



## Regular Meeting of the Board of Directors

<b>Date:</b> February 13, 2025	<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> 5:56 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 Mymko, Mark, LWDH Board Director Lundy, Brent, LWDH Chair of the Board Nattress, Gillian, VP of Patient Services and CNO		O’Flaherty, Cheryl, President and CEO Olson, Dr. Megan, President of Medical Staff (virtual) Pawlowski, Ben, LWDH Director of Information Systems (guest) Richardson, Fred, LWDH Chair Sayed, Sara, LWDH quality & Risk Specialist (guest) Swett Cosentino, Dr. Jossie, Vice President of Medical Staff Toews, Keenan, (guest) Wesley-James, Alison, VP Corporate Services & Capital Planning	
<b>Regrets/Absent:</b>			
Moore, Dr. Sean, Chief of Staff Robertson, Lori, LWDH Board Director Singleton, Tara, LWDH Board Director			

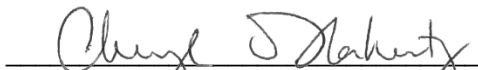
AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	F. Richardson, Chair, called the meeting to order at 5:02 p.m.	Called to Order
1.1. Attendance and Welcome	F. Richardson welcomed all attendees to the meeting.	Information
1.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Approval of Agenda	<b>Moved</b> by R. Boutette and <b>seconded</b> by N. Johanson that the regular meeting agenda be approved as circulated.	Motion # 25/2/1 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 R. Bulman and <b>seconded</b> by N. Johanson that the Consent Agenda be approved as circulated.  2.1. Board of Directors: January 16, 2025 (draft) 2.2. Governance and Nominating Committee: January 28, 2025 (draft) 2.3. Audit and Finance Committee: February 12, 2025 (draft) 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. Joint KCA and LWDH Media Release Re: Land Purchase 2.10. Beyond the Scan Campaign Media Release	Motion # 25/2/2 Carried
<b>3. Education</b> 3.1 Cyber Security	<ul style="list-style-type: none"> <li>• B. Pawlowski, LWDH Director of Information Systems, delivered a comprehensive presentation on cyber security and the critical importance for LWDH.</li> </ul>	Information
<b>4. Strategy Items: Quality and Patient Safety</b>	4.1.1. ED Staffing Update <ul style="list-style-type: none"> <li>• A briefing note and dashboard was circulated and discussed.</li> </ul> 4.1.2. MRI Project Update <ul style="list-style-type: none"> <li>• An update was shared that the MRI project is currently underway, and there is significant process being made.</li> </ul>	Discussion



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AGENDA ITEMS	DISCUSSION	ACTION
<b>5. Discussion Items</b> 5.1 Accreditation Governance Body Assessment	<ul style="list-style-type: none"> <li>S. Sayed, LWDH Quality &amp; Risk Specialist provided an overview of the key areas of the HSO Governing Body Assessment, Qmentum Global for Canadian Accreditation Program, and Governance Functioning Tool, which will enable LWDH to continuously improve the quality of care and maintain accreditation.</li> </ul>	Discussion/ Information
5.2 Corporate By-Laws Update	<ul style="list-style-type: none"> <li>An update was shared that there will be a written resolution prepared in advance of the next Board of Directors meeting to move the amended corporate by-laws forward.</li> </ul>	Information
<b>6. Decision Items:</b> 6.1 Briefing Note: 2024/25 HSAA	<ul style="list-style-type: none"> <li><b>Moved</b> by B. Lundy and <b>seconded</b> by N. Johanson to approve the 2024-2025 HSAA template and the signing of the balanced budget waiver.</li> </ul>	Motion # 25/2/3 Carried
6.2 Briefing Note Professional Staff Privileges	<ul style="list-style-type: none"> <li><b>Moved</b> by M. Mymko and <b>seconded</b> by R. Boutette to approve the professional staff privileges for the year ending December 31, 2024 and December 31, 2025, as recommended by the Medical Advisory and in accordance with Professional Staff By-laws.</li> </ul>	Motion # 25/2/4 Carried
6.3 Briefing Note: Recommendation for Auditor	<ul style="list-style-type: none"> <li><b>Moved</b> by R. Bulman and <b>seconded</b> by R. Boutette to approve that LWDH award MNP for 2 years as the recommendation of auditor.</li> </ul>	Motion # 25/2/5
<b>7. Adjournment</b>	<b>Moved</b> by B. Lundy that the regular meeting be adjourned at 5:56 p.m.	Adjourned

  
 Fred Richardson, Chair

  
 Cheryl O'Flaherty, President and CEO