



Regular Meeting of the Board of Directors

Date: March 13, 2025	Location: Administration Boardroom/ Teams	Chairperson: Fred Richardson	Admin Support: Tanya Sumner
Time Meeting Called to Order: 5:02 p.m.		Time Meeting Adjourned: 6:09 p.m.	
Present:			
Boutette, Rita, LWDH Board Director Bulman, Robert, LWDH Board Director Dietsch, Mike, LWDH Board Director Forsyth, Denise, LWDH Senior Director, Mental Health & Addictions Programs (guest) 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 Board Director Nattress, Gillian, VP of Patient Services and CNO (virtual) O’Flaherty, Cheryl, President and CEO Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director Swett Cosentino, Dr. Jossie, Vice President of Medical Staff Thoms, Randy, CJRL News (guest/virtual) Wesley-James, Alison, VP Corporate Services & Capital Planning	
Regrets/Absent:			
Dunlop, Karen, LWDH Board Director Mymko, Mark, LWDH Board Director Olson, Dr. Megan, President of Medical Staff Singleton, Tara, LWDH Board Director			

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 R. Boutette that the regular meeting agenda be approved as circulated with the addition of: 5.2 Service Leads	Motion # 25/3/1 Carried
1.4. Declaration of Conflict of Interest	A conflict was declared for Dr. Jossie Swett Cosentino on Item 5.2.	Conflict Declared
2. Consent Agenda	Moved by N. Johanson and seconded by R. Kantola that the Consent Agenda be approved as circulated. 2.1. Board of Directors: February 13, 2025 (draft) 2.2. Governance and Nominating Committee: February 25, 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	Motion # 25/3/2 Carried
3. Education 3.1 Mental Health & Addictions Services in the Community	<ul style="list-style-type: none"> • D. Forsyth, LWDH Senior Director of Mental Health and Addictions Programs, delivered a comprehensive presentation on Mental Health and Addictions programming at LWDH and the community. • D. Forsyth left the meeting at 5:48 p.m. 	Information
4. Strategy Items: 4.1 ED Closures and Strategies to Mitigate Closure	<ul style="list-style-type: none"> • A briefing note and dashboard was circulated and discussed. 	Discussion
4.2 MRI Project Update	<ul style="list-style-type: none"> • A. Wesley-James provided an update on the MRI project. • Demolition of the concrete floor is ongoing. 	Information
4.3 Foundation Campaign Update	<ul style="list-style-type: none"> • An update was shared on the progress of the Foundation’s Beyond the Scan campaign. 	Information



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5. Discussion Items 5.1 Grassy narrows Mercury Care Home	<ul style="list-style-type: none"> C. O'Flaherty reported on the groundbreaking ceremony she attended on March 5, 2025 for the Mercury Care Home in Grassy Narrows. 	Discussion/Information
5.2 Service Leads	<ul style="list-style-type: none"> Dr. J. Swett Cosentino declared a conflict on this matter. Dr. S. Moore provided an update on the status of service leads. 	Discussion/Information
6. Decision Items: 6.1 2025/26 QIP	<ul style="list-style-type: none"> Moved by B. Lundy and seconded by L. Haney to approve the 2025/2026 Quality Improvement Plan (QIP) as circulated. 	Motion # 25/3/3 Carried
6.2 Briefing Note Professional Staff Privileges	<ul style="list-style-type: none"> Moved by N. Johanson and seconded by M. Dietsch 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. 	Motion # 25/3/4 Carried
6.3 Board Corporate By-law Revisions	<ul style="list-style-type: none"> Moved by R. Boutette and seconded by R. Kantola to approve the amended LWDH Corporate By-laws as circulated. 	Motion # 25/3/5 Carried
6.4 2025-2026 HSAA Extension	<ul style="list-style-type: none"> Moved by N. Johanson and seconded by L. Robertson to approve the extension of the Hospital Service Accountability Agreement (HSAA). 	Motion # 25/3/6 Carried
7. Adjournment	<ul style="list-style-type: none"> Moved by N. Johanson that the regular meeting be adjourned at 6:09 p.m. 	Adjourned

Fred Richardson, Chair

Cheryl O'Flaherty, President and CEO