

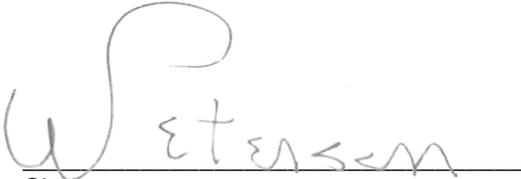
Regular Meeting of the Board of Directors

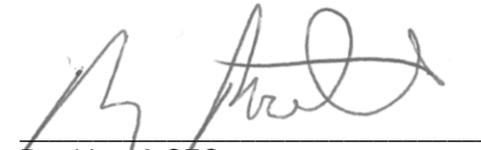
Date: May 12, 2022	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 5:01 p.m.		Time Meeting Adjourned: 5:29 p.m.	
Present:			
Alison Farough, LWDH Director Brent Lundy, LWDH Vice-Chair Charlene Chapman, LWDH Director Cheryl O'Flaherty, VP Corporate Services and CFO Donna Makowsky, VP Patient Care and CNO Dr. Laurel Snyder, President of Medical Staff (arrived at 5:07 p.m.) Dr. Sean Moore, Chief of Staff		Fred Richardson, LWDH Director Jaki Diamond, LWDH Director (arrived at 5:03 p.m.) Joan Reid, LWDH Director Logan Haney, LWDH Director Ray Racette, President and CEO Robert Bulman, LWDH Director Wendy Peterson, Board Chair	
Regrets:			
Nicole Brown, LWDH Director Rita Boutette, LWDH Director			
Guests:			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Peterson, Chair, called the meeting to order at 5:01 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 B. Lundy and seconded by F. Richardson that the regular meeting agenda be approved as circulated.	Motion #22/5/1 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
2. Consent Agenda	<p>Moved by R. Bulman and seconded by J. Reid that the Consent Agenda be approved with moving item #2.2 President and CEO Report to in camera:</p> <p>Minutes: 2.1. Board of Directors: April 14, 2022 (draft)</p> <p>Other: 2.2. President and CEO Report – <i>moved to in camera</i> 2.3. Chief of Staff Report <i>no report</i> 2.4. VP Corporate Services and CFO Report 2.5. VP Patient Services and CNO Report 2.6. Ontario Health Team (OHT) Update - <i>no update</i> 2.7. News Release: Ontario Launches New Tool to Connect People to Nurses and Other Health Services from Anywhere at Any Time 2.8. ANHP Media Release: Be Kind</p>	Motion #22/5/2 Carried with Revision
3. Strategy Items		
3.1. <u>Quality and Patient Safety</u> : Ontario and Manitoba Cross-border Update (Restrictions Lifted) and Next Steps	<ul style="list-style-type: none"> The memorandum from Manitoba Health, dated April 21, 2022, was circulated, and noted an extension of the restrictions limiting non-urgent patient care access for Northwestern Ontario residents to April 25, 2022, which would be the last extension. Services to Manitoba for NWO patients have now been restored to the level of access that existed prior to the COVID-19 pandemic as of April 25, 2022. 	Information

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	<ul style="list-style-type: none"> One access issue has been received re: a DI procedure, which is being followed up on. A sincere thank you was extended to R. Racette, Dr. S. Moore, Dr. T. Wehner and C. O'Flaherty for their efforts to regain access to specialist health care services close to home for Kenora and surrounding communities. 	
3.2. All Nations Hospital Project Update	<ul style="list-style-type: none"> Stage 2A planning is well underway. Meetings commenced in December 2021 and follow-up meetings were held in March and April 2022. The draft is currently in final review by the user groups. Final revisions are to be submitted by Monday, May 16, 2022, and Stage 2B will then commence. Stage 2B involves design and will include a revised costing. Project Planning Team meeting was held last week, and partners are pleased with the progress to-date. The deadline to submit the completed Stage 2 Proposal to the Ministry of Health (MOH) is December 1, 2022. The final proposal will be reviewed and recommended by the Project Planning Team and Steering Committee and approved for submission by the joint LWDH and Kenora Chiefs Advisory (KCA) Board of Directors. Stage 1 Proposal was submitted to the MOH in April 2021, and approval is still pending. All of the information required has been submitted and are anticipating a response following the election. Will be looking at resuming community engagement over the summer months to help keep our communities updated on the progress of the project. 	Information
4. Discussion Items 4.1. <u>Quality and Patient Safety</u> : LWDH Staffing Crisis and COVID-19 Update	<ul style="list-style-type: none"> Detailed update provided on the current staffing situation and our vacancy rates. LWDH has been working diligently on improving recruitment processes. Recruitment for multiple positions is ongoing. LWDH has received strong feedback from the recent Retention Project, which is being reviewed and actioned. Update provided on the physician-side, it was noted that this is likely to be a concern for many years and will be most severely felt in the rural areas of Canada in the areas of primary and acute care. It was noted that there is a lot of work being done regionally with RN education programs. More information on summer schedules will be known in a week or so. LWDH continues to be challenged daily in specialty areas (ED, ICU, Maternity). 	Information
4.2. Chief of Staff Report	<ul style="list-style-type: none"> Due to staffing challenges, ICU has been closed for many nights. This increases the pressure on the ED, including physicians and nursing staff. LWDH has seen some movement at the government level, including allowing Manitoba physicians to work for HealthForceOntario (HFO) and locum in Ontario Emergency Departments. Some financial incentives are also being received; currently reviewing the information. 	Information
5. Decision Items 5.1. Professional Staff Privileges	Moved by J. Diamond and seconded by F. Richardson that the Professional Staff Privileges for the year ending December 31, 2022, be approved as circulated.	Motion #22/5/3 Carried
5.2. CEO Contract Extension	Moved by J. Diamond and seconded by B. Lundy that the Board of Directors approves the extension of the Chief Executive Officer Agreement's Expiry Date under Article #4.1 to June 21, 2024.	Motion #22/4/4 Carried
6. Next Meeting	<u>Board Meeting: June 9, 2022, at 5:00 p.m. via Go To Meeting.</u> Please note this meeting will start with an In Camera Session at 5:00 p.m., Regular Session at 5:30 p.m., and the AGM will commence at 7:00 p.m.	Information

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7. Adjournment	Moved by J. Reid and seconded by R. Bulman that the regular meeting be adjourned at 5:29 p.m.	Adjourned


Chair


President & CEO