

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, Dec. 7, 2006, Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, D. Baldwin, J. Clarke, C. Edie, J. Fletcher, H. Kasprick, J. Kowbel, R. Lamb, M. Lundin, Dr. K. MacDonald, M. Matheson, B. McCallum, O. Mejia, F. Penner (Chair), J. Reid, F. Richardson, Dr. S. Sas, D. Schwartz, E. Skead, C. Gasparini, M. Mymryk

REGRETS: A. Cameron, B. Fairfield, Dr. S. Moore, P. Sarsfield

AGENDA ITEMS		ACTION
1. Call to Order	F. Penner, Chair, called the meeting to order at 5:05 p.m.	
2. Adoption of Agenda	Moved by R. Lamb and seconded by J. Clarke that the regular meeting agenda be adopted as circulated.	Motion#06/12/1 Carried
3. Adoption of Minutes	Moved by R. Lamb and seconded by J. Clarke that the minutes of the regular meeting of the Board of Directors held on November 2, 2006 be adopted as circulated.	Motion#06/12/2 Carried
4. Consent Agenda	Moved by R. Lamb and seconded by D. Schwartz that the consent agenda be approved.	Motion#06/12/3 Carried
5. Monitoring CEO Performance	<p>5.1 EL-3 Protection of Assets</p> <p>Moved by R. Lamb and seconded by D. Schwartz that the Board of Directors has read and accepted the monitoring report on EL-3 Protection of Assets.</p> <p>In response to a question, M. Balcaen confirmed that LWDH Board members are covered for liability through the hospital's insurers, Healthcare Insurance Reciprocal of Canada (HIROC).</p>	Motion#06/12/4 Carried
6. Information Requested by the Board	<p>6.1 CEO Report</p> <p>M. Balcaen's report was circulated for review. (Attachment #2)</p> <p>Board members were also provided with a letter from M. Balcaen which outlined accomplishments of the outgoing Board and hospital staff over the last three years (Attachment #3). The vision and governance of Board members, the generous financial support of the Foundation, Auxiliary and Retired Railroaders and the commitment of hospital staff was also acknowledged.</p> <p>10.2 Chief of Staff Report</p> <p>No report.</p>	Information
7. Oath of Office	<p>F. Penner, outgoing Board Chair provided a brief overview of the experiences of the outgoing Board of Directors including the implementation of the Policy Governance model and expressed his thanks to them for their contribution to the hospital and the community. Senior management was thanked for their hard work in number of areas particularly the CT scanner project. Incoming Board members were congratulated.</p> <p>Ms. Heather Kasprick, Commissioner of Oaths, lead Board members in the recitation of the "Oath of Office". Certifications of Oath of Office were then signed by each Board member and submitted to Ms. Kasprick for her signature of validation.</p>	

<p>8. Election of Officers</p>	<p>Mr. Balcaen, Chief Executive Officer, assumed the position of Chair for the next portion of the meeting. Elections for the positions of Board Chair and Board Vice Chair for a one year term of office followed.</p> <p>Mr. Balcaen called for nominations from the floor for Board Chair.</p> <p>Moved by R. Lamb and seconded by F. Richardson that Joan Reid be nominated for the position of Chair of the Board of Directors.</p> <p>Moved by C. Edie and seconded by D. Baldwin that Jan Fletcher be nominated for the position of Chair of the Board of Directors.</p> <p>There being no further nominations, it was moved by R. Lamb and seconded by M. Balcaen that nominations be closed.</p> <p>A secret ballot followed. Having secured the most number of votes, Joan Reid was elected Chair of the Board of Directors.</p> <p>Upon assuming the position of Chair, J. Reid welcomed new Board members and called for nominations for the position of Vice Chair.</p> <p>Moved by F. Richardson and seconded by D. Baldwin that Jan Fletcher be nominated for the position of Vice Chair of the Board of Directors.</p> <p>There being no further nominations, Jan Fletcher was acclaimed Vice Chair of the Board of Directors.</p> <p>Moved by J. Clarke and seconded by R. Lamb that Mark Balcaen be appointed Secretary-Treasurer of the Board of Directors.</p>	<p>Motion#06/12/5 Carried</p> <p>Motion#06/12/6 Carried</p> <p>Motion#06/12/7 Carried</p> <p>Motion#06/12/8 Carried</p> <p>Motion#06/12/9 Carried</p>
<p>9. Adjournment</p>	<p>Moved by J. Clarke that the regular meeting be adjourned at 5:40 p.m.</p>	<p>Motion#06/12/10 Carried</p>

Chair
/sw

Chief Executive Officer