Lake of the Woods District Hospital

Regular Meeting of the Board of Directors

Date: June 11, 2026	**Location:** Super 8 by Wyndham Kenora	**Chairperson:** Fred Richardson	**Admin Support:** Mary Natavio / Kaila Stepanik
Time Meeting Called to Order: 6:04 p.m.		**Time Meeting Adjourned:** 8:18 p.m.	

Members:

P	Richardson, Fred, LWDH Chair	**P**	Hendy, Ashley, LWDH Foundation
P	Johanson, Nancy, LWDH Vice Chair	**P**	O'Flaherty, Cheryl, President & CFO
P	Boutette, Rita, LWDH Board Director	**P**	Moore, Dr. Sean, Chief of Staff
P	Dietsch, Mike, LWDH Board Director	**P**	Sharp, Anthony, VP Operations
P	Haney, Logan, LWDH Board Director	**P**	Lunny, Gillian, VP of Patient Services and CNE
P	Kantola, Rod, LWDH Board Director	**P**	Wesley-James, Alison, VP Capital Planning
P	Cordeiro, Claudine, LWDH Board Director	**A**	Kyle, Dr. David, President of Medical Staff
P	Robertson, Lori, LWDH Board Director		
P	Mymko, Mark, LWDH Board Director		**Admin Support:**
P	Dunlop, Karen, LWDH Board Director	**P**	Kaila Stepanik, Executive Assistant
R	Singleton, Tara, LWDH Board Director	**P**	Mary Natavio, Executive Assistant

P = Present, R = Regrets, A = Absent

Guest/s:

Geisel, Kelsey, Director of Finance, joined at 6:04pm, left at 7:04pm.

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 6:04 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. Kantola that the regular meeting agenda be approved with the following amendment: Removal of Item 4.6. Approval to dispose of Asset of Old St. Joseph's Building and request for Minister's approval *(moved to in-camera meeting)*	Motion # 26/6/8 Carried with amendment
1.4. Declaration of Conflict of Interest	**C. Cordeiro and N. Johanson declared a conflict of interest with regard to item #7. Election of Directors**	**Conflict Declared**
2. Consent Agenda	**Moved** by R. Boutette and **seconded** by C. Cordeiro that the Consent Agenda be approved as circulated: **Minutes:** 2.1. Board of Directors: May 14, 2026 (draft) **Other:** 2.2. VP Operations Report 2.3. VP Patient Services and CNE Report 2.4. Non-Standard Temporary OR Policy Amendment 2.5. Ebola Preparedness	Motion # 26/6/9 Carried
3. Strategy Items: 3.1. ANHP Update	• A. Wesley-James gave an ANHP Update presentation to the Board. • Local share planning was discussed, with KCA doing the formal request and is now 98% complete. This is expected to go to the Federal Office next week • The planned joint board committee meeting with KCA is expected to be on July 8, 2026	Information
4. Decision 4.1. 2026 – 2027 Board Meeting Dates	**Moved** by R. Boutette and **seconded** by M. Dietsch that the Board meeting dates for 2026-2027, commencing at 5:00 p.m., be approved as presented.	Motion # 26/6/10 Carried
4.2. Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance	**Moved** by C. Cordeiro and **seconded** by N. Johanson that the Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance be approved as circulated.	Motion # 26/6/11 Carried

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4.3. Multi-Sector Service Accountability Agreement (M-SAA) Declaration of Compliance	**Moved** by R. Boutette and **seconded** by R. Kantola that the Multi-Sector Service Accountability Agreement (M-SAA) Declaration of Compliance be approved as circulated.	Motion # 26/6/12 Carried
4.4. Broader Public Sector Accountability Act (BPSAA) Attestation	**Moved** by K. Dunlop and **seconded** by N. Johanson that the Broader Public Sector Accountability Act (BPSAA) Attestation be approved as circulated.	Motion # 26/6/13 Carried
4.5. Bill S-211	**Moved** by C. Cordeiro and **seconded** by L. Robertson that the Bill S-211 Attestation be approved as circulated.	Motion # 26/6/14 Carried
4.6. Approval of Corporate By-Laws	Moved by R. Boutette and seconded by M. Mymko that the Board approve the updates on the Corporate By-laws as presented.	Motion # 26/6/15 Carried
5. Recess	• **A recess was called at 6:29 p.m.**	**Recess**
6. Reconvene	• **Regular meeting was reconvened at 8:14 p.m.**	**Reconvened**
7. Decision Items: Election of Officers: 7.1. Board Chair	**N. Johanson declared a conflict of interest and did not participate in the vote.** **Moved by** L. Robertson and **seconded by** K. Dunlop That the Board approve to elect Nancy Johanson, as Chair of the Board of Directors for a 2-year term to 2028, effective immediately.	Motion #26/6/16 Carried
7.2. Vice Chair	**C. Cordeiro declared a conflict of interest and did not participate in the vote.** **Moved by** L. Robertson and **seconded** by L. Haney that the Board approve to elect Claudine Cordeiro, as Vice Chair of the Board of Directors for a 2-year term to 2028, effective immediately.	Motion #26/6/17 Carried
7.3. Secretary and Treasurer	**Moved by** N. Johanson and **seconded** by R. Kantola that the Board approve to elect Cheryl O'Flaherty, President and CEO, as Secretary/Treasurer for a one-year term, effective immediately.	Motion #26/6/18 Carried
8. Adjournment	**Moved** by L. Robertson that the meeting be adjourned at 8:18 p.m.	Adjourned

Fred Richardson, Chair

Cheryl O'Flaherty, President and CEO