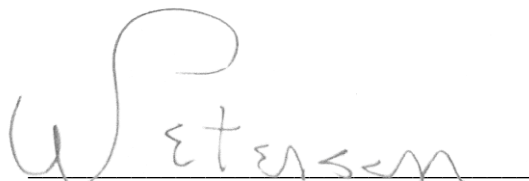


Regular Meeting of the Board of Directors

Date: November 11, 2021	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 6:00 p.m.		Time Meeting Adjourned: 6:34 p.m.	
Present:			
Alison Farough, LWDH Director Brent Lundy, LWDH Vice-Chair Charlene Chapman, LWDH Director Cheryl O'Flaherty, VP Corporate Services and CFO Donna Makowsky, VP Patient Care and CNO Dr. Ben Wykes, Vice President of Medical Staff (left at 6:10 p.m.) Dr. Laurel Snyder, President of Medical Staff (arrived at 6:07 p.m.) 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	
Absent/Regrets:			
Guests:			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Peterson, Chair, called the meeting to order at 6:00 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 R. Boutette and seconded by R. Bulman that the regular meeting agenda be approved as circulated.	Motion #21/11/3 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
2. Consent Agenda	Moved by N. Brown and seconded by F. Richardson that the Consent Agenda be approved as circulated: Minutes: 2.1. Board of Directors: October 14, 2021 (draft) 2.2. Patient and Family Advisory Committee: October 4, 2021 (draft) 2.3. Governance and Nominating Committee: October 26, 2021 (draft) 2.4. Fiscal Advisory Committee: November 4, 2021 (draft) Other: 2.5. President and CEO Report 2.6. Chief of Staff Report 2.7. VP Corporate Services and CFO Report 2.8. VP Patient Services and CNO Report 2.9. NWHU COVID-19 Weekly Summary 2.10. Comparison of Patient Experience Survey Data 2.11. Ontario Health Team (OHT) Update	Motion #21/11/4 Carried
3. Strategy Items		
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> Regular meetings are being held with the consultants for updates on the Stage 1 submission to the Ministry of Health (MOH). Approval to proceed to Stage 2 is expected within the next month or so. A draft schedule for Stage 2 has been developed and will proceed over the next 11 months. This stage will commence November 30, 	Information

AGENDA ITEMS	DISCUSSION	ACTION
	<p>2021, with submission to the MOH on October 30, 2022. This stage will include functional programming and will require strong involvement from LWDH and professional staff, partners, and specialty committees (i.e., Patient and Family Advisory Committee, and Accessibility).</p> <ul style="list-style-type: none"> The final submission will be approved following the same process as the Stage 1 submission: Steering Committee to the LWDH and KCA Boards for final approval. An update was provided on the visit to Sioux Lookout Meno Ya Win Health Centre for a review of their Indigenous and cultural programs. 	
3.2. Quality and Patient Safety: Implementation of Adductor Canal Blocks for Total Knee Replacement Patients	A briefing note was circulated to outline the recent implementation and success of the adductor canal blocks for total knee replacement patients. This implementation has reduced the need for extended recoveries and post-operative admissions, and patient feedback has been positive.	Information
4. Discussion Items	None.	
5. Decision Items	Moved by F. Richardson and seconded by R. Bulman that the Professional Staff Privileges, for the year ending December 31, 2021, be approved as circulated.	Motion #21/11/5 Carried
5.1. Professional Staff Privileges		
5.2. Refreshed Interim Strategic Plan	The refreshed Interim Strategic Plan was reviewed and an update was provided on the items that have been completed and those that are currently in progress. No changes were made to the content, so no formal approval was required.	Information
6. Next Meeting	<u>Board Meeting</u> : November 11, 2021, at 5:00 p.m. via Go To Meeting.	Information
7. Adjournment	Moved by B. Lundy and seconded by R. Bulman that the regular meeting be adjourned at 6:34 p.m.	Adjourned


Chair


President & CEO