



Regular Meeting of the Board of Directors

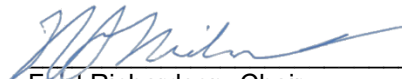
Date: September 12, 2024	Location: Training Centre Classroom/Teams	Chairperson: Fred Richardson	Admin Support: Tanya Sumner
Time Meeting Called to Order: 5:02 p.m.		Time Meeting Adjourned: 5:46 p.m.	
Present:			
Bulman, Robert, LWDH Board Director Dietsch, Mike, LWDH Board Director Dunlop, Karen, LWDH Board Director (virtual) Haney, Logan, LWDH Board Director Johanson, Nancy, LWDH Vice Chair Lundy, Brent, LWDH Board Director Moore, Dr. Sean, Chief of Staff Nattress, Gillian, VP of Patient Services and CNO (virtual)		O’Flaherty, Cheryl, President and CEO Olson, Dr. Meghan, President of Medical Staff Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director Singleton, Tara, LWDH Board Director Wesley-James, Alison, VP Corporate Services & Capital Planning (virtual)	
Regrets/Absent:			
Boutette, Rita, LWDH Board Director Kantola, Rod, LWDH Board Director Mymko, Mark, LWDH Board Director Scatliff, Dr. Robert, Vice President of Medical Staff			


AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	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	Moved by M. Dietsch and seconded by L. Robertson that the regular meeting agenda be approved as circulated with the addition of: 5.3 Cross Representation with LWDHF Board	Motion # 24/9/1 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
2. Consent Agenda	Moved by N. Brown and seconded by F. Richardson that the Consent Agenda be approved as circulated: Minutes: <ul style="list-style-type: none"> 2.1. Board of Directors: May 9, 2024 (draft) 2.2. Governance and Nominating Committee: May 28, 2024 (draft) 2.3. Governance and Nominating Committee: August 27, 2024 (draft) Other: <ul style="list-style-type: none"> 2.4. President and CEO Report 2.5. Chief of Staff Report 2.6. VP Operations Report 2.7. CFO Report 2.8. VP Patient Services and CNO Report 2.9. Message from the ANHP OHT Clinical Advisory Committee 2.10. LWDH Media Release Impending ED Closures 2.11. CBC News Story – Doctor Shortage 2.12. WNHAC Supports Calls to Act on Rural Generalist Care Funding 2.13. Ogimaawabiitong Calls to the Ministry of Health for Action on a New Funding Model for Rural Generalist Care in Kenora Area 2.14. Sunset Country Family Health Team Supports Call for Action on Rural Generalist Care Funding 2.15. Ministry of Health Letter to Central Ambulance Communications Centre 	Motion # 24/9/2 Carried
3. Strategy Items 3.1.1. LWDH Staffing Crisis	<ul style="list-style-type: none"> • A briefing note was circulated on the LWDH Staffing Crisis. 	



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	<ul style="list-style-type: none"> Total vacancies have increased to 16% and is slightly higher than the last quarter due to new positions that have recently been created. There have been marked improvements in the rates for both ICU and the Nursing Resource Team. 	
3.1.2. 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. An update regarding physician compliment was provided. The proposed Rural Generalist Model for compensation for Emergency Room Physicians would be competitive with Ontario and Manitoba regional hospitals. It would be important to resolving the LWDH's physician vacancy problem. 	
3.3. Update on Strategic Planning Rollout	<ul style="list-style-type: none"> An updated was shared that the Strategic Planning rollout is on schedule. M. Buffett will present the plan to the Board of Directors at the October meeting. 	M. Buffett
4. Discussion Items 4.1 Temporary Locum Program	<ul style="list-style-type: none"> A memo from Dr. Karmina Velji, Chief of Nursing and Professional Practice and Assistant Deputy Minister was circulated. The Temporary Locum Program will continue from October 1, 2024 to March 31, 2025. 	Discussion
5. Decision Items 5.1. Briefing Note: Professional Staff Privileges	<ul style="list-style-type: none"> Moved by B. Lundy by and seconded by R. Bulman to approve the Professional Staff Privileges as recommended by the Medical Advisory and in accordance with the Professional Staff Bylaws. 	Motion # 24/9/3 Carried
5.2. Board Committee Membership and Chairs	<ul style="list-style-type: none"> The Board Committee membership and Chairs document was circulated. Moved by R. Bulman and seconded Mike Dietsch by that the board committee membership and chairs be approved as presented. 	Motion # 24/9/4 Carried
5.3. Cross Representation with LWDHF Board	<ul style="list-style-type: none"> C. O'Flaherty provided an overview on the LWDHF Operational review in 2021. Discussion regarding cross representation between the LWDH Board and LWDHF Board. An agenda item for the next LWDHF Board meeting will be who should be the representative from the LWDHF Board. 	
6. Date and Time of Next Meeting	<ul style="list-style-type: none"> Thursday, October 10, 2024, at 5:00 p.m. in the Training Centre Classroom or Microsoft Teams. 	
9. Adjournment	Moved by R. Bulan that the regular meeting be adjourned at 5:46 p.m.	Adjourned


Fred Richardson, Chair


Cheryl O'Flaherty, President and CEO