

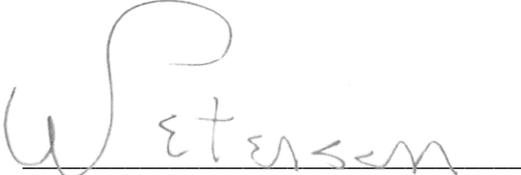
Regular Meeting of the Board of Directors

Date: February 10, 2022	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 6:01 p.m.		Time Meeting Adjourned: 7:00 p.m.	
Present:			
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 Nicole Brown, LWDH Director Ray Racette, President and CEO Rita Boutette, LWDH Director Robert Bulman, LWDH Director Wendy Peterson, Board Chair	
Regrets:			
Charlene Chapman, LWDH Director			
Guests:			
Charlene Kissick			

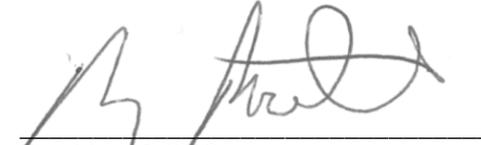
AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Peterson, Chair, called the meeting to order at 6:01 p.m.	Called to Order
1.1. Attendance and Welcome	W. Peterson welcomed everyone to the meeting.	Information
1.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Approval of Agenda	Moved by F. Richardson and seconded by N. Brown that the regular meeting agenda be approved as circulated.	Motion #22/2/3 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
2. Consent Agenda	<p>Moved by J. Diamond and seconded by J. Reid that the Consent Agenda be approved as circulated:</p> <p>Minutes:</p> 2.1. Board of Directors: December 9, 2021 (draft) 2.2. Patient and Family Advisory Committee: December 6, 2021 (draft) 2.3. Governance and Nominating Committee: December 13, 2021, and January 25, 2022 (draft) <p>Other:</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. E-Vote for Anesthesia Service Lead: Dr. Jessica Trent – January 1, 2022 2.10. OHA Pre-budget Submission 2.11. Service Accountability Agreement Memo for 2022/23	Motion #22/2/4 Carried
3. Strategy Items		
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> Stage 2 planning was put on hold in January due to the latest wave of COVID-19. Currently collating data for the consultant’s reports. C. O’Flaherty is working with the Leadership Team on when to reschedule the planning meetings. 	Information

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	<ul style="list-style-type: none"> Met with the Ministry of Health (MOH) last week to discuss the Stage 1 submission; continue to answer their ongoing questions. 	
3.2. Ontario Health Team (OHT) Update	<ul style="list-style-type: none"> A briefing note was circulated, as well as the ANHP November and December 2021 Newsletter A retreat was held in December. Discussions are ongoing re: becoming a legal entity; more work to do before this occurs. Funding update was provided. 	Information
3.3. Quality and Patient Safety 3.3.1. Ontario and Manitoba Cross-Border Issue	<ul style="list-style-type: none"> A briefing note was circulated. Access restrictions for residents of Northwestern Ontario have been extended until March 15, 2022. LWDH has been meeting with Ontario Health North and the Ministry of Health (MOH) representatives who oversee the agreement between Manitoba and Ontario. The next steps have been identified, which include collecting key data on Ontario patients being seen by service providers in Manitoba and identifying the specialty services that could be accessed without placing Manitoba hospitals at further risk of congestion. Will be advocating for a meeting with Shared Health Manitoba in late March. 	Information
3.3.2. Update on LWDH and LifeLabs Operations Meetings	<ul style="list-style-type: none"> Meetings are being held regularly. A briefing note was circulated that outlines the achievements and the issues that are not yet resolved. At the operations table, honest discussions are being held, with open communication for problem-solving. It was noted that all regional labs are doing community testing due to LifeLabs' deficiencies and are not being paid for it. Once the table is ready to cease meeting, a final report of the work completed will be drafted; the goal is a cohesive relationship. Feedback will also be sought from local clinics and providers. LWDH has asked LifeLabs for a satisfaction survey, but no formal data has been received. Would like to see them develop a survey instrument and seek public feedback. This will be brought forward to the next meeting. 	Information
4. Discussion Items 4.1. Timing and Importance of Resuming In-person Meetings	<ul style="list-style-type: none"> Most hospitals are continuing with virtual meetings until the end of the Board year. LWDH still has restrictions on how many individuals can be in meeting rooms and are currently holding all meetings virtually. Our region currently has the highest positivity rate in Ontario and must remain cautious. It was noted that with the implementation of virtual standing committee meetings, attendance has been strong. Following discussion, it was agreed that the LWDH Board of Directors will continue to meet virtually until the end of the Board year. This will include a virtual Annual General Meeting (AGM) in June. Hoping to resume in-person meetings in September 2022. 	Information
4.2. COVID-19 Update 4.2.1. Directive #2	<ul style="list-style-type: none"> Directive #2 was revised on January 5, 2022, and mandated hospitals to pause non-urgent and elective procedures in Surgical Services, Ambulatory Care, and Diagnostic Imaging to conserve resources. A revision was made on February 1, 2022, to restore services in Ambulatory Care, Diagnostic Imaging, and cancer screening; Surgical Services remained restricted. Another revision to Directive #2 was received late this afternoon and still needs to be reviewed. This revision will likely include the restoration of services over three (3) phases and will be dependent on key 	Information

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	provincial data.	
4.2.2. Rapid Antigen Tests (RATs)	Effective yesterday, RATs are being made available to the public at the Pharmacy in Walmart and Shoppers Drug Mart.	Information
5. Decision Items	None	
6. Next Meeting	<u>Board Meeting</u> : March 10, 2022, at 5:00 p.m. via Go To Meeting.	Information
7. Adjournment	Moved by R. Bulman and seconded by J. Reid that the regular meeting be adjourned at 7:00 p.m.	Adjourned



 Chair



 President & CEO