

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, January 5, 2006, 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), D. Schwartz, L. Brown, L.A. Brown

REGRETS: H. Hulsbosch, H. Kasprick, P. Sarsfield, M. Mymryk

ABSENT: J. Reid, E. Skead

AGENDA ITEMS		ACTION
1. Call to Order	F. Penner, Board Chair, called the meeting to order at 5:10 p.m.	
2. Appointment of Meeting Monitor	R. Lamb was appointed meeting monitor.	Information
3. Adoption of Agenda	Moved by R. Lamb and seconded by B. Fairfield that the regular meeting agenda be adopted as circulated. F. Penner will provide details of the Board Retreat prior to Item #6 Board Education.	Motion#06/1/1 Carried
4. Adoption of Minutes	Moved by B. Fairfield and seconded by R. Lamb that the minutes of the regular meeting of the Board of Directors held on December 1, 2005 be adopted as circulated.	Motion#06/1/2 carried
5. Ownership Linkages	J. Kowbel reported that the committee is in the process of following up on letters of invitation sent to various groups. The committee will meet shortly to plan next steps. It was suggested that face to face invitations may produce more positive results. It was acknowledged that this is a new process and will take time to implement effectively.	Information
6. Board Education	<p>F. Penner reminded members that the Board Retreat will take place on Friday, January 13 from 5:00 to 8:30 p.m. and Saturday, January 14 from 9:00 a.m. to 3:30 p.m. in the Boardroom of the Child Development Centre.</p> <p>F. Penner informed Board members that the OHA has developed a manual entitled "Guide to Good Governance" which outlines expectations of Board trustees. Members were provided with a copy of this manual and were assigned chapters individually to review to determine to what extent this Board is compliant with various aspects of governance from the perspective of the OHA. Members were requested to provide a brief report on their review at the retreat. Discussion of board satisfaction with the Policy Governance model will also take place.</p> <p>This exercise will be followed by a review, evaluation and potential revision of existing ends and strategic planning for the coming year.</p> <p>M. Balcaen provided members with a power point presentation on Local Health Integration Networks as developed by Borden Ladner Gervais. It was noted that this legislation has gone through second reading and will go to third reading and passage in late March 2006. A number of components of the legislation including governance structure, potential conflict of interest issues and the fact that physicians are not included in the definition of health service providers were identified. Conversely, it was noted that a number of those individuals already appointed to the LHIN board are known for their support of regional healthcare issues.</p>	Information

7. Governance Process Items for Decision	<p>7.1 GP-7 Board Committee Principles</p> <p>After Board review of GP-7 Board Committee Principles, it was agreed that there was no need to change the policy.</p> <p>7.2 GP-8 Board Committee Structure</p> <p>After Board review of GP-8 Board Committee Structure, it was agreed that there was no need to change the policy.</p>	
8. Consent Agenda	<p>The Hospital Accountability Agreement received from the Ministry of Health had previously been circulated to Board members for review prior to this meeting. Senior management responded to a number of requests for clarification on sections of the document (funding paths for specific programs, Ministry targets in a number of areas versus the hospital's ability to reach them, how are issues like capital upgrades addressed).</p> <p>Moved by B. Fairfield and seconded by R. Lamb that the consent agenda be approved.</p>	<p>Motion#06/1/3 carried</p>
9. Monitoring CEO Performance	<p>9.1 EL-9 Significant Service Changes</p> <p>Moved by R. Lamb and seconded by B. Fairfield that the Board of Directors has read and accepted the monitoring report on EL-9 Significant Service Changes.</p>	<p>Motion#06/1/4 carried</p>
10. Information Requested by the Board	<p>CEO Report</p> <p>M. Balcaen's report was circulated for review. (Attachment #1) In addition to his report, M. Balcaen reported that the Kenora District Services Board is contemplating the discontinuation of ambulance service for transfer codes 1 and 2 (refers to transfers within the municipality between hospital and nursing homes or to other city facilities). Due to the potential impact on LWDH, M. Balcaen and district hospital and nursing home CEO's will meet with representatives of the KDSB in Dryden tomorrow to discuss the issue.</p> <p>Chief of Staff Report</p> <p>The Chief of Staff report was circulated for review. (Attachment #2).</p> <p>Dr. Moore provided additional details regarding ER physician staffing. The next meeting with physicians to discuss this issue will take place on January 12, 2006.</p> <p>Dr. Moore and other physicians were commended for their efforts to retain the current level of service within the ER.</p>	<p>Information</p>
11. Adjournment	<p>Moved by R. Lamb and seconded by B. Fairfield that the regular meeting be adjourned at 6:40 p.m.</p>	<p>Motion#06/1/5 carried</p>

Chair
/sw

Chief Executive Officer