

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, June 24, 2004, 6:02 p.m. Best Western Lakeside Inn

PRESENT: M. Balcaen, G. Kaskiw, H. Kasprick, J. Kowbel, M. Lundin, K. MacDonald, S. Moore, F. Penner (Chair), J. Reid, D. Schwartz, L. Brown, L. A. Brown, M. Mymryk

REGRETS: A. Cameron, H. Hulsbosch, R. Lamb, P. Sarsfield, B. Fairfield, S. Proudlove

AGENDA ITEMS	DISCUSSION	ACTION
A. AGENDA	Moved by H. Kasprick and seconded by J. Kowbel that the agenda be accepted as presented.	Motion #04/6/24/5 carried
B. MINUTES OF PREVIOUS MEETING	Moved by S. Moore and seconded by M. Lundin that the minutes of the regular meeting of the Board of Directors held on June 3, 2004 be accepted as circulated.	Motion #04/6/24/6 Carried
C. BUSINESS ARISING OUT OF THE MINUTES	There was no business arising out of the minutes.	
D. NEW BUSINESS D.1 Committee Reports Patient Care	J. Reid reviewed the minutes of the meeting of June 10, 2004. Note was made of the fact that statistics indicate zero transfers to tertiary facilities for CT's for the first time, a decrease in other transfers and an increase in surgeries all as a direct result of the implementation of the CT scanner service. Moved by J. Reid and seconded by D. Schwartz that the Board of Directors approve a one year extension of the research project "A Prospective Cohort Study of HIV-1, Post Exposure, Prophylaxis in Ontario Sexual Assault Victims/Survivors." Moved by S. Moore and seconded by H. Kasprick that the Board of Directors approve the chart review "Ontario Stroke Strategy Evaluation Project".	Motion #04/6/24/7 Carried Motion #04/6/24/8 carried
Resource Planning & Utilization/ Governance	H. Kasprick reviewed the minutes of the meeting of June 23, 2004. Moved by and seconded by that the Board of Directors approve the transfer of \$250,000 of surplus funding for 03/04 fiscal year from unrestricted net assets to restricted net assets for capital asset reserve as recommended by the Resource Planning & Utilization Committee. Moved by H. Kasprick and seconded by G. Kaskiw that the Board of Directors approve the audited financial statements for the fiscal year ending March 31, 2004 as recommended by the Resource Planning & Utilization Committee. Moved by S. Moore and seconded by H. Kasprick that the Board of Directors approve the 2004/05 capital budget of \$789,100 assuming funding is secured for the items. Moved by J. Reid and seconded by B. Fairfield that the Board of Directors approve the Native Healer Coordination Program 2004/05 Operating Plan and Budget as recommended by the Resource Planning & Utilization Committee.	Motion #04/6/24/9 carried Motion #04/6/24/10 carried Motion #04/6/24/11 carried Motion #04/6/24/12 carried
	Moved by H. Kasprick and seconded by D. Schwartz that the Board	Motion

	of Directors accept the reports of the following committees as presented: Patient Care and Resource Planning & Utilization/Governance.	#04/6/24/13 Carried
D.2 Board Education - Community Programs	M. Mymryk provided an outline of services available through community programs, their mandates and how they are accessed. Roles and responsibilities of the Board of Directors and advisory committees with respect to these programs were also detailed. It was noted that a written agreement exists between the LWDH and the Ministry of Health for the provision of these programs to the community all of which are financially supported by the Ministry through extra global funding. P. Dryden-Holmstrom and I. Bergman provided presentations on Adult and Youth Addictions Services including the Early Years Program and the withdrawal management program at the Morningstar Centre. Adult & Youth Gambling services were described by S. Toderian and C. Marginet.	Information
E. AJOURNMENT	Moved by H. Kasprick and seconded by J. Reid that the meeting be adjourned at 7:08 p.m.	

Chair
/sw

Executive Director