



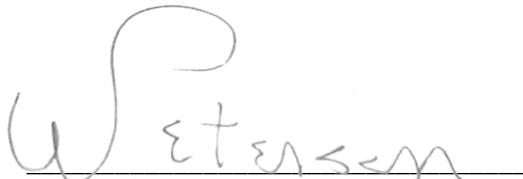
Regular Meeting of the Board of Directors

Date: June 9, 2022	Location: Virtual	Chairperson: Wendy Peterson	Admin Support: Kaila Stepanik
Time Meeting Called to Order: 6:02 p.m.		Time Meeting Adjourned: 8:18 p.m.	
Present:			
Alison Farough, LWDH Director 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:			
Tim Davidson, 89.5 The Lake			

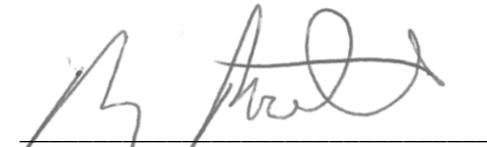
AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	W. Peterson, Chair, called the meeting to order at 6:02 p.m.	Called to Order
1.1. Attendance and Welcome	W. Peterson welcomed everyone to the meeting.	Information
1.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Approval of Agenda	Moved by A. Farough and seconded by F. Richardson that the regular meeting agenda be approved as circulated.	Motion #22/6/5 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
1.5. Dr. Shannon Wiebe, Ontario Rural ER Physician of the Year	Congratulations was extended to Dr. S. Wiebe who recently won the Ontario Rural ER Physician of the Year Award.	Information
2. Consent Agenda	Moved by B. Lundy and seconded by R. Bulman that the Consent Agenda be approved as circulated: <u>Minutes:</u> 2.1. Board of Directors: May 12, 2022 (draft) 2.2. Governance and Nominating Committee: May 5, 2022 (draft) 2.3. Patient and Family Advisory Committee: May 9, 2022 (draft) 2.4. Quality, Patient Safety, and Risk Management Committee: May 16, 2022 (draft) 2.5. Audit and Finance Committee: May 25, 2022 (draft) 2.6. LWDH and LifeLabs Operations: May 30, 2022 (draft) <u>Other:</u> 2.7. President and CEO Report 2.8. Chief of Staff Report 2.9. VP Corporate Services and CFO Report 2.10. VP Patient Services and CNO Report 2.11. Ontario Health Team (OHT) Update 2.12. All Nations Hospital Project Update	Motion #22/6/6 Carried
3. Strategy Items		
3.1. <u>Quality and Patient Safety:</u> LWDH	Current vacancy rates were reviewed. LWDH continues to struggle in specialty areas (i.e., ED/ICU/Obstetrics). This has resulted in the LWDH	Information

AGENDA ITEMS	DISCUSSION	ACTION
Staffing Crisis and COVID-19 Update	ICU being closed to admissions 36 times since September 2021. It was noted that COVID is still active in our communities and continues to have an impact on staffing.	
4. Discussion Items	None	
5. Decision Items		
5.1. Professional Staff Privileges	Moved by A. Farough and seconded by J. Reid that the Professional Staff Privileges for the year ending December 31, 2022, be approved as circulated.	Motion #22/6/7 Carried
5.2. 2022-2023 Board Meeting Dates	Moved by N. Brown and seconded by R. Boutette that the 2022-2023 Board Meeting dates be approved as circulated.	Motion #22/6/8 Carried
5.3. President and CEO 2022-2023 Goals and Objectives	The status of the prior year's goals, as well as the new goals for the coming year, were reviewed. Any outstanding goals have been included for the current year. There will be a stronger emphasis on succession planning in the coming year. Moved by F. Richardson and seconded by J. Diamond that the President and CEO Goals and Objectives for 2022-2023 be approved as circulated	Motion #22/6/9 Carried
5.4. Chief of Staff 2022-2023 Goals and Objectives	Outstanding goals have been included for the current year. There will be a strong focus on strengthening the Service Lead and Manager Dyad model, as well as developing an orientation program for locums and new professional staff. Would also like to formalize Disruptive Physician Behaviour policies and procedures and embed them in the Professional Staff By-laws for consistency. Moved by R. Bulman and seconded by N. Brown that the Chief of Staff Goals and Objectives for 2022-2023 be approved as circulated.	Motion #22/6/10 Carried
5.5. Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance	Moved by F. Richardson and seconded by R. Boutette that the H-SAA Declaration of Compliance be approved as circulated.	Motion #22/6/11 Carried
5.6. Multi-Sector Service Accountability Agreement (M-SAA) Declaration of Compliance	Moved by J. Diamond and seconded by R. Bulman that the M-SAA Declaration of Compliance be approved as circulated.	Motion #22/6/12 Carried
5.7. Broader Public Sector Accountability Act (BPSAA) Attestation	Moved by R. Boutette and seconded by J. Reid that the BPSAA Attestation be approved as circulated.	Motion #22/6/13 Carried
6. Recess	A recess was called at 6:35 p.m. to move to the Annual General Meeting	Recess
7. Reconvene: Election of Officer	The meeting reconvened at 8:13 p.m.	Reconvene
7.1. Board Chair	F. Richardson assumed the position of Chair for this portion of the meeting. Moved by N. Brown and seconded by R. Boutette that Brent Lundy be nominated for the position of Chair of the Board of Directors for a two (2) year term to June 2024. There being no further nominations, Brent Lundy was acclaimed Chair of the Board of Directors.	Motion #22/6/14 Carried
7.2. Board Vice Chair	B. Lundy, new Board Chair, assumed his new position. W. Peterson, outgoing Chair was sincerely thanked for her hard work and dedication as Board Chair for the past two (2) years.	

AGENDA ITEMS	DISCUSSION	ACTION
	<p>Moved by N. Brown and seconded by J. Diamond that Fred Richardson be nominated for the position of Vice Chair of the Board of Directors for a two (2) year term to June 2024.</p> <p>There being no further nominations, Fred Richardson was acclaimed Vice Chair of the Board of Directors.</p>	Motion #22/6/15 Carried
7.3. Secretary	<p>Moved by W. Peterson and seconded by N. Brown that Ray Racette be appointed as Secretary of the Board of Directors for a two (2) year term to June 2024.</p>	Motion #22/6/16 Carried
7.4. Treasurer	<p>Moved by W. Peterson and seconded by N. Brown that Charlene Chapman be appointed as Treasurer of the Board of Directors for a two (2) year term to June 2024.</p>	Motion #22/6/17 Carried
8. Next Meeting	<p><u>Board Meeting</u>: September 8, 2022, at 5:00 p.m. via Go To Meeting.</p>	Information
9. Adjournment	<p>Moved by R. Bulman and seconded by L. Haney that the regular meeting be adjourned at 8:18 p.m.</p>	Adjourned



 Chair



 President & CEO