



## Regular Meeting of the Board of Directors

<b>Date:</b> October 10, 2024	<b>Location:</b> Training Centre Classroom/Teams	<b>Chairperson:</b> Fred Richardson	<b>Admin Support:</b> Tanya Sumner
<b>Time Meeting Called to Order:</b> 5:01 p.m.		<b>Time Meeting Adjourned:</b> 6:16 p.m.	
<b>Present:</b>			
Boutette, Rita, LWDH Board Director Buffett, Melanie, LWDH Director, Strategy & Innovation Dietsch, Mike, LWDH Board Director 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		Nattress, Gillian, VP of Patient Services and CNO (virtual) Olson, Dr. Megan, President of Medical Staff (virtual) O’Flaherty, Cheryl, President & CFO Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director Underwood, Meaghan, LWDH QIDSS Strategy & Innovation Wesley-James, Alison, VP Corporate Services & Capital Planning (virtual)	
<b>Regrets/Absent:</b>			
Bulman, Robert, LWDH Board Director Dunlop, Karen, LWDH Board Director Lundy, Brent, LWDH Board Director Scatliff, Dr. Robert, VP of Medical Staff Singleton, Tara, LWDH Board Director			

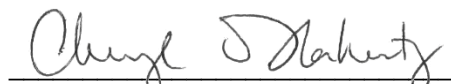
AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	F. Richardson, Chair, called the meeting to order at 5:01 p.m.	Called to Order
1.1. Attendance and Welcome	F. Richardson welcomed all attendees to the meeting.	Information
1.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Approval of Agenda	<b>Moved</b> by L. Robertson and <b>seconded</b> by M. Dietsch that the regular meeting agenda be approved as circulated.	Motion # 24/10/1 Carried
1.4. Declaration of Conflict of Interest	No conflicts of interest were declared.	None Declared
<b>2. Consent Agenda</b>	<b>Moved</b> by N. Johanson and <b>seconded</b> by R. Kantola that the Consent Agenda be approved as circulated: <b>Minutes:</b> 2.1. Board of Directors: September 12, 2024 (draft) 2.2. Governance and Nominating Committee: September 24, 2024 (draft)  <b>Other:</b> 2.3. President and CEO Report 2.4. Chief of Staff Report 2.5 VP Operations Report 2.6 CFO Report 2.7 VP Patient Services and CNO Report	Motion # 24/10/2 Carried
<b>3. Education</b> 3.1 Strategic Plan 2024-2028	<ul style="list-style-type: none"> <li>• M. Buffet and M. Underwood presented on the LWDH Strategic Plan Key Performance Indicators.</li> <li>• A Strategic Planning Key Performance Indicators – LWDH Board of Directors survey will be sent out with a deadline of October 20.</li> <li>• The survey will allow LWDH Board Directors to provide feedback on how they would like to measure success.</li> </ul>	M. Underwood/ T. Sumner
<b>4. Strategy Items: Quality and Patient Safety</b>	4.1.1. Staffing Vacancies and Mitigation Strategies <ul style="list-style-type: none"> <li>• A briefing note was circulated.</li> <li>• 2 East, ICU, Emergency, Nursing Resource Team, and the Respiratory Department have the largest vacancies.</li> <li>• New Nursing graduates are filling vacancies as their complete orientation.</li> </ul> 4.1.2. ED Closures and Strategies to Mitigate Closure	Discussion



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AGENDA ITEMS	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>• A briefing Note was circulated.</li> <li>• Emergency Department staffing was discussed.</li> <li>• An update on the Negotiations team of the ANHP Clinical Advisory Working Group was shared.</li> </ul>	
<b>5. Discussion Items</b> 5.1 Respiratory Season Update	<ul style="list-style-type: none"> <li>• G. Nattress provided an update on the respiratory season and how it affects LWDH staff, patients, and visitors.</li> <li>• LWDH is working on strategies to keep everyone safe and respond to the climate we're in.</li> <li>• Vaccinations clinics are starting for staff and high risk patients.</li> <li>• Bed census was discussed.</li> </ul>	Discussion/ Information
<b>6. Decision Items:</b> <b>6.1 Briefing Note Professional Staff Privileges</b>	<b>Moved</b> by M. Mymko 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 #24/10/3 Carried
<b>6.2 ANH Steering Committee Chair</b>	<ul style="list-style-type: none"> <li>• A conflict of interest created a vacancy for the Chair of the ANH Steering Committee.</li> </ul> <b>Moved</b> by N. Johanson and <b>seconded</b> by M. Dietsch that M. Mymko become the new Chair of the ANH Steering Committee.	Motion # 24/10/4 Carried
<b>6.3 CIBC General Banking Resolutions</b>	<ul style="list-style-type: none"> <li>• CIBC Banking Resolution documents were circulated and reviewed.</li> </ul> <b>Moved</b> by N. Johanson and <b>seconded</b> by L. Robertson to approve the CIBC general banking resolution document regarding certificate of officers and directors for corporation.	Motion # 24/10/5 Carried
	<b>Moved</b> by M. Dietch and <b>seconded</b> by R. Kantola to approve the CIBC general banking resolution document regarding bank account authorities.	Motion # 24/10/6 Carried
<b>7. Adjournment</b>	<b>Moved</b> by R. Kantola that the regular meeting be adjourned at 6:16 p.m.	Adjourned

  
 Fred Richardson, Chair

  
 Cheryl O'Flanerty, President and CEO