



Regular Meeting of the Board of Directors


Date: October 12, 2023	Location: Training Centre Classroom/Virtual	Chairperson: Brent Lundy	Admin Support: Tanya Sumner
Time Meeting Called to Order: 5:03 p.m.		Time Meeting Adjourned: 5:23 p.m.	
Present:			
Balajadia, Kaye, VP of Patient Services and CNO Boutette, Rita, LWDH Board Director (via Teams) Brown, Nicole, LWDH Board Director Bulman, Robert, LWDH Board Director Haney, Logan, LWDH Board Director Johanson, Nancy: LWDH Board Director Kantola, Rod, LWDH Board Director Lundy, Brent, LWDH Chair of the Board Moore. Dr. Sean, Chief of Staff Mymko, Mark, LWDH Board Director		Olson, Dr. Meghan, Vice President of Medical Staff (via Teams) O'Flaherty, Cheryl, VP of Operations and CFO Racette, Ray, President and CEO Richardson, Fred, LWDH Vice Chair Rizk, Dr. Jean-Marc, President of Medical Staff (via Teams) Robertson, Lori, LWDH Board Director Brown, Lesley, Accreditation Coordinator, Guest Sayed, Sara, LWDH Quality and Risk Specialist, Guest Stepanik, Kaila, Quality & Risk Coordinator, Guest	
Regrets/Absent:			
Chapman, Charlene, LWDH Board Director Doerksen, Lisa, LWDH Board Director			

AGENDA ITEMS	DISCUSSION	ACTION
• Call to Order	B. Lundy, Chair, called the meeting to order at 5:03 p.m.	Called to Order
.1. Attendance and Welcome	B. Lundy welcomed all attendees to the meeting.	Information
.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
.3. Approval of Agenda	Moved by N. Brown and seconded by F. Richardson that the regular meeting agenda be approved as circulated.	Motion # 23/10/1 Carried
.4. Declaration of Conflict of Interest	None.	None Declared
• Consent Agenda	Moved by N. Johanson and seconded by R. Bulman that the Consent Agenda be approved as circulated: Minutes: <ul style="list-style-type: none"> 2.1. Board of Directors: June 8, 2023 (draft) 2.2. Governance and Nominating Committee: September 26, 2023 (draft) 2.3. Extending Letter – Hospital Service Accountability Agreement 2.4. BN – Regional Services Council of the Board: September 21, 2023 Other: <ul style="list-style-type: none"> 2.4. President and CEO Report 2.5. Chief of Staff Report 2.6. VP Operations and CFO Report 2.7. VP Patient Services and CNO Report 	Motion # 23/10/2 Carried
• Strategy Items		
.1. <u>Quality and Patient Safety:</u>		
.1.1. LWDH Staffing Crisis	<ul style="list-style-type: none"> • R. Racette shared that vacancies have been decreasing due to recruitment and he will continue to report on process improvements. • A celebration with the graduating Nursing class from Seven Generations Education Institute will take place Friday, October 20, 2023. 	Information
.1.2. ED Closures and Strategies to Mitigate Closure	<ul style="list-style-type: none"> • R. Racette shared that the Emergency Department Team kept the Emergency Department functioning despite the challenges during the summer. • Physician Emergency Department shifts are covered until early December. 	Information



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	<ul style="list-style-type: none"> • Discussion regarding physician compensation challenges and the difficulties it causes for recruitment. • C. O’Flaherty added that the All Nations Health Partners Clinical Services Working Group has proposed a new model of compensation and governance for Primary Care, Emergency department as well as hospital inpatient care. 	
.2. Strategic Planning Update	<ul style="list-style-type: none"> • R. Racette shared that the 3rd stage of Strategic planning is underway and involves the Board directly. • Decision that a 2-day retreat involving the Board, the Strategic Planning Steering Committee and members of Senior Leadership will take place on November 10 & 11, 2023 and will be offered in person and virtually. • R. Racette will confirm dates with the MNP consultants. 	Information R. Racette
<ul style="list-style-type: none"> • Decision Items .1. Motion from September 14, 2023 In-camera Meeting	<ul style="list-style-type: none"> • Motion by F. Richardson and seconded by R. Kantola to approve the extension of the LWDH line of credit from \$4.5M to \$12M based on new compensation costs in the forecasted budget as presented. 	Motion # 23/10/3 Carried
.2. Service Leads	<ul style="list-style-type: none"> • Motion by N. Johanson and seconded by M. Mymko to approve the recommendation from the Medical Advisory Committee that the list of Service Leads as circulated for a three year term ending July 1, 2026 as presented. 	Motion 23/10/4 Carried
<ul style="list-style-type: none"> • Next Meeting 	Thursday, November 9, 2023, at 5:00 p.m. in the Training Centre Classroom or Microsoft Teams	Information
<ul style="list-style-type: none"> • Adjournment 	Moved by L. Haney and seconded by F. Richardson that the regular meeting be adjourned at 5:23 p.m.	Adjourned



Brent Lundy, Chair



Ray Racette, President & CEO