



Regular Meeting of the Board of Directors

Date: June 13, 2024	Location: Super 8 Hotel – Minis Hall	Chairperson: Brent Lundy	Admin Support: Tanya Sumner
Time Meeting Called to Order: 6:13 p.m.		Time Meeting Adjourned: 8:49 p.m.	
Present:			
Boutette, Rita, LWDH Board Director 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		O’Flaherty, Cheryl, VP of Operations and CFO Racette, Ray, President and CEO Richardson, Fred, LWDH Vice Chair Robertson, Lori, LWDH Board Director Rizk, Dr. Jean-Marc, President of Medical Staff Stepanik, Kaila, Quality and Risk Coordinator Wesley-James, Alison, VP Corporate Services & Capital Planning	
Regrets/Absent:			
Mymko, Mark, LWDH Board Director Nattress, Gillian, VP of Patient Services and CNO Olson, Dr. Meghan, Vice President of Medical Staff			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	B. Lundy, Chair, called the meeting to order at 6:13 p.m.	Called to Order
1.1. Attendance and Welcome	B. Lundy 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 N. Johanson and seconded by L. Robertson that the regular meeting agenda be approved as circulated.	Motion # 24/6/6 Carried
1.4. Declaration of Conflict of Interest	N. Johanson declared a conflict of interest on Item 7.2. F. Richardson declared a conflict of interest on Item 7.1 C. O’Flaherty declared a conflict of interest on Item 7.3	Conflicts declared
2. Consent Agenda	Moved by N. Brown and seconded by F. Richardson that the Consent Agenda be approved as circulated: Minutes: 2.1. Board of Directors: May 9, 2024 (draft) 2.2. Governance and Nominating Committee: May 28, 2024 (draft) 2.3 Audit and Finance Committee: June 4, 2024 (draft)	Motion # 24/6/7 Carried
3. Strategy Items		
3.1 LWDH Staffing Crisis	<ul style="list-style-type: none"> A briefing note was circulated on the LWDH Staffing Crisis. Total vacancies have hovered around 12-13% for the past 4 months, which is the lowest vacancy rate since reporting on the staffing crisis. 	
3.2 ED Staffing Shortages and Strategies to Mitigate Closures	<ul style="list-style-type: none"> A briefing note was circulated on the challenge of maintaining Emergency Department services during a period of unprecedented staffing shortages. The Ministry of Health extended the temporary locum program to September 30, 2024. Without an actionable physician and recruitment plan, LWDH will continue to operate in a state of uncertainty and crisis. 	
4. Discussion Items		
4.1 May 2024 Regional Services Council	<ul style="list-style-type: none"> F. Richardson provided an update that former Board Director, L. Doerksen took over attending the Regional Services Council meetings, but there wasn’t any last year. L. Robertson expressed interest if the council resumes meetings. 	Discussion
4.2 LWDH Board of Directors Retreat	<ul style="list-style-type: none"> N. Johanson shared that there will be a LWDH Board of Directors retreat held on September 7, 2024. Location is TBA. This will be a team building learning opportunity. 	Discussion
5. Decision Items		
5.1 Professional Staff Privileges	<ul style="list-style-type: none"> Dr. S. Moore provided an update on the professional staff privileges presented for approval. Moved by N. Brown and seconded by R. Kantola for approval of regional privileges as presented. 	Motion # 24/6/8 Carried



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5.2 2024-2025 Board Meeting Dates	<ul style="list-style-type: none"> Briefing note circulated of the 2024/25 meeting dates. Change to note: Add January 9, 2025. Board meetings will be in person. Moved by N. Johanson and seconded by R. Boutette to approve the meeting dates as presented. 	Motion # 24/6/9 Carried
5.3 Chief of Staff Annual Goals and Objectives	<ul style="list-style-type: none"> Dr. S Moore provided a thorough update on his goals and objectives over the last year. Moved by N. Johanson and seconded by R. Kantola to accept the Chief of Staff Annual Goals and Objectives. 	Motion # 24/6/10 Carried
5.4 Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance	<ul style="list-style-type: none"> C. O’Flaherty provided a verbal update on the H-SAA Declaration of Compliance. Schedule D indicates the hospital and Board have obliged with all provisions and Acts. Moved by F. Richardson and seconded by L. Robertson to accept the H-SAA Declaration of Compliance as presented. 	Motion # 24/6/11 Carried
5.5 Multi-Sector Service Accountability Agreement (M-SAA) Declaration of Compliance	<ul style="list-style-type: none"> C. O’Flaherty provided a verbal update on the M-SAA Declaration of Compliance. The hospital and Board have obliged with all provisions and Acts and there are no exceptions to be reported. Moved by R. Bulman and seconded by R. Boutette to accept the M-SAA Declaration of Compliance as presented. 	Motion # 24/6/12 Carried
5.6 Broader Public Sector Accountability Act (BPSAA) Attestation	<ul style="list-style-type: none"> C. O’Flaherty provided a verbal update on the BPSAA Attestation. Moved by R. Bulman and seconded by N. Johanson to accept the Broader Public Sector Accountability Act (BPSAA) Attestation as presented. 	Motion # 24/6/13 Carried
5.7 Secretary/Treasurer Corporate Bylaw Change	<ul style="list-style-type: none"> A briefing note was circulated for a Secretary/Treasurer Corporate Bylaw Change. Since the May Board of Directors meeting, the Governance and Nominating Committee has reviewed this further and is recommending that the roles be combined into a single Officer position called the “Secretary/Treasurer” and that the Chief Executive Officer shall be the Secretary/Treasurer of the Board. Moved by F. Richardson and seconded by R. Boutette that the Secretary and Treasurer roles be combined into a single Officer position and that the position be held by the Chief executive Officer. 	Motion # 24/6/14 Carried
6. Recess: Move to Annual General Meeting	A recess was called at 7:05 p.m. to move to the Annual General Meeting.	Recess
7. Reconvene: Election of Officers 7.1 Board Chair	<p>The meeting reconvened at 8:13 p.m.</p> <p>Moved by R. Boutette and seconded by B. Lundy that Fred Richardson be nominated for the position of Chair of the Board of Directors for a two (2) year term to June 2026.</p> <p>There being no further nominations, Fred Richardson was acclaimed Chair of the Board of Directors.</p>	Motion # 24/6/15 Carried
7.2 Board Vice Chair	<p>F. Richardson, new Board Chair, assumed his new position.</p> <p>Moved by R. Boutette and seconded by R. Bulman that Nancy Johanson be nominated for the position of Vice Chair of the Board of Directors for a two (2) year term to June 2026.</p> <p>There being no further nominations, Nancy Johanson was acclaimed Vice Chair of the Board of Directors.</p>	Motion # 24/6/16 Carried



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7.3 Secretary/Treasurer	<p>N. Johanson, new Board Vice Chair, assumed her position.</p> <p>Moved by B. Lundy and seconded by N. Johanson that Cheryl O’Flaherty be nominated for the position of Secretary/Treasurer.</p> <p>Cheryl O’Flaherty was acclaimed as Secretary/Treasurer.</p>	<p>Motion # 24/6/17 Carried</p>
8. MRI Contract	<ul style="list-style-type: none"> R. Bulman shared that the Audit and Finance Committee discussed the proposed MRI contract. <p>Moved by L. Haney and seconded by L. Robertson to approve to support and recommend the purchase of an MRI machine, and the contracting work required from Canon pending the approval by the Ministry of Health.</p>	<p>Motion # 24/6/18 Carried</p>
9. Adjournment	Moved by N. Johanson that the regular meeting be adjourned at 8:49 p.m.	Adjourned

Brent Lundy, Chair