

Regular Meeting of the Board of Directors

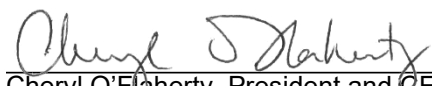
Date: April 10, 2025	Location: Administration Boardroom/ Teams	Chairperson: Fred Richardson	Admin Support: Tanya Sumner
Time Meeting Called to Order: 5:03 p.m.		Time Meeting Adjourned: 6:20 p.m.	
Present:			
Boutette, Rita, LWDH Board Director Bulman, Robert, LWDH Board Director Dietsch, Mike, LWDH Board Director Dunlop, Karen, LWDH Board Director (virtual) Haney, Logan, LWDH Board Director Hawes, Daniele, LWDH Director – Human Resources (virtual) Johanson, Nancy, LWDH Vice Chair Kantola, Rod, LWDH Board Director Moore, Dr. Sean, Chief of Staff Mymko, Mark, LWDH Board Director		Lundy, Brent, LWDH Chair of the Board Nattress, Gillian, VP of Patient Services and CNO (virtual) O’Flaherty, Cheryl, President and CEO (virtual) Richardson, Fred, LWDH Chair Robertson, Lori, LWDH Board Director (virtual) Sayed, Sara, LWDH Quality & Risk Specialist (guest) Singleton, Tara, LWDH Board Director Swett Cosentino, Dr. Jossie, Vice President of Medical Staff Wesley-James, Alison, VP Corporate Services & Capital Planning	
Regrets/Absent:			
Olson, Dr. Megan, President of Medical Staff			

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:03 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 B. Lundy and seconded by N. Johanson that the regular meeting agenda be approved as circulated.	Motion # 25/4/1 Carried
1.4. Declaration of Conflict of Interest	No conflicts were declared.	None Declared
2. Consent Agenda	Moved by R. Bulman and seconded by R. Kantola that the Consent Agenda be approved as circulated. 2.1. Board of Directors: March 13, 2025 (draft) 2.2. Governance and Nominating Committee: March 26, 2025 (draft) 2.3 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 # 25/4/2 Carried
3. Education 3.1 Risk Management Framework	<ul style="list-style-type: none"> • S. Sayed, LWDH Quality and Risk Specialist, delivered a presentation on Risk Guidance for Healthcare Boards. • S. Sayed left the meeting at 5:30 p.m. 	Information
4. Strategy Items: 4.1 HR Dashboard and Report	<ul style="list-style-type: none"> • A briefing note and dashboard was provided. • D. Hawes, Director of Human Resources, delivered a presentation on several strategic initiatives to enhance recruitment and retention efforts. • A quarterly presentation will be made to the Board of Directors. 	Information
4.2 MRI Project Update	<ul style="list-style-type: none"> • A. Wesley-James provided an update on the MRI project. • The concrete floor was poured last week. • Purchasing of the furniture and equipment is underway. 	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
5. Discussion Items 5.1 ED Coverage – Rural Generalist Model	<ul style="list-style-type: none"> • A briefing note was provided. • The Rural Generalist Council Care Model was effective April 1, 2025. 	Discussion/Information

5.2 Presentation to Dr. Catherine Murray	<ul style="list-style-type: none"> This year's Woman of Merit honour was recently presented to Dr. Catherine Murray, LWDH Chief Radiologist. . The award is bestowed annually by the Women's Shelter Saakaate House 	Information
5.3 Acknowledgement of Ladies Auxiliary Members	<ul style="list-style-type: none"> The Ladies Auxiliary made a remarkable contribution to the Foundation over the last fiscal year. The Board of Directors will send a letter to acknowledge the significant work. 	
6. Decision Items:		
6.1 Bill S-121 2025 MMC Reporting Letter for Reference	<ul style="list-style-type: none"> Moved by L. Haney and seconded by M. Dietsch to approve that LWDH's supply chain code of ethics aligns with the Act and its supply chain management group has implemented the additional language and templates in response to the Act. 	Motion # 25/4/3 Carried
6.2 Briefing Note Professional Staff Privileges	<ul style="list-style-type: none"> Moved by R. Boutette and seconded by N. Johanson to approve the professional staff privileges – Regional Staff for the year ending December 31, 2024, as recommended by the Medical Advisory and in accordance with Professional Staff By-laws. 	Motion # 25/4/4 Carried
6.3 Financial Policies	<ul style="list-style-type: none"> Moved by B. Lundy and seconded by R. Kantola to approve the amended financial policies as recommended by the Finance and Audit Committee. 	Motion # 25/4/5 Carried
6.4 Assign LWDH to Category N for MRI Services	<ul style="list-style-type: none"> Moved by R. Boutette and seconded by R. Bulman that Lake of the Woods District Hospital Board of Directors supports assignment of the hospital to Category N, as per the Ontario Public Hospitals Act, in order to initiate MRI Services for the hospital's catchment area of regional responsibilities. 	Motion # 25/4/6 Carried
7. Adjournment	<ul style="list-style-type: none"> Moved by M. Dietsch that the regular meeting be adjourned at 6:20 p.m. 	Adjourned



Fred Richardson, Chair



Cheryl O'Flaherty, President and CEO