

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, March 3, 2011, Hospital Boardroom

PRESENT: B. Anderson, D. Baldwin (Chair), L. Brown, Dr. R. Diamond, Dr. K. MacDonald , M. Matheson, O. Mejia, J. Reid, F. Richardson, Dr. S. Wiebe, C. Gasparini, M. Mymryk
REGRETS: M. Balcaen, A. Cameron, B. McCallum
ABSENT: D. Munro

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	D. Baldwin, Chair, called the meeting to order at 5:10 p.m.	
2. Adoption of Agenda	Moved by F. Richardson and seconded by M. Matheson that the regular meeting agenda be approved as circulated.	Motion#11/3/1 Carried
3. Adoption of Minutes	Moved by M. Matheson and seconded by F. Richardson that the minutes of the regular meeting of the Board of Directors held on February 3, 2011 be approved as circulated.	Motion#11/3/2 Carried
4. Business Arising	No business arising.	
5. Education	To take place in-camera.	
6. Committee Reports	<p>6.1 Ownership/Linkages</p> <p>B. Anderson reported the following:</p> <ul style="list-style-type: none"> Plan to meet with Kenora District Services Board on March 7 at 12:00 p.m. A meeting with Saakaate House is being discussed. Met with the Seniors Coalition who voiced their overall dissatisfaction with the health care in Ontario although views of LWDH are positive. The committee met with Mental Health & Addictions Advisory Committee on February 22, 2011. 	Information
	<p>6.2 Governance</p> <p>M. Matheson reported the following:</p> <ul style="list-style-type: none"> Participated in an OHA webinar entitled "Navigating Ontario's New Legislative and Regulatory Scheme: 2010 and Beyond" on February 23, 2011. A Board budget is being prepared and will be circulated at the next board meeting. It was agreed that funding will once again be available to Board members to attend education events. Currently the OHA is offering a number of pertinent sessions, details of which will be presented at the next board meeting. The new board member orientation package has been reviewed and revised by the Governance committee. A mentoring program is also being developed. The Board Evaluation questionnaires will be distributed in the next meeting package. Board members were asked to complete this and bring with you to the April meeting. 	Information
	<p>6.3 Building a Future</p> <p>C. Gasparini reported the following:</p> <ul style="list-style-type: none"> Committee has met with the LHIN re: the proposal on the redevelopment of the hospital and it will be taken to their Board this month. We will hear back in April. 	Information
	6.4 Nominating	Information

	<p>D. Baldwin reported the following</p> <ul style="list-style-type: none"> • Committee will meet next week, date to be determined. • Advertisements have been placed in the Daily Miner and News and Wawatay News. No responses have been received to date. 	
7. Consent Agenda	Moved by F. Richardson and seconded by M. Matheson that the Consent Agenda be approved.	Motion#11/3/3
8. Executive Limitations Items	<p>8.1 EL-5 Treatment of Clients – Review</p> <p>After review of policy EL-5 Treatment of Clients, it was agreed that there was no need to change the policy.</p>	
	<p>8.2 EL-10 Significant Service Changes</p> <p>After review of policy EL-10 Significant Service Changes, it was agreed that there was no need to change the policy.</p> <p>Dr. K. MacDonald made the Board aware that this policy could likely be utilized in the next year, and wanted to ensure contentment with its content.</p>	
9. Monitoring CEO Performance	<p>9.1 EL-5 Treatment of Clients</p> <p>Moved by B. Anderson and seconded by J. Reid that the Board of Directors has assessed the monitoring report on EL-5 Treatment of Clients and found that it demonstrated compliance with a reasonable interpretation of the policy with the exception of items #1(a), #1.1, and #6.2 which are non compliant for those reasons noted.</p> <ul style="list-style-type: none"> • F. Richardson commended the hospital with the high percentage of patient satisfaction for 2010. • The topic of spiritual care was discussed. Is to remain unchanged at this time, but will be reviewed prior to the due date of the next Monitoring Report. 	Motion#11/3/4
	<p>9.2 EL-10 Significant Service Changes</p> <p>Moved by J. Reid and seconded by B. Anderson that the Board of Directors has assessed the monitoring report on EL-10 Significant Service Changes and found that it demonstrated compliance with a reasonable interpretation of the policy.</p>	Motion#11/3/5
10. Monitoring Board Performance	<p>10.1 GP-8 Board Committee Structure</p> <p>The monitoring report on GP-8 Board Committee Structure, completed by J. Reid, was reviewed.</p> <p>10.2 GP-12 Board Linkage with Other Organizations</p> <p>The monitoring report on GP-12 Board Linkage with Other Organizations, completed by B. Anderson, was reviewed.</p>	
11. Information Requested by the Board	<p>11.1 President & CEO Report</p> <p>C. Gasparini reviewed the CEO Report as circulated in M. Balcaen's absence (attached).</p> <ul style="list-style-type: none"> • Advised the Board that subsequent to circulation of his report, the LWDH has received 1A Crisis Status Designation for the period of February 28 – March 14, 2011, after which time it will be re-evaluated. • The surplus noted in the report should have read \$220,165 as of January 31, 2011. We are still projecting a balanced position at year end, however the current over-capacity situation at LWDH is having an impact on costs and may 	Information

	influence the final numbers.	
	12.2 Chief of Staff Report	
	Dr. MacDonald reviewed his report as circulated (attached).	
13. Adjournment	The regular meeting was adjourned at 5:44 p.m.	

Chair

President & CEO

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