

**LAKE OF THE WOODS DISTRICT HOSPITAL**  
**Regular Meeting of the Board of Directors**  
Thursday, March 3, 2005, Challenge Club

**PRESENT:** M. Balcaen, B. Fairfield, H. Hulsbosch, H. Kasprick, J. Kowbel, R. Lamb, K. MacDonald, S. Moore, J. Reid (Acting Chair), P. Sarsfield, E. Skead, L. Brown, L.A. Brown, M. Mymryk

**REGRETS:** A. Cameron, G. Kaskiw, M. Lundin, F. Penner, D. Schwartz

AGENDA ITEMS		ACTION
1. Call to Order	J. Reid, Acting Board Chair, called the meeting to order at 5:10 p.m.	
2. Adoption of Agenda	<b>Moved</b> by J. Kowbel and <b>seconded</b> by R. Lamb that the agenda be adopted as circulated.	Motion #05/3/1 carried
3. Adoption of Minutes	<b>Moved</b> by R. Lamb and <b>seconded</b> by J. Kowbel that the minutes of the regular meeting of the Board of Directors held on February 3, 2005 be adopted as circulated.	Motion#05/3/2 Carried
4. Ownership Linkages	<p>A report was provided by E. Skead in response to a request by the Board for assistance in setting meeting protocols with First Nations communities to discuss hospital ends and community views. Points included:</p> <p><b>Which groups should be approached?</b> Each First Nations community should be approached separately as each has their own protocols.</p> <p><b>How should information be presented?</b> Members of First Nations communities should be approached as owners and equal partners. An honest effort should be made to gain input from First Nations regarding the direction in which they would like to see the hospital proceed and in relation to established Board ends.</p> <p><b>What information will be requested and provided?</b> It was suggested that a needs assessment in terms of acute health care and diagnostics services for First Nations communities should be undertaken. Various focus groups from within First Nations communities will be consulted in addition to members of the hospital's Aboriginal Health Advisory committee. The relationship between First Nations and the hospital should be redefined.</p> <p><b>Where should these meetings take place?</b> In order that grass roots members are able to attend, meetings should take place in the individual communities.</p> <p><b>Should an Ends policy be developed to specifically address First Nations issues?</b> Yes a policy should be developed. First Nations representatives should be involved in the design and evaluation of the policy.</p> <p>It was agreed that E. Skead, A. Cameron, J. Reid, F. Penner and S. Moore will form an ad hoc committee to continue development of these protocols and a presentation timetable. Both E. Skead and A. Cameron had previously agreed to assist the Board in facilitating these meetings and presentations to First Nations.</p> <p>A separate ad hoc committee was established to develop format and protocols for general Board presentations to owners. Members will include J. Kowbel, B. Fairfiled, J. Reid and F. Penner</p>	Information
5. Board Education	Dr. S. Moore provided Board members with details of the recently established methadone clinic, or MECCA (Medically Enhanced Co-ordinated Care for Addictions). Physicians, social workers, etc. provide	Information

	consultation and primary care to clients wanting to have their addictions medically addressed. The clinic provides opiate withdrawal and replacement management to these individuals. Drs. Hulsbosch and Moore are the only physicians in this community nationally approved to provide this service. A funding proposal submitted to support the program has not yet been approved by the Ministry of Health.	
<b>6. Ends Items for Decision</b>	No items	
<b>7. Governance Process Items for Decision</b>	No items	
<b>8. Executive Limitations Items for Decision</b>	No items	
<b>9. Board-CEO Relationship Items for Decision</b>	No items.	
<b>12. Consent Agenda</b>	<b>Moved</b> by R. Lamb and <b>seconded</b> by J. Kowbel that the Board of Directors approve the consent agenda as presented.	Motion#05/3/3 Carried
<b>13. Monitoring CEO Performance</b>	<b>Moved</b> by R. Lamb and <b>seconded</b> by J. Kowbel that the Board of Directors has read and accepted the monitoring report on EL-4 Treatment of Clients.  Comments: Suggested that "conditions" be interpreted to include staffing situations and provision of services. M. Balcaen described the new risk management software recently implemented to more efficiently track and evaluate risk incidents.  <b>Moved</b> by J. Kowbel and <b>seconded</b> by R. Lamb that the Board of Directors has read and accepted the monitoring report on EL-10 Partnerships.	Motion #05/3/4 carried        Motion#05/3/5 carried
<b>14. Monitoring Chief of Staff Performance</b>	No report	
<b>15. Monitoring Board Performance</b>	No report	
<b>16. Information Requested by the Board</b>	<b>CEO Report</b> The CEO report was provided to Board members for review. M. Balcaen responded to a number of questions.  <b>Chief of Staff Report</b> S. Moore reviewed his report as circulated.	
<b>17. Board Self Evaluation</b>	Discussion of Board self evaluation was deferred to the next meeting.	Information
<b>18. AJOURNMENT</b>	<b>Moved</b> by H. Kasprick and <b>seconded</b> by J. Kowbel that the meeting be adjourned at 6:22 p.m.	

Chair  
/sw

Executive Director