

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, October 4, 2007, 5:00 p.m. Boardroom

PRESENT: B. Anderson, M. Balcaen, A. Cameron, J. Clarke, C. Edie, R. Lamb, Dr. K. MacDonald, M. Matheson, J. Reid (Chair), F. Richardson, Dr. S. Sas, L. Brown, C. Gasparini, M. Mymryk

REGRETS: D. Baldwin, Dr. J. Kroeker, B. McCallum, O. Mejia, E. Skead

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 5:11 p.m.	
2. Appointment of Meeting Monitor	Betty Anderson was appointed meeting monitor for this meeting. A report on findings will be presented at the November meeting of the Board of Directors.	
3. Adoption of Agenda	Moved by J. Clarke and seconded by B. Anderson that the regular meeting agenda be adopted as circulated.	Motion#07/10/1 Carried
4. Adoption of Minutes	Moved by B. Anderson and seconded by M. Matheson that the minutes of the regular meeting of the Board of Directors held on September 6, 2007 be adopted as circulated.	Motion#07/10/2 Carried
5. Presentations	"Is this the Tip of the Iceberg?" Dr. K. MacDonald provided a powerpoint presentation on the impact of childhood obesity on long term health planning and provided a case report.	Information
6. Governance Process Items	<p>5.1 Vice Chair Election</p> <p>J. Reid, Board Chair called for nominations for the position of Vice Chair of the Board of Directors.</p> <p>Moved by J. Clarke and seconded by F. Richardson that Marge Matheson be nominated for the position of Vice Chair.</p> <p>Moved by M. Balcaen and seconded by R. Lamb that nominations be closed.</p> <p>Marge Matheson was acclaimed Vice Chair of the Board of Directors.</p> <p>5.2 Re-Evaluation of GP-10 Investment in Governance</p> <p>After discussion it was agreed that the column under Review Policy Content in the schedule attached to Item #3.2 should be revised to reflect the new term of office for elected Board members of four (4) years from the previous three (3) years. A motion to approve this revision will be presented at the next meeting of the Board of Directors. Suggestions made to facilitate effective review and compliance of Governance Process and Board/CEO policies included:</p> <ul style="list-style-type: none"> - the establishment of a schedule for policy review over the 4 years taking into account the fact that review of policies may not be appropriate for new board members at the commencement of their term. - the development of a specific process to address non 	<p>Motion#07/10/3 carried</p> <p>Motion#07/10/4 Carried</p> <p>Policy revised. Motion to be presented at November meeting.</p>

[illegible]

	Annual Plan Submission and accompanying budgets in the absence of confirmed funding levels from the Ministry of Health. It is unknown whether the Ministry will, as in previous years, extend the submission deadlines for hospitals.	
	11.2 Commendations Accreditation - Administration and staff, specifically Kathy Dawe, were commended for their efforts in preparing for and following up on recommendations from the surveyors. Board members were pleased to see that staff training in customer service is being offered. Any Board member interested in attending upcoming sessions is asked to contact S. Winter.	
11. Adjournment	Moved by Dr. K. MacDonald that the regular meeting be adjourned at 6:25 p.m.	Motion#07/10/8 Carried

Chair

Chief Executive Officer

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