband access to all remote communities; cellular and in-person are also considered as an alternative.</p>	Information
3.3. Quality and Patient Safety (Standing Item)		<i>Moved to In Camera</i>
4. Discussion Items 4.1. National Day for Truth and Reconciliation: September 30 th	<ul style="list-style-type: none"> • A briefing note was circulated regarding an important holiday on September 30th which will now be recognized as the National Day for Truth and Reconciliation • This is a federal statutory holiday and does not apply to hospitals as they are provincial. LWDH will be working with Kenora Chiefs Advisory (KCA) and Waasegiizhig Nanaandawe'yewigamig (WNHAC) to 	Information

AGENDA ITEMS	DISCUSSION	ACTION
	<p>recognize this important day in a way that is impactful.</p> <ul style="list-style-type: none"> LWDH is exploring some options to recognize this day as a statutory holiday in 2022, but nothing will be decided until this is discussed with the unions. It was noted that adding a statutory holiday is an added expense to the LWDH. Communications Team will be meeting to discuss how the hospital will be communicating with the public on how the LWDH will be observing this day. 	
<p>5. Decision Items 5.1. Professional Staff Privileges</p>	<p>Moved by F. Richardson and seconded by R. Boutette that the Professional Staff Privileges, for the year ending December 31, 2021, be approved as circulated.</p>	<p>Motion #21/9/3 Carried</p>
<p>5.2. Board Standing Committee Membership and Chairs</p>	<p>Moved by N. Brown and seconded by B. Lundy that the Board of Directors approves the 2021 – 2022 Board Standing Committee Membership and Chairs with revision to the KCA Board Member and Vice-Chair position under the All Nations Hospital Steering Committee, as this position has now been appointed to Chief Vernon Copenace.</p>	<p>Motion #21/9/4 Carried with Revision K. Stepanik</p>
<p>6. Next Meeting</p>	<p>Board Meeting: October 14, 2021, 2021, at 5:00 p.m. via Go To Meeting.</p>	<p>Information</p>
<p>7. Adjournment</p>	<p>Moved by J. Reid and seconded by R. Boutette that the regular meeting be adjourned at 5:58 p.m.</p>	<p>Adjourned</p>


Chair


President & CEO