

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, May 6, 2004, 5:02 p.m. Hospital Boardroom

PRESENT: A. Cameron, M. Balcaen, B. Fairfield, H. Hulsbosch, H. Kasprick, J. Kowbel, R. Lamb, M. Lundin, S. Moore, F. Penner (Chair), J. Reid, P. Sarsfield, D. Schwartz, L. Brown, L. A. Brown, M. Mymryk

REGRETS: K. MacDonald, S. Proudlove

ABSENT:

AGENDA ITEMS	DISCUSSION	ACTION
A. APPOINTMENT OF NEW BOARD MEMBER	Mr. Greg Kaskiw, incoming Board member, recited and signed the Oath of Office which was in turn validated by H. Kasprick, Commission of Oaths. Mr. Kaskiw replaces Mr. James McDonald. Moved by S. Moore and seconded by J. Reid that the Board of Directors approve the appointment of Greg Kaskew to the Board of Directors of the Lake of the Woods District Hospital.	Motion #04/5/1 carried
B. AGENDA	The agenda was accepted as presented.	
C. MINUTES OF PREVIOUS MEETING	Moved by D. Schwartz and seconded J. Reid by that the minutes of the regular meeting of the Board of Directors held on April 15, 2004 be accepted as circulated.	Motion #04/5/2 Carried
D. BUSINESS ARISING OUT OF THE MINUTES	There was no business arising out of the minutes.	Information
E. NEW BUSINESS		
D.1 Committee Reports		
Patient Care	J. Reid reviewed the minutes of the meeting of April 8, 2004.	
Resource Planning & Utilization	H. Kasprick reviewed the minutes of the meeting of May 5, 2004. Moved by J. Reid and seconded by P. Sarsfield that the Board of Directors approve the 2004/2005 Hospital Business Planning Brief being submitted with a balanced budget.	Motion #04/5/3 carried
Governance	Minutes of the meeting held on April 29, 2004 were reviewed by F. Penner. The June Governance sessions with J. Moore have been re-scheduled to June 15 & 16. Board members will be polled regarding which day is preferable to them.	S. Winter
Aboriginal Health Advisory	Minutes of the meeting of April 30, 2004 were reviewed by M. Balcaen.	
	Moved by J. Reid and seconded by D. Schwartz that the Board of Directors accept the reports of the following committees as presented: Patient Care, Resource Planning & Utilization, Governance and Aboriginal Health Advisory.	Motion #04/5/4 Carried
D.2 Report on Conference for Board Finance Cttee Members	H. Kasprick recently attended an OHA conference for Board Finance Committee Members in Toronto and provided Board members with a written report on issues discussed (attached to these minutes). Mrs. Kasprick found the conference very beneficial and encouraged other Board members to consider participation in upcoming educational sessions. The 2004 ONA calendar of events and courses was also provided.	
D.3 Asthma Clinic	L. Brown provided details of the Asthma Clinic proposal being	

Proposal	<p>submitted to the Board of Directors for their consideration. If approved, this service, a partnership with the Northwestern Ontario Asthma Clinic in Thunder Bay, may be implemented as early as June. A qualified asthma educator (B. Dionne) and a medical director (Dr. J. Kroeker) will provide support and actions plans for patients previously diagnosed with asthma. Funding support, education resources and medications will be provided by the Northwestern Ontario Asthma clinic.</p> <p>Moved by S. Moore and seconded by J. Kowbel that the Board of Directors approve the Asthma Clinic Proposal as presented.</p>	Motion #04/5/5
F. AJOURNMENT	Moved by H. Kasprick by that the meeting be adjourned at 5:32 p.m.	

Chair
/sw

Executive Director