



## Regular Meeting of the Board of Directors

<b>Date:</b> November 14, 2024	<b>Location:</b> Administration Boardroom/Teams	<b>Chairperson:</b> Fred Richardson	<b>Admin Support:</b> Tanya Sumner
<b>Time Meeting Called to Order:</b> 5:02 p.m.		<b>Time Meeting Adjourned:</b> 6:32 p.m.	
<b>Present:</b>			
Boutette, Rita, LWDH Board Director Bulman, Robert, LWDH Board Director Dietsch, Mike, 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 Bord Director Nattress, Gillian, VP of Patient Services and CNO O’Flaherty, Cheryl, President & CEO Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director (virtual) Sayed, Sara, LWDH Quality & Risk Specialist (virtual) Singleton, Tara, LWDH Board Director Wesley-James, Alison, VP Corporate Services & Capital Planning	
<b>Regrets/Absent:</b>			
Olson, Dr. Megan, President of Medical Staff			

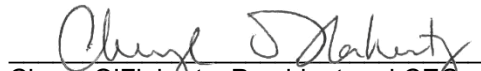
AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	F. Richardson, Chair, called the meeting to order at 5:02 p.m.	Called to Order
1.1. Attendance and Welcome	F. Richardson welcomed all attendees to the meeting.	Information
1.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Approval of Agenda	<b>Moved</b> by B. Lundy and <b>seconded</b> by R. Bulman that the regular meeting agenda be approved as circulated.	Motion # 24/11/1 Carried
1.4. Declaration of Conflict of Interest	No conflicts of interest were declared.	None Declared
<b>2. Consent Agenda</b>	<p><b>Moved</b> by N. Johanson and <b>seconded</b> by M. Dietsch that the Consent Agenda be approved as circulated:</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>2.1. Board of Directors: October 10, 2024 (draft)</li> <li>2.2. Audit and Finance Committee: November 7, 2024 (draft)</li> </ul> <p><b>Other:</b></p> <ul style="list-style-type: none"> <li>2.3. President and CEO Report</li> <li>2.4. OHA Letter: Financial Position of Hospital Sector</li> <li>2.5. OHA Hospital Efficiency Paper: August 2024</li> <li>2.6. Chief of Staff Report</li> <li>2.7. VP Operations Report</li> <li>2.8. CFO Report</li> <li>2.9. VP Patient Services and CNO Report</li> <li>2.10 NWHU Media Release: Alcohol Trends Dashboard</li> </ul>	Motion # 24/11/2 Carried
<b>3. Education</b> 3.1 ANH Hospital Presentation	<ul style="list-style-type: none"> <li>• A. Wesley James presented on the various stages of the All Nations Hospital Project to date.</li> </ul>	
<b>4. Strategy Items: Quality and Patient Safety</b>	<p>4.1.1. Staffing Vacancies and Strategies</p> <ul style="list-style-type: none"> <li>• A briefing note was circulated.</li> <li>• Human Resources continues to focus on recruitment for vacancies.</li> <li>• The use of agency nurses in patient care departments is moderate at this time.</li> </ul> <p>4.1.2. ED Closures and Strategies to Mitigate Closure</p> <ul style="list-style-type: none"> <li>• A briefing Note was circulated.</li> <li>• Emergency Department staffing was discussed.</li> </ul>	Discussion



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AGENDA ITEMS	DISCUSSION	ACTION
<b>4.2 Workplan QIP 2024-2025</b>	<ul style="list-style-type: none"> <li>S. Sayed presented on the 2025-2025 QIP provided Q1 and Q 2 stats for the QIP indicators.</li> <li>Planning for the 2025-2026 QIP is underway.</li> </ul>	
<b>5. Discussion Items</b> 5.1 OHT Incorporation and Membership	<ul style="list-style-type: none"> <li>C. O'Flaherty provided an update on the OHT Incorporation and membership.</li> <li>It is anticipated that this incorporation will be advanced in 2025.</li> </ul>	Discussion/ Information
<b>5.2 MRI Funding Announcement</b>	<ul style="list-style-type: none"> <li>A. Wesley James shared that LWDH received news from the Ontario Ministry of Health that our hospital has been selected to receive operational funding for an MRI machine.</li> <li>The hospital will work in collaboration with the Foundation to raise the capital funding needed for the MRI and other related equipment.</li> </ul>	
<b>6. Decision Items:</b> <b>6.1 Briefing Note Professional Staff Privileges</b>	<b>Moved</b> by N. Johanson and <b>seconded</b> by R. Kantola to approve the Professional Staff Privileges as recommended by the Medical Advisory and in accordance with the Professional Staff Bylaws.	Motion #24/11/3 Carried
<b>6.2 Briefing Note: Associate to Active Privileges</b>	<b>Moved</b> by M. Dietsch and <b>seconded</b> by M. Mymko to approve the recommended change in privileges be approved as presented.	Motion # 24/11/4 Carried
<b>7. Adjournment</b>	<b>Moved</b> by M. Dietsch that the regular meeting be adjourned at 6:32 p.m.	Adjourned

  
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Fred Richardson, Chair

  
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Cheryl O'Flaherty, President and CEO