

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, November 3, 2005, Hospital Boardroom

PRESENT: M. Balcaen, A. Cameron, B. Fairfield, G. Kaskiw, J. Kowbel, R. Lamb, M. Lundin, Dr. K. MacDonald, Dr. S. Moore, F. Penner (Chair), J. Reid, P. Sarsfield, D. Schwartz, E. Skead, L. Brown, L.A. Brown, M. Mymryk

REGRETS: H. Kasprick

ABSENT: H. Hulsbosch

AGENDA ITEMS		ACTION
1. Call to Order	F. Penner, Board Chair, called the meeting to order at 5:09 p.m.	
2. Appointment of Meeting Monitor	R. Lamb was appointed to monitor Board member policy compliance throughout the meeting. Results will be reviewed in the in-camera meeting.	Information
3. Adoption of Agenda	Moved by J. Kowbel and seconded by G. Kaskiw that the regular meeting agenda be adopted as circulated.	Motion#05/11/1 Carried
4. Adoption of Minutes	Moved by M. Lundin and seconded by B. Fairfield that the minutes of the regular meeting of the Board of Directors held on October 6, 2005 be adopted as circulated.	Motion#05/11/2 carried
5. Ownership Linkages	<p>J. Kowbel provided follow-up information to Board members relating to discussion at the Ownership Linkage Committee meeting held on October 24, 2005.</p> <ul style="list-style-type: none"> - J. Aylward of Women's Place has forwarded our request to meet to Kim Chicago for response. She will also provide the Board with a study report completed in 1992 on the needs identified in this population group. Chief Fraser Greene of Shoal Lake 39 has forwarded our invitation to meet to Elizabeth Redsky for follow up. A response to our invitation has not yet been received from Treaty #3. - A. Cameron and E. Skead will be asked to address the Board regarding healthcare needs in relation to Board ends from a First Nations' perspective. - B. Penner, ED of the Child Development Centre, will be sent a letter expressing an interest to meet with a representative of the Minto Single Mothers' Group as part of the Board's ownership linkage plan. - The Chief of Whitedog First Nation will also be contacted in writing with a request to meet. <p>Governance items raised by F. Penner included:</p> <ul style="list-style-type: none"> - Board of Directors Christmas Reception will be held on December 7, 2005 from 7:00 – 9:00 p.m. at the Lake of the Woods Museum. Invitees will include Board members and guests, Foundation Board members and guests, Auxiliary Executive members and guests and Retired Railroad representatives and guests. - Board members will be informed of the exact date and location of the Board retreat once these details have been determined. 	Information
6. Board Education	Moved to the in-camera session of the meeting.	Information
7. Governance Process Items for Decision	After Board review of GP-3 Board Members' Code of Conduct, it was agreed that there was no need to change the policy.	

	After Board review of GP-4 In-Camera Board Meetings, it was agreed that there was no need to change the policy.	
8. Monitoring CEO Performance	<p>Moved by G. Kaskiw and seconded by J. Kowbel that the Board of Directors has read and accepted the monitoring report on EL-9 Significant Service Changes.</p> <p>After discussion in response to a question relating to Item #2, it was agreed that stakeholder consultations need only occur when “extensive changes” as interpreted in the initial policy statement are contemplated. M. Balcaen will revise and resubmit this monitoring report for review at the December meeting.</p>	Motion#05/11/3 carried
9. Executive Limitations Items	<p>After Board review of EL-2 Financial Condition & Activities, it was agreed that there was no need to change the policy. Two typing errors were identified and will be corrected. (#5 – exceeds “by” 10%; #9 operate “without” policies) Revised policy will be circulated.</p> <p>After Board review of EL-9 Significant Service Changes, it was agreed that there was no need to change the policy.</p>	
10. Consent Agenda	Moved by G. Kaskiw and seconded by A. Cameron that the Board of Directors approve the consent agenda as presented.	Motion#05/11/4 Carried
11. Information Requested by the Board	<p>CEO Report M. Balcaen’s report was circulated for review. (Attachment #1)</p> <p>Chief of Staff Report The Chief of Staff report was circulated for review. (Attachment #2)</p>	Information
12. AJOURNMENT	Moved by E. Skead and seconded by D. Schwartz that the meeting be adjourned at 5:45 p.m.	Motion#05/11/5 carried

Chair
/sw

Chief Executive Officer