



Regular Meeting of the Board of Directors

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| Date: May 8, 2025 | Location: Administration Boardroom/Teams | Chairperson: Fred Richardson | Admin Support: Tanya Sumner |
| Time Meeting Called to Order: 5:05 p.m. | | Time Meeting Adjourned: 6:14 p.m. | |
| Present: | | | |
| Boutette, Rita, LWDH Board Director Buffett, Melanie, LWDH Director of Strategy & Innovation (guest) Bulman, Robert, LWDH Board Director Dietsch, Mike, LWDH Board Director Dunlop, Karen, LWDH Board Director (virtual) Hailstone, Sean, LWDH Director of Diagnostic Imaging (guest) Haney, Logan, LWDH Board Director Hendy, Ashley, LWDHF Board Chair Johanson, Nancy, LWDH Vice Chair Kantola, Rod, LWDH Board Director Moore, Dr. Sean, Chief of Staff (virtual) | | Nattress, Gillian, VP of Patient Services and CNO O'Flaherty, Cheryl, President & CFO Peacock, Paula, LWDH Patient Care Manager (guest) Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director Singleton, Tara, LWDH Board Director (virtual) Swett Cosentino, Dr. Jossie, President of Medical Staff Underwood, Meaghan, LWDH QIDSS (guest) Wesley-James, Alison, VP Corporate Services & Capital Planning | |
| Regrets/Absent: | | | |
| Kyle, Dr. David, Vice President of Medical Staff Lundy, Brent, LWDH Chair of the Board Mymko, Mark, LWDH Board Director | | | |

| AGENDA ITEMS | DISCUSSION | ACTION |
|---|--|-------------------------|
| 1. Call to Order | F. Richardson, Chair, called the meeting to order at 5:05 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 N. Johanson and seconded by R. Bulman that the regular meeting agenda be approved as circulated. | Motion # 25/5/1 Carried |
| 1.4. Declaration of Conflict of Interest | No conflicts of interest were declared. | None Declared |
| 2. Consent Agenda | Moved by M. Dietsch and seconded by R. Kantola that the Consent Agenda be approved as circulated: Minutes: 2.1. Board of Directors: April 10, 2025 (draft) 2.2. Governance and Nominating Committee: April 22, 2025 (draft) 2.3. Audit and Finance Committee: April 8, 2025 (draft) Other: 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. Direct-to-Patient SMS Campaign 2.10. Briefing Note: OHA Leadership Summit | Motion # 25/5/2 Carried |
| 3. Education | | Information |
| 3.1. 2024-2028 Strategic Planning | <ul style="list-style-type: none"> • M. Buffett, LWDH Director of Strategy & Innovation and Meaghan Underwood, LWDH QIDSS presented on the 2024-2028 LWDH Strategic Planning progress report. • M. Buffett and Meaghan Underwood left the meeting at 5:56 p.m. | |
| 3.2. Update on Mammography AI Project | <ul style="list-style-type: none"> • S. Hailstone, Director of Diagnostic Imaging presented an update on the Mammography Traspara AI Program in partnership with Boehringer Ingelheim (Canada) Ltd. And Ontario Health. • S, Hailstone left the meeting at 5:32 p.m. | Information |
| 4. Strategy Items: | | Discussion/Information |
| 4.1. MRI Project Update | <ul style="list-style-type: none"> • A. Wesley-James Provided a status update on the MRI Project. • Update shared on MRI staffing. | |



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| 5. Discussion Items 5.1 Rural Generalist Model – Update and Progress | <ul style="list-style-type: none"> C. O’Flaherty provided an update on the Rural Generalist Model, which is the new compensation model for physicians that went live on April 1, 2025. There are significant efforts in recruitment underway for physicians. Discussion regarding details for a signing ceremony. | Information |
| 5.2 Bord Committee Recruitment | <ul style="list-style-type: none"> L. Robertson provided an update on the Board Director recruitment. | Information |
| 5.3. Annual Meeting Location | <ul style="list-style-type: none"> F. Richardson shared that the LWDH Annual General Meeting will take place on June 12, 2025 at the Clarion. | Information |
| 6. Decision Items: 6.1 Briefing Note Professional Staff Privileges | Moved by R. Kantola and seconded by M. Dietsch to approve the Professional Staff Privileges 2025 Appointment and Regional Staff for the year ending December 31, 2025 as recommended by the Medical Advisory in accordance with the Professional Staff Bylaws. | Motion #25/5/3 Carried |
| 6.2 2025-26 LWDH Capital Purchases | Moved by R. Boutette and seconded by M. Dietsch to approve the LWDH 2025-26 Capital Purchases list April 1, 2024 – March 31, 2026 as presented. | Motion # 25/5/4 Carried |
| 7. Adjournment | Moved by R. Kantola that the regular meeting be adjourned at 6:14 p.m. | Adjourned |

Fred Richardson, Chair

Cheryl O’Flaherty, President and CEO