



## Regular Meeting of the Board of Directors


<b>Date:</b> May 9, 2024	<b>Location:</b> Training Centre Classroom/Virtual	<b>Chairperson:</b> Brent Lundy	<b>Admin Support:</b> Tanya Sumner
<b>Time Meeting Called to Order:</b> 5:05 p.m.		<b>Time Meeting Adjourned:</b> 5:48 p.m.	
<b>Present:</b>			
Boutette, Rita, LWDH Board Director (virtual) Brown, Nicole, LWDH Board Director Bulman, Robert, LWDH Board Director Copenace, Sherry (Guest, virtual) Davidson, Tim, CJRL News (virtual) 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 Namaypoke, Donna, KCA Cultural Services Manager (Guest, virtual) O'Flaherty, Cheryl, VP of Operations and CFO Racette, Ray, President and CEO Richardson, Fred, LWDH Vice Chair Robertson, Lori, LWDH Board Director	
<b>Regrets/Absent:</b>			
Balajadia, Kaye, VP of Patient Services and CNO Olson, Dr. Meghan, Vice President of Medical Staff Rizk, Dr. Jean-Marc, President of Medical Staff			

AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	B. Lundy, Chair, called the meeting to order at 5:05 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	<b>Moved</b> by N. Johanson and <b>seconded</b> by L. Robertson that the regular meeting agenda be approved as circulated.	Motion # 24/5/1 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
<b>2. Consent Agenda</b>	<b>Moved</b> by F. Richardson and <b>seconded</b> by N. Johanson that the Consent Agenda be approved as circulated: <b>Minutes:</b> 2.1. Board of Directors: April 11, 2024 (draft) 2.2. Governance and Nominating Committee: April 30, 2024 (draft) <b>Other:</b> 2.3. President and CEO Report 2.4. Chief of Staff Report 2.5. VP Operations and CFO Report 2.6. VP Patient Services and CNO Report – no report 2.7. ANHP OHT Mammography Screening Project 2.8. Air Transportation Scheduled Services to the Kenora Airport 2.9. Letter of Support for WAHA	Motion # 24/5/2 Carried
<b>3. Education</b> 3.1 New Land Acknowledgement	<ul style="list-style-type: none"> <li>D. Namaypoke, Kenora Chiefs Advisory Cultural Services Manager and Sherry Copenace provided a cultural teaching regarding the journey on the LWDH's new land acknowledgement.</li> </ul>	
<b>4. Strategy Items</b> 4.1. <u>Quality and Patient Safety:</u> 4.1.1. LWDH Staffing Crisis	<ul style="list-style-type: none"> <li>Detailed update provided by service area.</li> <li>Total vacancies are 12-13% as of April 29, 2024.</li> <li>The highest vacancy rates are in 2 East Patient Care, ICU and Emergency.</li> <li>New nursing grads will be starting in May, June, and July.</li> </ul>	Information
4.1.2. ED Closures and Strategies to Mitigate Closure	<ul style="list-style-type: none"> <li>Briefing Note provided.</li> <li>Summer 2024 may be a more challenging summer due to physician shortages.</li> <li>Discussion regarding physician compensation model being negotiated is ongoing.</li> <li>Without an actionable physician and recruitment plan, LWDH will continue to operate in a state of uncertainty and crisis.</li> </ul>	Information



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4.2. Board and Committee Recruitment for Filling Vacancies	<ul style="list-style-type: none"> <li>N. Johanson provided an update on the recruitment status for the LWDH Board of Directors, Patient and Family Advisory Committee and Quality and Patient Safety Committee.</li> <li>Candidate interviews will be scheduled before the next Governance and Nominating Committee meeting at the end of the month.</li> </ul>	Information
4.3. Annual Meeting Location	<ul style="list-style-type: none"> <li>The LWDH Annual General Meeting will take place on June 13, 2024 at 7 p.m. in the Minis Hall at the Super 8 Hotel.</li> </ul>	Information
4.4. Professional Staff Bylaw Revision Status	<ul style="list-style-type: none"> <li>Dr. Moore shared that the current Professional Staff Bylaws are outdated.</li> <li>The bylaws are under review and a draft bylaw will be prepared for the September 2024 LWDH Board of Directors meeting.</li> </ul>	Information
4.5. Update to Strategic Planning Rollout	<ul style="list-style-type: none"> <li>R. Racette shared that the approved Strategic Plan was well received by the LWDH Leadership Team.</li> <li>Next steps include a public announcement and inviting Board members to help present to LWDH staff.</li> </ul>	Information
<b>5. Decision Items</b> 5.1 Corporate Board Bylaw Revision – Final Draft	<ul style="list-style-type: none"> <li><b>Motion</b> by F. Richardson and <b>seconded</b> by N. Brown to approve the revised Corporate Bylaws. They will go to the Annual General Meeting in June for final approval.</li> </ul>	Motion # 24/5/3 Carried
<b>5.2 Briefing Note: Professional Staff Privileges</b>	<ul style="list-style-type: none"> <li><b>Motion</b> by R. Boutette and <b>seconded</b> by R. Bulman to approve the Professional Staff Privileges – Regional Ordering as recommended by the Credentialing Committee in accordance with the Professional Staff Bylaws.</li> </ul>	Motion # 24/5/4 Carried
<b>5.3 Changes in Reporting Requirements Arising from Bill S-211 an Act to Enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act</b>	<ul style="list-style-type: none"> <li><b>Motion</b> by M. Mymko and <b>seconded</b> by N. Johanson to approve the Changes in Reporting Requirements Arising from Bill S-211, an Act to Enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act.</li> </ul>	Motion # 24/5/5 Carried
<b>6. Next Meeting</b>	Thursday, June 13, 2024, at 5:00 p.m. in the Minis Hall at Super 8 Hotel.	Information
<b>7. Adjournment</b>	<b>Moved</b> by R. Kantola that the regular meeting be adjourned at 5:48 p.m.	Adjourned

  
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Brent Lundy, Chair

  
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