


53rd Annual General Meeting

Date: June 10, 2021	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 7:01 p.m.		Time Meeting Adjourned: 8:21 p.m.	
Present:			
Brent Lundy, LWDH Vice-Chair Cheryl O’Flaherty, VP Corporate Services and CFO Donna Makowsky, VP Patient Care and CNO Dr. Laura Noack, President of Medical Staff Dr. Laurel Snyder, VP of Medical Staff (arrived at 7:04 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	
Guests:			
Alison Farough, Guest Andrea Bieman, LWDH Foundation Andrew Ross, LWDH Anthony Sharp, LWDH Foundation Brock Chisholm, LWDH Chantal Tycholiz, LWDH Charlene Kissick, LWDH Chief Lorraine Cobiness (arrived at 7:10 p.m.) Colleen Neil, ANHP		Denise Forsyth, LWDH Jane VanWalleghem, LWDH Auxiliary Kelsey Geisel, LWDH Kimberly Mejia, LWDH Foundation Larry Somers, LWDH Rory McMillan, City of Kenora Councillor Shallyn Kocis, LWDH Shawn Brown, MNP Chartered Professional Accountants	
Regrets:			
Charlene Chapman, LWDH Director			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order 1.1. Welcome by Board Chair, Wendy Peterson	W. Peterson, Chair, called the Annual General Meeting to order at 7:01 p.m.	Called to Order
1.2. Acknowledgement of Traditional Lands	W. Peterson welcomed everyone to the meeting. The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	Information
2. Approval of Consent Agenda	Moved by R. Boutette and seconded by N. Brown that the Consent Agenda be approved as circulated: 2.1 Board of Directors Annual General Meeting Minutes: June 11, 2020 (draft)	Motion#21/6/1 AGM carried
3. Reports/Comments 3.1. Report from Wendy Peterson, Chair of the Board of Directors	W. Peterson highlighted the following items: <ul style="list-style-type: none"> • The commitment and dedication of all Board Directors throughout COVID-19. Board work continued throughout the pandemic. • Continue to strive for diversity in Board membership. • Update was provided on the work of the All Nations Hospital Steering Committee, including the extensive engagement that helped to frame the Stage 1 Proposal submission and the changes made to date based on the feedback received. • The importance of partnerships was discussed. Continue to build trust and a true partnership with Kenora Chiefs Advisory (KCA). • A sincere thank you was extended to all hospital and professional staff for their dedication during COVID-19 and ensuring everyone’s safety, as well as to our communities for following the NWHU’s guidelines, 	Information

AGENDA ITEMS	DISCUSSION	ACTION
	getting vaccinated, and for helping to keep our local cases manageable so our hospital was not overwhelmed.	
3.2. Report from Ray Racette, President and Chief Executive Officer	<p>R. Racette reviewed the unique year of the pandemic and highlighted how the LWDH responded to COVID-19 in terms of oversight, capacity, PPE, and new roles (i.e., ANHP Assessment Centre). Other highlights included:</p> <ul style="list-style-type: none"> • An update on the All Nations Hospital Project Planning Team, Steering Committee, and public engagement. • Recent space changes including the Ojibwa Healing Room and Emergency Department. • The LWDH Foundation was sincerely thanked for their ongoing support and adaptability throughout the pandemic to reinvent how they normally raise funds to support the hospital. • A sincere thank you was extended to our communities who have been so kind in terms of donations, gifts, and motivational messages. Everyone took COVID-19 seriously and followed public health guidelines. Currently, over 72% of the Kenora Health Hub have received their first dose of the COVID-19 vaccination. Today, 97% of LWDH staff have received their second dose. • NWHU was sincerely thanked for the strong guidance, testing, restrictions, contact tracing, mass vaccination clinics, and education. • LWDH and professional staff were recognized for their strength, talents, dedication, and adaptability. • Key regional partnerships were highlighted (i.e., ORNGE, Ontario Hospitals Association, regional hospitals, etc). <p>Chief Lorraine Cobiness acknowledged the hard work of all staff and the Board of Directors. There has been strong progress because of the relationships and partnerships that continue to be made. There is a highly engaged group to take action and make positive change happen.</p>	Information
3.3. Comments from Anthony Sharp, Chair of the Foundation	<p>A. Sharp highlighted the following items:</p> <ul style="list-style-type: none"> • Our communities continue to support the hospital. The following major gifts were received this year: <ul style="list-style-type: none"> ○ Over \$150,000 COVID-19 Emergency Fund ○ \$140,000 Major Gifts ○ \$375,000 Bequests/Memorials ○ \$177,000 Tree of Life ○ \$234,000 Non-Lifesavers Dinner ○ \$711,000 LWDHF 50/50, which has been a huge success and has greatly expanded the Foundation's distribution list for main communications (i.e., newsletter). ○ A grand total of \$1.23M was turned over to the LWDH this year. • The following equipment was purchased this year from the donations: reverse osmosis unit, EKG machine, new docks for staff and patient use, 15 patient beds, two (2) ventilators, four (4) chemotherapy chairs, centrifuge, x-ray for spinal surgery, portable ultrasound for OR, four (4) anesthesia pumps, and anterior hip surgical equipment. • Sincere thank you to our communities for stepping up during a very difficult year, and to the LWDH staff for their professionalism and the compassionate care they provide daily. • Work is underway for next year's list, which consists of \$1.5M of equipment needs. 	Information
4. Approval Items 4.1. Auditor's Report: Presentation and	Mr. Shawn Brown of MNP Chartered Professional Accountants provided a PowerPoint presentation outlining details of the audited financial statements for the fiscal year ending March 31, 2021. An unqualified opinion has been issued	Information

AGENDA ITEMS	DISCUSSION	ACTION
Approval	<p>on the annual financial statements. The audit for the fiscal year ending March 31, 2021, has verified a surplus of \$935,715 and a surplus of \$509,901 for Ministry of Health reporting purposes, as they do not acknowledge amortization of buildings.</p> <p>Moved by B. Lundy and seconded by N. Brown that the report of the auditor, Mr. Shawn Brown of MNP Chartered Professional Accountants, for the fiscal year ending March 31, 2021, be accepted as presented.</p>	Motion#21/6/2 AGM carried
4.2. Appointment of Auditors	<p>Moved by F. Richardson and seconded by R. Boutette that MNP Chartered Professional Accountants be appointed as external auditors for the Lake of the Woods District Hospital for the fiscal year ending March 31, 2022.</p>	Motion#21/6/3 AGM carried
4.3. Revised Interim Strategic Plan	<ul style="list-style-type: none"> LWDH's Mission, Vision, and Values statements have been refreshed following extensive engagement with hospital and professional staff. The work from the focus groups was presented to the Leadership Team and was then presented to the Board for approval. The Strategic Directions have also been refreshed in terms of the action items through to March 31, 2022, which were reviewed in detail. <p>Moved by J. Reid and seconded by R. Bulman that revised Interim Strategic Plan be approved as circulated.</p>	Motion#21/6/4 AGM carried
4.4. Election of Directors	<p>The following Board Directors declared a conflict of interest and were not able to vote R. Boutette, N. Brown, C. Chapman, J. Diamond, and W. Peterson.</p> <p>F. Richardson called for the motion.</p> <p>Moved by B. Lundy and seconded by J. Reid that the Board of Directors appoints the following individuals to the position of Board Director for the term as indicated:</p> <ol style="list-style-type: none"> Rita Boutette, Patient Representative (two-year term to June 2023) Nicole Brown (three-year term to June 2024) Charlene Chapman (three-year term to June 2024) Jacalyn Diamond (three-year term to June 2024) Wendy Peterson (one-year term to June 2022) *to coincide with the Chair term* Alison Farough (three-year term to June 2024) 	<p>Conflict Declared</p> <p>Motion#21/6/5 AGM carried</p>
5. Recognition of Outgoing Directors	<p>Dr. Laura Noack, President of the Medical Staff Association, will be departing the Board of Directors following this evening's meeting. Dr. Noack was sincerely thanked for her contributions.</p>	Information
6. Adjournment	<p>Moved by R. Boutette and seconded by R. Bulman that the Annual General Meeting be adjourned at 8:21 p.m.</p>	Adjourned



 Chair



 President & CEO