



## Regular Meeting of the Board of Directors

<b>Date:</b> January 16, 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> 6:53 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 Haney, Logan, LWDH Board Director (virtual) Johanson, Nancy, LWDH Vice Chair Kantola, Rod, LWDH Board Director Moore, Dr. Sean, Chief of Staff Mymko, Mark, LWDH Board Director (virtual) 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) Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director Singleton, Tara, LWDH Board Director Somers, Larry, LWDH Manager, Facilities Maintenance, Plant Operations and Security (guest) Swett Cosentino, Dr. Jossie, Vice President of Medical Staff Wesley-James, Alison, VP Corporate Services & Capital Planning	
<b>Regrets/Absent:</b>			

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 K. Dunlop and <b>seconded</b> by N. Johanson that the regular meeting agenda be approved as circulated.	Motion # 25/1/1 Carried
1.4. Declaration of Conflict of Interest	No conflicts of interest were declared.	None Declared
<b>2. Consent Agenda</b>	Clarification discussed on consent agenda items 2.3 and 2.7.  <b>Moved</b> by N. Johanson and <b>seconded</b> by B. Lundy that the Consent Agenda be approved as circulated.  2.1. Board of Directors: December 12, 2024 (draft) 2.2. Governance and Nominating Committee: January 7, 2025 (draft) 2.3. Quality, Patient Safety, and Risk Management Committee: January 6, 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. Accreditation Standards - Governance	Motion # 25/1/2 Carried
<b>3. Education</b> 3.1 Credentialing	<ul style="list-style-type: none"> <li>Dr. S Moore, LWDH Chief of Staff presented on the physician credentialing process.</li> </ul>	Information
<b>4. Strategy Items: Quality and Patient Safety</b>	4.1.1. Human Resources Update <ul style="list-style-type: none"> <li>A dashboard was circulated, reviewed, and discussed.</li> <li>Dashboards will be shared quarterly.</li> </ul> 4.1.2. ED Staffing Update <ul style="list-style-type: none"> <li>A briefing note and dashboard was circulated.</li> </ul>	Discussion
<b>5. Discussion Items</b> 5.1 Seasonal Respiratory Update	<ul style="list-style-type: none"> <li>G. Nattress provided a seasonal respiratory update on COVID 19, Influenza, and RSV.</li> <li>Staff vaccination rates were discussed.</li> </ul>	Discussion/ Information



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<b>5.2 Rural Generalist Model Update</b>	<ul style="list-style-type: none"> <li>C. O'Flaherty Provided an update on the Rural Generalist Model.</li> </ul>	Information
<b>6. Decision Items:</b> <b>6.1 Briefing Note Professional Staff Privileges</b>	Item 6.1 was deferred to the next meeting.	Deferred
<b>6.2 Service Lead – Psychiatry</b>	<b>Moved</b> by M. Mymko and <b>seconded</b> by L. Haney to approve the appointment of Dr. Michelle Marlborough as the Psychiatry Service Lead for a term of three years.	Motion # 25/1/3 Carried
<b>6.3 Briefing Note: MRI Construction Contract</b>	<b>Moved</b> by R. Kantola and <b>seconded</b> by N. Johanson to approve the funding of the LWDH MRI Project by the Ontario Ministry of Health to a maximum construction value of \$4,689,236; and given the completion of site investigation and detailed design work for the MRI Suite and the decanting projects; the LWDH Board of Directors moves to endorse contracts totaling \$3,783,400, comprised of: <ol style="list-style-type: none"> <li>Updated construction value with Canon/Healthcare Solutions Group of \$3,233,360.00; and</li> <li>Construction work worth \$550,040.00 with Sierra Construction.</li> </ol>	Motion # 25/1/4 Carried
<b>6.3 Briefing Note: New Chiller</b>	Moved by M. Dietsch and seconded by K. Dunlop to approve the purchase of a new chiller from Clow Darling Limited at a value limited not to exceed \$899,838, to be paid through HIRF funding.	Motion # 25/1/5
<b>7. Adjournment</b>	<b>Moved</b> by R. Bulman that the regular meeting be adjourned at 6:53 p.m.	Adjourned

Fred Richardson, Chair

Cheryl O'Flaherty, President and CEO