



Regular Meeting of the Board of Directors

Date: December 12, 2024	Location: Training Centre Classroom/Teams	Chairperson: Fred Richardson	Admin Support: Tanya Sumner
Time Meeting Called to Order: 5:12 p.m.		Time Meeting Adjourned: 6:24 p.m.	
Present:			
Boutette, Rita, LWDH Board Director Bulman, Robert, LWDH Board Director Dunlop, Karen, LWDH Board Director (virtual) Haney, Logan, LWDH Board Director Johanson, Nancy, LWDH Vice Chair Kantola, Rod, LWDH Board Director Moore, Dr. Sean, Chief of Staff Mymko, Mark, LWDH Board Director Lundy, Brent, LWDH Board Director		Nattress, Gillian, VP of Patient Services and CNO O’Flaherty, Cheryl, President & CEO Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director Sayed, Sara, LWDH Quality & Risk Specialist (guest) Singleton, Tara, LWDH Board Director Swett Cosentino, Dr. Jossie, Vice President of Medical Staff Wesley-James, Alison, VP Corporate Services & Capital Planning	
Regrets/Absent:			
Dietsch, Mike, LWDH Board Director Olson, Dr. Megan, President of Medical Staff			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:12 p.m.	Called to Order
1.1. Attendance and Welcome	F. Richardson welcomed all attendees 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 R. Bulman and seconded by B. Lundy that the regular meeting agenda be approved as circulated.	Motion # 24/12/1 Carried
1.4. Declaration of Conflict of Interest	No conflicts of interest were declared.	None Declared
2. Consent Agenda	Moved by N. Johanson and seconded by R. Boutette that the Consent Agenda be approved as circulated with the addition of 6.3 Seasons Greeting from the Board. Minutes: 2.1. Board of Directors: November 14, 2024 (draft) 2.2. Governance and Nominating Committee: November 26, 2024 (draft) Other: 2.3. President and CEO Report 2.4. Chief of Staff Report 2.5. VO Operations Report 2.6. CFO Report 2.7. VP Operations and CNO Report 2.8. OHA Chair’s Report – News and Insight for Board Chairs 2.9. OHA Professional Scopes of Practice: Recent Changes 2.10. Accreditation Canada Client Update	Motion # 24/12/2 Carried
3. Education 3.1 Q & A with Michael Watts	<ul style="list-style-type: none"> Michael Watts, Chair of the Health Industry Group addressed various questions from the LWDH Board of Directors covering key health industry related topics. 	Information
4. Strategy Items: Quality and Patient Safety	4.1.1. Staffing Vacancies and Strategies <ul style="list-style-type: none"> A briefing note was circulated. Over the past month there have been slight changes in several departments. The Staffing Sustainability Project is ongoing, and this work will continue into the next fiscal year. 4.1.2. ED Closures and Strategies to Mitigate Closure <ul style="list-style-type: none"> A briefing Note was circulated. Emergency Department staffing was discussed. 	Discussion



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4.2 Accreditation Canada Changes and Updates	<ul style="list-style-type: none"> S. Sayed provided a brief overview on Accreditation Canada changes and updates. S. Sayed is willing to attend an upcoming meeting to discuss the changes in detail. 	
5. Discussion Items 5.1 MRI Project Update	<ul style="list-style-type: none"> A. Wesley-James shared an update that decanting for the MRI construction is underway. 	Discussion/ Information
6. Decision Items: 6.1 Briefing Note Professional Staff Privileges	Moved by R. Bulman and seconded by B. Lundy to approve the Professional Staff Privileges as recommended by the Medical Advisory and in accordance with the Professional Staff Bylaws.	Motion #24/12/3 Carried
6.2 January Meeting Date Change	Moved by L. Robertson and seconded by R. Kantola to approve the recommended change in the date of the January LWDH Board of Directors meeting change from January 10, 2025 to January 16, 2025 due to an unavoidable hospital-related conflict.	Motion # 24/12/4 Carried
6.3 Seasons Greetings from the Board	<ul style="list-style-type: none"> Discussion regarding a message from the LWDH Board of Directors to professional staff and staff at LWDH. N. Johanson will collaborate with T. Sumner to prepare a communication 	Discussion
7. Adjournment	Moved by R. Boutette that the regular meeting be adjourned at 6:24 p.m.	Adjourned

Fred Richardson, Chair

Cheryl O'Flaherty, President and CEO