

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, February 5, 2015
Lake of the Woods District Hospital Boardroom

PRESENT: B. Anderson, M. Balcaen, D. Carrie, C. Gasparini, B. Loeppky (for K. Dawe), Dr. J.K. MacDonald, D. Monteith, S. Moreau (via teleconference), D. Paypompee, J. Reid, F. Richardson (Chair), Dr. R. Scatliff, and B. Siciliano

REGRETS: Dr. B. Kyle and T. Stevens

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:05 p.m.	Called to Order
2. Adoption of Agenda	Moved by J. Reid and seconded by D. Monteith that the regular meeting agenda be approved as circulated.	Motion#15/2/1 Carried
3. Declaration of Conflict of Interest	No declarations of conflict of interest were made at this time.	Information
4. Adoption of Minutes	Moved by J. Reid and seconded by B. Anderson that the minutes of the Regular Meeting of the Board of Directors held on January 8, 2015 be approved as circulated.	Motion#15/2/2 carried
5. Business Arising	None	
	A recess of the regular meeting was called at 5:11 p.m. to move to a brief in camera session. The regular meeting went into recess and went into in camera.	Recess
6. Education	Moved to in camera.	Moved to in camera
	The regular meeting was reconvened at 5:51 p.m.	Reconvened
7. Committee Reports	7.1 Ownership/Linkages J. Reid reported: <ul style="list-style-type: none"> Committee will be meeting with Birchwood Terrace on March 11, 2015 in the LWDH Boardroom. Letters will be sent out to the Mental Health and Addictions Advisory Committee, and Anishinaabe communities, to request a meeting. 	Information
	7.2 Governance D. Monteith reported: <ul style="list-style-type: none"> Requests for upcoming Board Education Sessions can be sent to D. Monteith for consideration at their next meeting. Have been working on policy revisions. Will be looking at peer assessments and annual declarations at their next meeting as per Accreditation Canada's requirements. 	Information
	7.3 Building a Future No updates.	Information
	7.4 Quality F. Richardson reported: <ul style="list-style-type: none"> Suggested indicators for the 2015-2016 Quality Improvement Plan (QIP) were reviewed. Presentation from R. Jackson, Biomedical Technologist, on a quality review that occurred in the OR. The current status of this year's QIP indicators were reviewed: 2 out of 10 require final data; 6 out of 10 have been met; and 2 out of 10 have not been met with explanations provided. 	Information

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	7.5 Nominating B. Anderson reported: <ul style="list-style-type: none"> Currently recruiting for new Board Members. Advertisements have been placed in the local newspaper, and faxed to Anishinaabe Organizations and Band Offices. F. Richardson and M. Balcaen have been doing TV and radio advertisements. Deadline for applications is March 2, 2015. 	Information
	7.7 Governance Accreditation M. Balcaen reported: <ul style="list-style-type: none"> Waiting to hear back from the Governance Committee re: peer assessments and annual declarations. Once this has been decided the red flags will have been addressed. 	Information
8. Consent Agenda	Moved by B. Anderson and seconded by J. Reid that the Consent Agenda be approved.	Motion #15/2/3
9. Executive Limitations Items	9.1 E-2 Information for Positive Lifestyle Choices - Review After review and discussion of policy E-2 Information for Positive Lifestyle Choices, it was agreed that there was no need to revise the policy at this time.	Information
	9.2 E-3 Partners Have Enhanced Capacity – Review After review and discussion of policy E-3 Partners Have Enhanced Capacity, it was agreed that there was no need to revise the policy at this time.	Information
10. Monitoring CEO Performance	10.1 E-2 Information for Positive Lifestyle Choices Moved by B. Anderson and seconded by J. Reid that the Board of Directors has assessed the monitoring report on E-2 Information for Positive Lifestyle Choices and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion #15/2/4
	10.2 E-3 Partners Have Enhanced Capacity Moved by D. Monteith and seconded by B. Anderson that the Board of Directors has assessed the monitoring report on E-3 Partners Have Enhanced Capacity and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion #15/2/5
11. Monitoring Board Performance	11.1 GP-5 Board Job Description The monitoring report on GP-5 Board Job Description, completed by B. Anderson, was reviewed and discussed.	Information
12. Governance Process Item for Approval	12.1 Revisions to GP-10 Investment in Governance Moved by D. Monteith and seconded by B. Anderson that the Board of Directors approves the revisions to policy GP-10 Investment in Governance as recommended by the Governance Committee.	Motion #15/2/6
13. Executive Limitations Item for Approval	13.1 Revisions to EL-1 Planning: Hospital Strategic Plan Moved by D. Monteith and seconded by D. Carrie that the Board of Directors approves the revisions to policy EL-1 Planning: Hospital Strategic Plan as recommended by the Governance Committee.	Motion #15/2/7
14. Information Requested by the Board	13.1 President & CEO Report M. Balcaen reviewed his report as circulated (attached). 13.2 Chief of Staff Report Dr. J.K. MacDonald will review his report in camera.	Information

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	<p>13.3 VP Patient Services Report K. Dawe's report was circulated (attached).</p> <p>13.4 VP Mental Health and Addictions Programs Report B. Siciliano reviewed his report as circulated (attached).</p> <p>13.5 VP Corporate Services Report C. Gasparini reviewed her report as circulated (attached).</p>	
15. Adjournment	The regular meeting was adjourned at 6:16 p.m.	

Chair

President & CEO

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