

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, January 3, 2008, Boardroom

PRESENT: B. Anderson, M. Balcaen, C. Edie, Dr. J. Kroeker, Dr. K. MacDonald, M. Matheson (Acting Chair), B. McCallum, O. Mejia, F. Richardson, L. Brown, C. Gasparini

REGRETS: D. Baldwin, A. Cameron, J. Clarke, R. Lamb, J. Reid, M. Mymryk

ABSENT: E. Skead, Dr. S. Sas

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	M. Matheson, Acting Chair, called the meeting to order at 5:06 p.m.	
2. Adoption of Agenda	Moved by B. Anderson and seconded by F. Richardson that the regular meeting agenda be adopted with the deletion of Item 10.2.	Motion#08/1/1 Carried
3. Self Evaluation of Governance Process	<p>3.1 Meeting Monitor Report</p> <p>The December 6, 2007 meeting monitor report, completed by D. Baldwin was circulated to members for review (Attachment #1). In response to a request for clarification regarding #7 on page 2, it was suggested that Board work should be future focused rather than past or present.</p> <p>3.2 January Meeting Monitor</p> <p>Dr. J. Kroeker was appointed meeting monitor for the current meeting.</p>	
4. Adoption of Minutes	Moved by B. Anderson and seconded by F. Richardson that the minutes of the regular meeting of the Board of Directors held on December 6, 2007 be adopted as circulated.	Motion#08/1/2 Carried
5. Business Arising	Item #7 – Although no dates have been set for meetings between Boards of the Hospital and the Family Health Team, M. Balcaen noted that senior management met in December with R. Belair, Executive Director of the FHT. Mr. Belair provided details of development and current operations of that organization in a power point presentation (to be circulated to Board members with R. Belair's consent). It was suggested that J. Reid, Board Chair, contact the Chair of the FHT to schedule a meeting of members of both board in the near future.	M. Balcaen to obtain consent from R. Belair J. Reid schedule meeting
6. Consent Agenda	Moved by F. Richardson and seconded by B. Anderson that the Consent Agenda be approved.	Motion#08/1/3 Carried
7. Governance Process Items	<p>7.1 Board Committee Membership</p> <p>Board members were reminded to contact S. Winter with regard to their preferences for committee membership. Board members not responding will be contacted next week by S. Winter.</p>	S. Winter
8. Executive Limitations Items	<p>8.1 EL-4 Treatment of Clients – for Review</p> <p>After review of policy EL-4 Treatment of Clients, it was</p> <p>Moved by Dr. J. Kroeker and seconded F. Richardson that #1.2 should be revised to read as follows: “Allow services to be delivered in a manner insensitive to patients’ cultural characteristics.”</p> <p>It was agreed that the client appeal process will be placed in locations where clients have access to it, ie. website, and posted in public areas. A written form of this process is currently available in the administration policy manual.</p>	Motion#08/1/4 carried

