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.

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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
	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
	Business Arising	None.	
6.	Committee	7.1 Executive	
	Reports	J. Reid reported:Revised EL-12, which will be discussed under item #11.1.	Information
		7.2 Ownership/Linkages	
		 J. Reid reported: 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: Process is ongoing. A follow-up meeting will be scheduled when further information and direction is received from the OHA. 7.5 Nominating No report. 	Information
		7.6 Building a Future	Moved to In Camera

AGENDA ITE	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 Performar	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 Limitation	9.1 EL-4 Protection of Assets – Review	
Items	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 Performar	The monitoring report on CP-12 Reard Linkage with Community, completed by	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. Governan	ce 11.1 EL-12 Ethical Behaviour – Revised Policy for Approval	
Process Items for Decision	 Moved by D. Schwartz and seconded by D. Carrie that the following revisions to EL-12 Ethical Behaviour be approved as circulated (attached): 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. Governan Process It	1771 GP-/ Roard Committee Principles - Revised Policy for Approval	Deferred

AGENDA ITEMS	DISCUSSION	ACTION
for Decision		
13. Education	13.1 Provincial Environmental Scan	
	M. Balcaen presented on the OHA's Ontario's Evolving Healthcare Agenda Environmental Scan from May 2017 (attached). The presentation highlighted the following: 1. Current challenges; 2. short- and long-term solutions; and 3. other government issues and priorities. An update was provided on Medical Assistance in Dying (MAID), and a detailed update on the Workplace Violence Prevention and Management Task Force will be provided under item #14.3.	Information
14. Information Requested by the Board	14.1 President & CEO Report M. Balcaen reviewed his report as circulated (attached). The topic of a Whistleblower Policy will be revisited by the Executive Committee, or during the Board's orientation session.	To Executive Committee
	14.2 Chief of Staff Report Dr. MacDonald's report was circulated (attached).	
	 14.3 VP Patient Services Report D. Makowsky reviewed her report as circulated (attached). In addition: An update was provided on the Workplace Violence Prevention and Management Task Force and work to-date by the subcommittees (bulletin attached); D. Makowsky will circulate the final bulletin by email to the Board. Update provided on the HIRF security project for HUGS, including 	D. Makowsky
	Update provided on the HIRF security project for HUGS, including proximity cards, locking doors, and security cameras.	
	14.4 VP Mental Health and Addictions Programs Report B. Siciliano reviewed his report as circulated (attached).	
	14.5 VP Corporate Services ReportC. Gasparini report was circulated (attached).	
15. Adjournment	The regular meeting was adjourned at 6:43 p.m.	Adjourned

Chair	President & CEO
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