

## LAKE OF THE WOODS DISTRICT HOSPITAL

### Regular Meeting of the Board of Directors

Thursday, March 4, 2004, 6:00 p.m. Hospital Boardroom

**PRESENT:** M. Balcaen, B. Fairfield, H. Hulsbosch, H. Kasprick, J. Kowbel, R. Lamb, M. Lundin, K. MacDonald, S. Moore, F. Penner (Chair), S. Proudlove, J. Reid, P. Sarsfield, L. Brown, M. Mymryk

**REGRETS:** A. Cameron, J. McDonald, D. Schwartz, L.A. Brown

[illegible]

	<b>Moved</b> by J. Kowbel and <b>seconded</b> by J. Reid that the Board of Directors accept the reports of the following committees as presented: Patient Care, Corporate Planning, Resource Planning & Utilization, and Governance.	Motion #04/3/3 Carried
<b>D.2 Board Education – Hospital Tours</b>	After a brief discussion it was agreed that interested Board members will be provided with a tour of hospital departments at 3:00 p.m. on April 1, 2004, prior to the Board meeting. A tour of community programs will take place at 3:00 p.m. on May 6, 2004. It was also suggested that department managers will be invited to present information on their respective services prior to upcoming Board meetings.	Information
<b>D.3 Leadership Partnership Accreditation Team Membership</b>	L. Brown informed Board members that the mandate of the Leadership Partnership team for accreditation is to look into quality improvement from a governance standpoint and to address recommendations out of the most recent survey. The committee meets for approximately one hour per month prior to Corporate Planning Committee meeting. As the result of a request for additional members, Board representatives on this committee will be S. Proudlove, J. Reid, F. Penner, D. Schwartz.	Information
<b>D.4 Board Member Resignation</b>	Betsy Mandamin, Board representative appointed by Grand Council Treaty # 3 has resigned her position effective immediately. Treaty #3 will be appointing a replacement for Ms. Mandamin in the near future.	Information
<b>D.5 Capital Budget</b>	<p>M. Balcaen informed Board members that as a result of recently announced funding in the amount of 211,000 for capital equipment replacement, a number of additional purchases are now possible. In order to qualify for this funding, equipment must be purchased and on site by March 31, 2004, no time extensions will be approved. Additional funding of \$302,000 from SARS lost revenues and a general increase of \$1,577,000 will enable our existing deficit to be covered in addition to the purchase of other needed equipment and payment of financial software to be accomplished in this fiscal year.</p> <p><b>Moved</b> by R. Lamb and <b>seconded</b> by J. Kowbel that the Board of Directors approve \$350,000 for capital equipment/renovations for 2003/04 in addition to that identified in previous board motions #03/11/16, #03/11/7, #03/12/6.</p> <p><b>Moved</b> by R. Lamb and <b>seconded</b> by H. Kasprick that the Board of Directors approve a change to Board motion #03/12/6 which would change the payment period for the Ormed and Loki software programs to the 2003/04 fiscal year instead of over two years (2003-2005).</p>	<p>Motion #04/3/4 Carried</p> <p>Motion #04/3/5 carried</p>
<b>E. AJOURNMENT</b>	<b>Moved</b> by R. Lamb that the meeting be adjourned at 7:12 p.m.	

Chair  
/sw

Executive Director