

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, January 9, 2014
Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, D. Carrie, K. Dawe, P. Dryden-Holmstrom (for M. Mymryk), C. Gasparini, G. Kakeeway, Dr. J.K. MacDonald, D. Monteith, H. Redsky (left at 6:34 p.m.), J. Reid, F. Richardson (Chair), and T. Stevens

REGRETS: Dr. M. Spencer

ABSENT: K. Roehrig and Dr. R. Scatliff

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:03 p.m. <ul style="list-style-type: none"> D. Carrie was welcomed to the Board of Directors. Introductions were made. 	Information
2. Adoption of Agenda	Moved by H. Redsky and seconded by J. Reid that the regular meeting agenda be approved as circulated.	Motion#14/1/1 Carried
3. Adoption of Minutes	Moved by B. Anderson and seconded by J. Reid that the minutes of the Regular Meeting of the Board of Directors held on December 5, 2013 be approved as circulated.	Motion#14/1/2 Carried
4. Business Arising	No business arising.	
5. Education	5.1 Midwifery Care in Northwestern Ontario <ul style="list-style-type: none"> W. Peterson from Kenora Midwives presented on Midwifery Care in Northwestern Ontario (presentation appended). Midwives are registered health care professionals. Midwives are part of the health care team and work with the physicians. Physicians can refer their patients, or patients can call the office directly. Standards are set by the College of Midwives of Ontario. The Midwifery Program is a five year program at the post-secondary level and does not require a medical and/or nursing background. 	Information
6. Committee Reports	6.1 Ownership/Linkages Committee D. Monteith reported: <ul style="list-style-type: none"> Community engagements are currently being arranged. Recently met with Dalles First Nation; an update will be provided later on this positive meeting. Currently making arrangements to meet with Changes Recovery and Washagamis Bay for February. 	Information
	6.2 Governance Committee H. Redsky reported: <ul style="list-style-type: none"> All Board Members were reminded to complete the GCE Board Self-Assessment Tool; the link will be recirculated. 	Information
	6.3 Building a Future C. Gasparini reported: <ul style="list-style-type: none"> The OR/CSR working group will be meeting with the consultants on February 3, 2014. A tentative Special Board Meeting is scheduled for February 13, 2014. Board Members will be notified when this is confirmed. 	Information
	6.4 Quality	

	<p>F. Richardson reported:</p> <ul style="list-style-type: none"> Audit results for Quarter Two Medication Reconciliation on Transfer/Discharge were presenting. Currently meeting the QIP target. LWDH is making substantial progress on enhancing cultural sensitive care at LWDH. Incident reporting illustrates a culture of safety within LWDH. 	Information
	<p>6.5 Nominating Committee</p> <p>F. Richardson reported:</p> <ul style="list-style-type: none"> F. Richardson was declared the Chair of the Nominating Committee. B. Anderson will be replacing D. Monteith on the Committee. Board recruitment and the board profile were reviewed at the last meeting. Next meeting is scheduled for February 26th to review any Board Applications received. Advertising for interested candidates will occur at the beginning of February. 	Information
	<p>6.6 CEO Compensation and Evaluation Committee</p> <p>No report.</p>	
7. Consent Agenda	No Consent Agenda.	
8. Executive Limitations Items	<p>8.1 E-1 People Achieve Optimum Outcomes</p> <p>After review and discussion of policy E-1 People Achieve Optimum Outcomes, it was agreed that there was no need to revise the policy at this time.</p>	Information
	<p>8.2 EL-1 Planning: Hospital Strategic Plan</p> <p>The review of policy EL-1 Planning: Hospital Strategic Plan will be deferred until the LWDH Strategic Plan (2014-2017) is completed.</p>	Deferred
9. Monitoring CEO Performance	<p>9.1 E-1 People Achieve Optimum Outcomes</p> <p>Moved by J. Reid and seconded by H. Redsky that the Board of Directors has assessed the monitoring report on E-1 People Achieve Optimum Outcomes and found that it demonstrated compliance with a reasonable interpretation of the policy, with the exception of Item #2 (f), which is currently being investigated, and Item #4, which reflects an Average Length of Stay of 0.72 days.</p>	Motion#14/1/3 carried
	<p>9.2 EL-1 Planning: Hospital Strategic Plan</p> <p>The review of the monitoring report on EL-1 Planning: Hospital Strategic Plan will be deferred until the LWDH Strategic Plan (2014-2017) is completed.</p>	Deferred
10. Monitoring Board Performance	<p>10.1 GP-14 Board Planning Cycle and Agenda Control</p> <p>The monitoring report on GP-14 Board Planning Cycle and Agenda Control, completed by F. Richardson was reviewed.</p> <p>Moved by D. Monteith and seconded by B. Anderson that under Item #2, the "Governance Committee" be revised to the "Executive Committee".</p>	<p>Information</p> <p>Motion#14/1/4 carried</p>

	<p>10.2 GP-18 CEO Recruitment</p> <p>The monitoring report on GP-18 CEO Recruitment, completed by G. Kakeeway, was reviewed.</p> <p>Two grammatical corrections were made: removing the second Item #2 that was a continuation of the above item, and closing the quote under Item #2.</p>	Information
	<p>10.3 BC Global Board-CEO Relationship</p> <p>Deferred, as Monitoring Board Performance Report on BC Global Board-CEO Relationship was not submitted by K. Roehrig.</p>	Deferred
11. Information Requested by the Board	<p>11.1 President & CEO Report</p> <p>M. Balcaen reviewed his report as circulated (attached).</p> <p>11.2 Chief of Staff Report</p> <p>Dr. MacDonald reviewed his report as circulated (attached). Those items of a confidential nature will be reviewed In Camera.</p> <p>11.3 VP Patient Services Report</p> <p>K. Dawe reviewed her report as circulated (attached).</p> <p>It was noted that there are currently eight (8) ALC patients in hospital.</p> <p>11.4 VP Community Programs Report</p> <p>P. Dryden-Holmstrom, on behalf of M. Mymryk, reviewed the report as circulated (attached).</p> <p>13.5 VP Corporate Services Report</p> <p>C. Gasparini apologized, as due to software issues the Financial Statements were not ready for circulation to the Board. Statements will be circulated when available.</p>	<p>Information</p> <p>C. Gasparini</p>
13. Adjournment	The regular meeting was adjourned at 6:43 p.m.	Adjourned

Chair

President & CEO

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