

**LAKE OF THE WOODS DISTRICT HOSPITAL**  
**Regular Meeting of the Board of Directors**  
**Thursday, January 6, 2010, Hospital Boardroom**

**PRESENT:** M. Balcaen, D. Baldwin (Chair), A. Cameron, Dr. R. Diamond, Dr. K. MacDonald, B. McCallum, D. Munro, J. Reid, F. Richardson, Dr. S. Wiebe (arr. 6:10 pm.), L. Brown, C. Gasparini

**REGRETS:** B. Anderson, M. Matheson, O. Mejia, M. Mymryk

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	D. Baldwin, Chair, called the meeting to order at 5:00 p.m.	
2. Adoption of Agenda	<b>Moved</b> by A. Cameron and <b>seconded</b> by F. Richardson that the regular meeting agenda be adopted as circulated.	Motion#11/1/1 Carried
3. Adoption of Minutes	<b>Moved</b> by J. Reid and <b>seconded</b> by F. Richardson that the minutes of the regular meeting of the Board of Directors held on December 2, 2010 be adopted as circulated.	Motion#11/1/2 Carried
	At this time, D. Baldwin announced that, by virtue of Bill 46 legislation, effective January 1, 2011, L. Brown, VP Patient Services, CNO, has joined the Board of Directors as a non-voting member and physicians, currently sitting on the Board as voting members, will become non-voting members. This refers to Dr. K. MacDonald, COS, Dr. S. Wiebe, President of Medical Staff and Dr. R. Diamond, Vice President of Medical Staff.	
4. Business Arising	No business arising.	
5. Education	<b>Patient Safety/Quality Care Presentation</b>  K. Dawe joined the meeting and provided a presentation on content and recent updates to Bill 46 Excellent Care for All Act including obligations of the Board of Directors (presentation attached).	
6. Committee Reports	<b>6.1 Ownership/Linkages</b>  J. Reid reported the following: <ul style="list-style-type: none"> <li>• O/L presentation list has been updated.</li> <li>• Presentation and questionnaire are being revised to incorporate Patient Rights &amp; Responsibilities.</li> </ul>	Information
	<b>6.2 Governance</b>  No report	
	<b>6.3 Building a Future</b>  M. Balcaen/D. Baldwin reported the following: <ul style="list-style-type: none"> <li>• Awaiting response to the pre capital proposal, anticipated in February, 2011.</li> </ul>	Information
	<b>6.4 Nominating</b>  D. Munro reported the following <ul style="list-style-type: none"> <li>• Received 2011 board succession plan</li> <li>• Board profile being completed and analyzed</li> <li>• Director application form completed</li> <li>• Advertisement for new directors has been drafted and will be circulated in both English and Ojibway</li> <li>• Advertisement will be placed in the Kenora Miner &amp; News, Wawatay, and circulated to area band offices, aboriginal organizations and First Nations' community clinics.</li> <li>• A board member interview process is being developed.</li> </ul>	

	<ul style="list-style-type: none"> <li>Need to determine whether a criminal record check is required of board members.</li> </ul>	
<b>7. Consent Agenda</b>	Deferred to February meeting.	Deferred
<b>8. Executive Limitations Items</b>	<b>8.1 E-1 People Achieve Optimum Outcomes – Review</b> After review of policy E-1 People Achieve Optimum Outcomes, it was agreed that there was no need to change the policy.	No change
	<b>8.2 E-2 Information for Positive Lifestyle Choices – Review</b> After review of policy E-2 Information for Positive Lifestyle Choices, it was agreed that there was no need to change the policy.	No change
<b>9. Monitoring CEO Performance</b>	<b>9.1 E-1 People Achieve Optimum Outcomes</b> <b>Moved</b> by F. Richardson and <b>seconded</b> by J. Reid that the Board of Directors has assessed the monitoring report on E-1 People Achieve Optimum Outcomes and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion#11/1/3 carried
	<b>9.2 E-2 Information for Positive Lifestyle Choices</b> <b>Moved</b> by J. Reid and <b>seconded</b> by F. Richardson that the Board of Directors has assessed the monitoring report on E-2 Information for Positive Lifestyle Choices and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion#11/1/4 carried
<b>10. Monitoring Board Performance</b>	<b>10.1 GP-7 Board Committee Principles</b> The monitoring report on GP-7 Board Committee Principles, completed by D. Munro, was reviewed. <b>10.2 GP-10 Investment in Governance</b> The monitoring report on GP-10 Investment in Governance, completed by B. McCallum, was reviewed.	
<b>11. Information Requested by the Board</b>	<b>11.1 President &amp; CEO Report</b> M. Balcaen reviewed his report as circulated (attached) Additions/updates: <ul style="list-style-type: none"> <li>L. Brown reported that visitor restrictions at the hospital have been lifted as of 1:30 p.m. today.</li> </ul> <b>11.2 Chief of Staff Report</b> Dr. MacDonald's reviewed his report as circulated (attached).	Information
<b>12. Adjournment</b>	<b>Moved</b> by F. Richardson that the regular meeting be adjourned at 6:25 p.m.	

Chair  
/sw

President & CEO