

LAKE OF THE WOODS DISTRICT HOSPITAL
Regular Meeting of the Board of Directors
Thursday, May 4, 2017
Lake of the Woods District Hospital Boardroom

PRESENT: M. Balcaen, D. Carrie, W. Cuthbert, J. Diamond (left at 5:57 p.m.), Dr. B. Kyle, D. Makowsky, S. Moreau, J. Reid (Chair), D. Schwartz, and B. Siciliano

REGRETS: C. Gasparini and Dr. J.K. MacDonald

GUESTS: R. Forbes (Q104), T. Davidson (89.5 The Lake), C. Kokokopenace, J. McKibbon, and E. Stach

ABSENT: D. Paypompee

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	J. Reid, Chair, called the meeting to order at 5:00 p.m.	Called to Order
2. Adoption of Agenda	Moved by D. Schwartz and seconded by W. Cuthbert that the regular meeting agenda be approved as circulated.	Motion #17/5/1 Carried
3. Adoption of Minutes	Moved by W. Cuthbert and seconded by D. Carrie that the minutes of the Regular Meeting of the Board of Directors held on April 6, 2017 be approved as circulated.	Motion #17/5/2 Carried
4. Declaration of Conflict of Interest	There were no declarations of conflict of interest.	None Declared
5. Business Arising	None.	
6. Committee Reports	7.1 Executive J. Reid reported: <ul style="list-style-type: none"> Revised EL-12, which will be discussed under item #11.1. 	Information
	7.2 Ownership/Linkages J. Reid reported: <ul style="list-style-type: none"> Will be meeting with Grand Chief Francis Kavanaugh on Tuesday May 23, 2017 at 5:00 p.m. in the LWDH Boardroom. LWDH Spring Feast will be held tomorrow, May 5, 2017, at 12:00 p.m. at the Morningstar Centre. All Directors have been invited to attend. J. Reid and M. Balcaen will be attending the LWDH Auxiliary's Annual General Meeting on Monday May 8, 2017. There will be a Board-to-Board meeting with the Mental Health and Addictions Advisory Committee on Tuesday May 9, 2017 at 12:00 p.m. in the St. Joseph's Health Care Centre Boardroom; all Directors are welcome to attend. Next meeting will be held Wednesday May 10, 2017 at 5:00 p.m. in the LWDH Boardroom. 	Information
	7.3 Quality No report.	
	7.4 CEO Evaluation and Compensation J. Reid reported: <ul style="list-style-type: none"> Process is ongoing. A follow-up meeting will be scheduled when further information and direction is received from the OHA. 	Information
	7.5 Nominating No report.	
	7.6 Building a Future	Moved to In Camera

AGENDA ITEMS	DISCUSSION	ACTION
7. Consent Agenda	Moved by W. Cuthbert and seconded by D. Schwartz that the Consent Agenda be approved.	Motion #17/5/3 Carried
8. Monitoring CEO Performance	8.1 EL-4 Protection of Assets Moved by D. Schwartz and seconded by W. Cuthbert that the Board of Directors has assessed the monitoring report on EL-4 Protection of Assets and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion #17/5/4 Carried
	8.2 EL General Executive Constraint Moved by D. Carrie and seconded by D. Schwartz that the Board of Directors has assessed the monitoring report on EL General Executive Constraint and found that it demonstrated compliance with a reasonable interpretation of the policy.	Motion #17/5/5 Carried
	8.3 EL-8 Compensation and Benefits Moved by D. Carrie and seconded by D. Schwartz that the Board of Directors has assessed the compliance report on EL-8 Compensation and Benefits and found that it demonstrated compliance with a reasonable interpretation of the policy, with the exception of item #2 for Non Union/Non-Management and Non Union/Management for which explanations have been provided.	Motion #17/5/6 Carried
9. Executive Limitations Items	9.1 EL-4 Protection of Assets – Review Moved by D. Carrie and seconded by D. Schwartz that EL-4 Protection of Assets item #1 be revised to read: “Fail to carry sufficient insurance against theft and casualty, liability, and property losses for the organization.”	Motion #17/5/7 Carried
	9.2 EL General Executive Constraint – Review After review of EL General Executive Constraint, it was agreed that there was no need to revise the policy at this time.	Information
	9.3 EL-8 Compensation and Benefits – Review After review of EL-8 Compensation and Benefits, it was agreed that there was no need to revise the policy at this time.	Information
10. Monitoring Board Performance	10.1 GP-12 Board Linkage with Community The monitoring report on GP-12 Board Linkage with Community, completed by S. Moreau, was reviewed. Following discussion, it was agreed that there was no need to revise the policy at this time.	Information
	10.2 GP-8.2 Executive Committee Terms of Reference The monitoring report on GP-8.2 Executive Committee Terms of Reference, completed by D. Carrie, was reviewed. Following discussion, it was agreed that this policy will be further reviewed at the next meeting, with the suggested revision highlighted.	K. Stepanik
11. Governance Process Items for Decision	11.1 EL-12 Ethical Behaviour – Revised Policy for Approval Moved by D. Schwartz and seconded by D. Carrie that the following revisions to EL-12 Ethical Behaviour be approved as circulated (attached): <ul style="list-style-type: none"> Opening statement: change “require” to “ensure,” and “integrity” to “ethical behavior”. Item #1 remove “internal”, and change “employees” to “staff” throughout the policy. Item #2.3 add: “or deal with these matters in a timely manner.” Item #3 add: defines “... patient care, the timeliness of investigation and resolution of those concerns, and ...”. 	Motion #17/5/8 Carried
12. Governance Process Item	12.1 GP-7 Board Committee Principles – Revised Policy for Approval	Deferred

