

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

PRESENT: B. Anderson, M. Balcaen, D. Baldwin, A. Cameron, C. Edie, Dr. K. MacDonald, M. Matheson, B. McCallum, O. Mejia, D. Munro, J. Reid (Chair), F. Richardson, Dr. S. Sas, R. Thompson, L. Brown

REGRETS: J. Clarke, R. Lamb, C. Gasparini, M. Mymryk

ABSENT: Dr. J. Kroeker, E. Skead

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 5:02 p.m.	
2. Adoption of Agenda	Moved by F. Richardson and seconded by D. Baldwin that the regular meeting agenda be adopted with the addition of Item #5.2 Owner Feedback.	Motion#08/4/1 Carried
3. Self Evaluation of Governance Process	<p>3.1 Meeting Monitor Report</p> <p>The March 6, 2008 meeting monitor report, completed by J. Clarke was circulated for review (Attachment #1). Development of a test on Board END's, as noted in the first section of the report, was referred to the Education Committee for follow up.</p> <p>3.2 April Meeting Monitor</p> <p>C. Edie was appointed meeting monitor for the current meeting.</p>	F. Richardson
4. Adoption of Minutes	<p>Moved by F. Richardson and seconded by O. Mejia that the minutes of the regular meeting of the Board of Directors held on March 6, 2008 be adopted as circulated.</p> <p>Follow up on Item #9.2: Membership on the subcommittee to review the policy on Environmental Impact will include B. McCallum, F. Richardson, A. Cameron. To assist the board in its review/revision of the policy, a meeting with the hospital's Environmental Team will be scheduled within the next few weeks. All board members will receive notice of this meeting and may attend if interested.</p>	<p>Motion#08/4/2 Carried</p> <p>S. Winter to schedule meeting</p>
5. Business Arising	<p>5.1 Distribution of Information to the Media</p> <p>On March 24, 2008, representatives of the Board and Administration met with T. Davidson (CJRL) and L. Mack (Miner & News) to continue discussions regarding information to be provided to the media at board meetings. It was agreed at that time that further evaluation of the request followed by a motion on a decision would take place at the incamera session of the April 3rd meeting of the Board.</p> <p>5.2 Owner Feedback</p> <p>F. Richardson provided Board members with positive feedback relayed to him by an individual who was a recent patient at LWDH. This person was admitted here following an inpatient stay in a Winnipeg facility and found her experience at LWDH to be far superior in all aspects to that at the first hospital.</p>	<p>For continued discussion at incamera session</p> <p>Information</p>

6. Consent Agenda	<p>6.1 Physician Privileges</p> <p>Moved by F. Richardson and seconded by D. Baldwin that the consent agenda be approved.</p>	Motion#08/4/3 Carried
7. Ownership/ Linkages	<p>7.1 Update on Communications with Wabaseemoong</p> <p>A summary document of the meeting held on March 10th with M. Copenace as prepared by J. Clarke was circulated for review (Attachment #2). As noted in this document, there needs to be follow up to the discussions with Wabaseemoong in the form of a formal plan to “improve communications and build relationships with our Aboriginal owners/patients” although this has not been initiated to date. The strategies may be applied to other First Nations communities over time. The introduction of a patient advocate to our staffing complement was also a suggestion that was felt could be of major benefit in addressing some of the issues identified. Continued follow up was referred to the Ownership/Linkage committee.</p>	<p>Information</p> <p>Follow up by Ownership/ Linkages ctte</p>
8. Executive Limitations Items	<p>8.1 EL-3 Asset Protection – for Review</p> <p>Moved by B. Anderson and seconded by F. Richardson that after review of policy EL-3 Asset Protection it was agreed that Item #2 be deleted from this policy as it is appropriately covered under Item #1.</p> <p>8.2 EL-6 Communication & Support to the Board – for Review</p> <p>After review of policy EL-6 Communication & Support to the Board it was agreed that there was no need to change the policy.</p> <p>8.3 EL-10 Partnerships – for Review</p> <p>After review of policy EL-10 Partnerships, it was agreed that the policy requires revision and will be referred to the education committee for follow up.</p>	<p>Motion#08/4/4 Carried</p> <p>To the Education Ctte for follow up</p>
9. Monitoring CEO Performance	<p>9.1 EL-3 Asset Protection</p> <p>Moved by D. Munro and seconded by B. Anderson that the Board of Directors has assessed the monitoring report on EL-3 Asset Protection and found that it demonstrated compliance with a reasonable interpretation of the policy.</p> <p>9.2 EL-6 Communication & Support to the Board</p> <p>Moved by D. Munro and seconded by M. Matheson that the Board of Directors has assessed the monitoring report on EL-6 Communication & Support to the Board and found that it demonstrated compliance with a reasonable interpretation of the policy.</p> <p>9.3 EL-10 Partnerships</p> <p>Moved by D. Munro and seconded by M. Matheson that the Board of Directors has assessed the monitoring report on EL-10 Partnerships and found that it demonstrated compliance with a reasonable interpretation of the policy and that the next report include additional qualitative and quantitative information focused on outcomes of aboriginal partnerships.</p> <p>It was noted that although the evidence provided does attempt to detail</p>	<p>Motion#08/4/5 carried</p> <p>Motion#08/4/6 Carried</p> <p>Motion#08/4/7 Carried</p> <p>M. Balcaen, A.</p>

	the nature of partnerships, additional information relating to activity levels and effectiveness of the partnerships in contributing to optimal health is required. A. Cameron agreed to meet with M. Balcaen to undertake an analysis of these partnerships with a focus on those directed to First Nations.	Cameron to meet
10. Monitoring Board Performance	10.1 GP-9.1 Board Education Policy Referred to the education committee.	Referred
11. Information Requested by the Board	11.1 CEO Report M. Balcaen's report was circulated for review. (Attachment #2). Additional comments: M. Balcaen provided an update on discussions with the NWLHIN regarding submission of our HSAA. It has been confirmed that funding will continue to flow at 2007/08 levels until such time as the HSAA is signed. Clarification will be requested of our LHIN regarding funding provided at 2008/09 levels to a number of hospitals in another LHIN. It is hoped that this process will be concluded by the end of April. LWDH continues to evaluate efficiencies in comparison to peer hospitals and this documented information will be provided to the Board of Directors and the LHIN in the near future.	Information
12. Adjournment	Moved by O. Mejia and seconded by D. Baldwin that the regular meeting be adjourned at 6:26 p.m.	Motion#08/4/8 carried

Chair

Chief Executive Officer

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