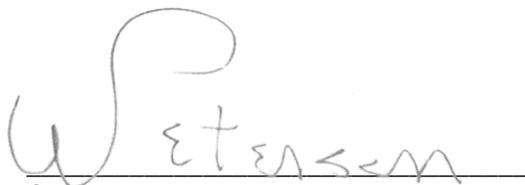


**Regular Meeting of the Board of Directors**

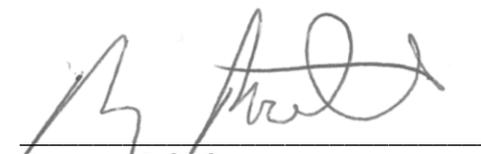
<b>Date:</b> March 10, 2022	<b>Location:</b> Virtual	<b>Chairperson:</b> Brent Lundy (Vice-Chair)	<b>Admin Support:</b> Kaila Stepanik
<b>Time Meeting Called to Order:</b> 6:00 p.m.		<b>Time Meeting Adjourned:</b> 6:23 p.m.	
<b>Present:</b>			
Alison Farough, LWDH Director Brent Lundy, LWDH Vice-Chair Charlene Chapman, LWDH Director Cheryl O’Flaherty, VP Corporate Services and CFO Donna Makowsky, VP Patient Care and CNO Dr. Sean Moore, Chief of Staff Fred Richardson, LWDH Director		Jaki Diamond, LWDH Director Joan Reid, LWDH Director Logan Haney, LWDH Director (arrived at 6:11 p.m.) Nicole Brown, LWDH Director Ray Racette, President and CEO Robert Bulman, LWDH Director Wendy Peterson, Board Chair	
<b>Regrets:</b>			
Dr. Ben Wykes, Vice President of Medical Staff Dr. Laurel Snyder, President of Medical Staff		Rita Boutette, LWDH Director	
<b>Guests:</b>			

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. Call to Order</b>	B. Lundy, Vice-Chair, called the meeting to order at 6:00 p.m.	Called to Order
1.1. Attendance and Welcome	B. Lundy 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 A. Farough and <b>seconded</b> by N. Brown that the regular meeting agenda be approved as circulated.	Motion #22/3/3 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
<b>2. Consent Agenda</b>	<b>Moved</b> by J. Reid and <b>seconded</b> by F. Richardson that the Consent Agenda be approved as circulated:  <b>Minutes:</b> 2.1. Board of Directors: February 10, 2022 (draft) 2.2. Patient and Family Advisory Committee: February 7, 2022 (draft) 2.3. Governance and Nominating Committee: February 22, 2022 (draft) 2.4. Audit and Finance Committee: February 23, 2022 (draft) <b>Other:</b> 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. Call for Nominations: Board Vice-Chair 2.10. Hospital Service Accountability Agreement (H-SAA) Extension and Multi-sector Service Accountability Agreement (M-SAA) Extension 2.11. All Nations Hospital Project Update 2.12. Ontario Health Team (OHT) Update 2.13. NOSM Media Release: Canada’s First Independent Medical University Proclaimed	Motion #22/3/4 Carried
<b>3. Strategy Items</b>		
3.1. Quality and Patient Safety		Moved to In Camera
<b>4. Discussion Items</b>	The Audit and Finance Committee recommended that the Board of	

AGENDA ITEMS	DISCUSSION	ACTION
4.1. Financial Update for Quarter 3	<p>Directors receive a review on the LWDH financials for Quarter #3 (to December 31, 2021).</p> <ul style="list-style-type: none"> <li>• As of December 31, 2021, LWDH had a surplus of \$940,948.</li> <li>• The financials to January 31, 2022 were circulated in the Consent Agenda and reflected a surplus of \$1,076,776 and a projected surplus of \$86,657 to the end of March 31, 2022.</li> <li>• Due to the last wave of COVID-19, which saw restrictions to services and visitors, LWDH will see an impact on revenue. Financials will continue to adjust according to what is occurring provincially and locally. The main goal is to have a balanced budget at the end of the fiscal year.</li> <li>• Last year, LWDH was able to claim lost revenue, and it is anticipated that this will occur again this year, likely in Quarter 4. All COVID-19 expenses, including overtime, are captured and reimbursed. This is expected to last until September 2022.</li> <li>• It was noted that LWDH's cash position has changed significantly since last year, as the Ministry of Health flowed a large number of funds that were owed for professional staff payments.</li> <li>• The Ontario Hospital Association (OHA) continues to advocate on behalf of hospitals for appropriate funding and funding formulas.</li> <li>• It was noted that LWDH was once categorized as a medium hospital, which resulted in significant budget cuts which have never been restored; only option at this time is to rebuild.</li> </ul>	Discussion
<b>5. Decision Items</b> 5.1. Professional Staff Privileges	<b>Moved</b> by R. Bulman and <b>seconded</b> by J. Reid that the Professional Staff Privileges for the year ending December 31, 2021, and December 31, 2022, be approved as circulated.	Motion #22/3/5 Carried
<b>6. Next Meeting</b>	<u>Board Meeting</u> : April 14, 2022, at 5:00 p.m. via Go To Meeting.	Information
<b>7. Adjournment</b>	<b>Moved</b> by C. Chapman and <b>seconded</b> by N. Brown that the regular meeting be adjourned at 6:23 p.m.	Adjourned



Chair



President & CEO