

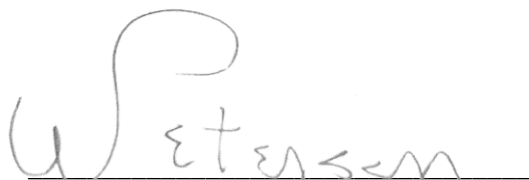


## Regular Meeting of the Board of Directors

<b>Date:</b> December 9, 2021	<b>Location:</b> Virtual	<b>Chairperson:</b> Wendy Peterson	<b>Admin Support:</b> Kaila Stepanik
<b>Time Meeting Called to Order:</b> 6:00 p.m.		<b>Time Meeting Adjourned:</b> 7:02 p.m.	
<b>Present:</b>			
Alison Farough, LWDH Director Dr. Ben Wykes, Vice President of Medical Staff Brent Lundy, LWDH Vice-Chair Cheryl O’Flaherty, VP Corporate Services and CFO Donna Makowsky, VP Patient Care and CNO Dr. Laurel Snyder, President 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 Ray Racette, President and CEO Rita Boutette, LWDH Director Robert Bulman, LWDH Director Wendy Peterson, Board Chair	
<b>Regrets:</b>			
Nicole Brown, LWDH Director Charlene Chapman, LWDH Director			
<b>Guests:</b>			
Darryl Michaluk, Community Member Carolyn Hudson, Community Member			

AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	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	<b>Moved</b> by F. Richardson and <b>seconded</b> by A. Farough that the regular meeting agenda be approved as circulated.	Motion #21/12/2 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
<b>2. Consent Agenda</b>	<p><b>Moved</b> by R. Bulman and <b>seconded</b> by J. Reid that the Consent Agenda be approved as circulated:</p> <p><b>Minutes:</b></p> 2.1. Board of Directors: November 11, 2021 (draft) 2.2. Patient and Family Advisory Committee: November 1, 2021 (draft) 2.3. Quality, Patient Safety, and Risk Management Committee: November 24, 2021 (draft) <p><b>Other:</b></p> 2.4. President and CEO Report 2.5. Chief of Staff Report 2.6. VP Corporate Services and CFO Report 2.7. VP Patient Services and CNO Report 2.8. NWHU COVID-19 Weekly Summary 2.9. All Nations Health Partners Newsletter: October and November 2021	Motion #21/12/3 Carried
<b>3. Strategy Items</b>		
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> <li>• Work continues on the response to the Ministry of Health (MOH) on the Stage 1 submission.</li> <li>• Stage 2, Functional Program, has commenced. It is a very intense schedule, but participation has been strong. Meetings will be held with each of the 22 user groups three (3) times to develop the Stage 2 submission. The goal is to have these meetings concluded by the end of March 2022. The Architect will then draft the diagrams.</li> </ul>	

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	<ul style="list-style-type: none"> <li>R. Racette and J. Barnes (KCA) will be meeting with the City of Kenora next week regarding the project.</li> <li><b>C. O'Flaherty will follow up with L. Klassen (Colliers) re: an update to the Steering Committee.</b></li> </ul>	<b>C. O'Flaherty</b>
3.2. Ontario Health Team (OHT) Update	<ul style="list-style-type: none"> <li>The All Nations Health Partners Newsletter was included in the Consent Agenda and is informative regarding the work underway.</li> <li>A retreat was held last week to discuss governance, partnerships, and collaboration. This retreat was facilitated, and a report will be provided.</li> <li>Homecare was discussed; cannot act as a provider without the OHT becoming a legal entity.</li> </ul>	Information
3.3. Quality and Patient Safety: Ontario and Manitoba Cross-Border Issue	<ul style="list-style-type: none"> <li>A detailed update was provided on the limited access to health care services in the Province of Manitoba, which is Kenora's major referral network.</li> <li>A detailed timeline was provided. Kenora continues to be under a restriction of access until January 15, 2022. It is unknown if this will be extended.</li> <li>Kenora has always provided health care to residents of Manitoba and assisted them during a surge of COVID-19 when their ICU capacity was limited.</li> <li>Manitoba is also experiencing staffing and capacity challenges. The restrictions are being tied to COVID, but that is not the actual reason.</li> <li>R. Racette has met with B. Kytora, Ontario Health North, and will be trying to find a way to create a way for them to evolve away from the restriction to allow access to specialists</li> <li>Kenora has been restricted for 22 months. Worried that patients are not accessing the services that they need due to the need to travel long distances (i.e., Thunder Bay and Southern Ontario).</li> <li>Access defined as "life or limb" has also been denied at various times. Professional staff are collating this information. This information has been shared with the All Nations Health Partners (ANHP) who will be moving this forward; the Board of Directors is in full support of this.</li> </ul>	Information
<b>4. Discussion Items</b> 4.1. Governance to Governance Session in February: Request for Topic Ideas	<p><b>F. Richardson will bring the following ideas forward to the Regional Services Council:</b></p> <ol style="list-style-type: none"> <li>Cybersecurity.</li> <li>Advocating for more education programs for all health professions.</li> <li>Governance through transformation.</li> <li>Governance through stressful times and system stressors (i.e., staff shortages and cross-border issues).</li> </ol>	<b>F. Richardson</b>
<b>5. Decision Items</b> 5.1. Professional Staff Privileges	<b>Moved</b> by R. Bulman and <b>seconded</b> by J. Diamond that the Professional Staff Privileges, for the year ending December 31, 2021, be approved as circulated.	Motion #21/12/4 Carried
<b>6. Next Meeting</b>	<u>Board Meeting</u> : February 10, 2022, at 5:00 p.m. via Go To Meeting.	Information
<b>7. Adjournment</b>	<b>Moved</b> by F. Richardson and <b>seconded</b> by J. Reid that the regular meeting be adjourned at 7:02 p.m.	Adjourned

  
Chair

  
President & CEO