

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, January 8, 2004, 6:00 p.m. Hospital Boardroom

PRESENT: M. Balcaen, A. Cameron, B. Fairfield, H. Hulsbosch, H. Kasprick, J. Kowbel, R. Lamb, M. Lundin, K. MacDonald, F. Penner (Chair), S. Proudlove, S. Reed-Walkiewicz, J. Reid, P. Sarsfield, D. Schwartz, L. Brown, L.A. Brown, M. Mymryk

REGRETS: J. McDonald

AGENDA ITEMS	DISCUSSION	ACTION
A. AGENDA	The agenda was accepted with the addition of D.3 - Accreditation Announcement and D.4 – Health Providers Meeting Report.	Accepted
B. MINUTES OF PREVIOUS MEETING	Moved by J. Reid and seconded by M. Lundin that the minutes of the regular meeting of the Board of Directors held on December 4, 2003 be accepted as circulated.	Motion #04/1/1 Carried
C. BUSINESS ARISING OUT OF THE MINUTES	There was no business arising out of the minutes.	Information
D. NEW BUSINESS		
D.1 PIPEDA Report	B. Raby, Manager of Patient Information Services presented information on the Personal Information Protection and Electronics Act as summary of which is attached to these minutes. PIPEDA , an attempt by the federal government to introduce privacy standards across the country does not generally apply to hospitals. However, in the absence of provincial privacy legislation, it has been recommended by the OHA that we follow these new federal guidelines until such time as this type of legislation is in place in Ontario. LWDH has policies relating to disclosure of information in place; policies relating to the collection and use of data must now be developed. There are ten privacy principles within the legislation. An intensive audit of what information is currently collected and used at LWDH must be undertaken before policies can be developed. B. Raby has been appointed as privacy officer and the privacy team is comprised of representatives from a number of departments. Any Board member interested in sitting on this committee is asked to contact S. Winter. There are specific references made to foundations within the legislation regarding use of donor information.	Information
D.2 Board Committee Membership	Board members were provided with a list outlining both Board and hospital committee membership. The Aboriginal Health Advisory committee meeting scheduled for Friday, January 9, 2003 has been postponed and rescheduled to January 23, 2004 at 10:00 a.m. in the Hospital Boardroom.	Information
D.3 Accreditation Announcement	M. Balcaen publicly announced that this hospital has received a three year accreditation. Recognition was given to K. Dawe, L. Brown and all those Board members, staff and physicians involved in preparing for the survey.	Information
D.4 Kenora Health Providers Meeting Report	For the benefit of new Board members, background to the formation of the Kenora Health Providers group was provided by D. Schwartz. It was noted that the purpose of the organization is to work together to improve the health of our community. There is broad representation from within the community on the committee. A number of sub	Information

	committee's have been established including a political advocacy committee, a committee to enhance recreation and leisure activities within Kenora and a promotion of attitudes committee. The most recent meeting took place on January 8, 2004.	
E. AJOURNMENT	Moved by J. Kowbel that the meeting be adjourned at 6:37 p.m.	

Chair
/sw

Executive Director