

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, April 6, 2006, Hospital Boardroom

PRESENT: M. Balcaen, J. Clarke, B. Fairfield, M. Lundin, Dr. S. Moore, F. Penner (Chair), J. Reid, E. Skead, L. Brown, L. A. Brown, M. Mymryk

REGRETS: A. Cameron, Dr. H. Hulsbosch, G. Kaskiw, H. Kasprick, J. Kowbel, R. Lamb, Dr. K. MacDonald, P. Sarsfield, D. Schwartz

GUEST: Kathy Dawe, Manager Education Services/Quality/Risk

AGENDA ITEMS		ACTION
1. Call to Order	As a quorum of members was not present, the meeting was not called to order but rather an informal session followed where K. Dawe provided Board education on the OHA Patient Safety Strategy. The next meeting was set to take place on Thursday, April 13, 2006 commencing at 5:00 p.m. in the Hospital boardroom.	
2. Education	K. Dawe, Manager of Education Services/Quality/Risk provided a presentation on the OHA's Patient Safety Strategy "Your Healthcare, Be Involved". Although the strategy is aimed at patients and not staff, the OHA package includes information for patients, staff and the media in the form of posters, pamphlets and power point presentations. Efforts will be made to have versions in Ojibway and Oji-Cree available for those patients requesting it. The main impetus for the development of this program has been the accreditation process. A patient safety strategy specific to the Lake of the Woods District Hospital has been developed and was included in board packages for review.	Information

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