

51st ANNUAL GENERAL MEETING OF THE LAKE OF THE WOODS DISTRICT HOSPITAL

Thursday, June 13, 2019 at 7:00 p.m.

at the Clarion Lakeside Inn and Conference Centre, Rosewood Ballroom

ATTENDANCE:

| Board: | Guests: |
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| N. Brown R. Bulman W. Cuthbert (Chair), D. Denver J. Diamond L. Haney A. Hoffmeister B. Lundy Dr. J.K. MacDonald D. Makowsky C. O'Flaherty W. Peterson R. Racette J. Reid F. Richardson D. Schwartz E. Stach B. Siciliano Dr. T. Wehner | G. Beveridge L. Brown S. Brown (MNP) Chief Chris Skead Chief Lorraine Cobiness B. Chisholm F. Devins Elder Dorothy Indian D. Forsyth C. German J. McDonald A. Sharp (ORNGE) L. Somers J. VanWalleghem (LWDH Auxiliary) |

| AGENDA ITEMS | DISCUSSION | ACTION |
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| 1. WELCOME BY BOARD CHAIR | W. Cuthbert, Board Chair, welcomed everyone in attendance to the 51 st Annual General Meeting of the Lake of the Woods District Hospital. | |
| 1.1. Acknowledgement of Land Rights | <i>"I wish to acknowledge that we are on the traditional lands of the Anishinaabe of Treaty Three and the Metis Nation. Meegwech, Marsee, Thank you."</i> | |
| 2. OPENING BY ELDER DOROTHY INDIAN | Elder Dorothy Indian opened the Annual General Meeting. | |
| 3. MINUTES OF PREVIOUS MEETING | Moved by E. Stach and seconded by W. Peterson that the minutes of the previous Annual General Meeting of the Board of Directors held on June 7, 2018 be approved as circulated. | Motion#19/6/1 AGM carried |
| 4. REPORTS/ COMMENTS | <p>4.1. Report from Wendy Cuthbert, Chair of the Board of Directors</p> <p>The LWDH Annual Report was made available in paper print, and is also available on our external website (www.lwdh.on.ca).</p> <p>W. Cuthbert reviewed her report, which highlighted the following items:</p> <ul style="list-style-type: none"> • Implementation plan of the Operational Review's recommendations. • Medical Staff Association rescinding their vote of non-confidence against the Board and Executive Team. • Recruitment of a new President and CEO, Mr. Ray Racette. • Ongoing changes to the Board's governance model, and the implementation of a Board Charter and standing committees. • All Nations Hospital Planning and the partnership with Kenora Chiefs Advisory (KCA). • Next action item will be to develop a new Strategic Plan for the organization. The hospital will be consulting with the community as part of its development. <p>4.2. Report from Ray Racette, President & Chief Executive Officer</p> <p>R. Racette highlighted the following items:</p> | Information |

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| | <ul style="list-style-type: none"> • The exciting work underway in Indigenous health, the development of important partnerships, and the All Nations Hospital and System planning. • LWDH's applications for two (2) different Ontario Health Teams (one regional, and one with the All Nations Health Partners at the local level). • Governance changes. • Committee membership (i.e. LWDH Foundation and the Professional Staff Guiding Coalition). • Work is ongoing with aligning leadership within the hospital and the implementation of the LEADS Framework. • Cultural Safety and Humility Training for all hospital and professional staff is currently underway, and focuses on how to practice differently to be respectful. There are three mandatory sessions, with the goal to have education completed within two (2) years. • Update provided on physician recruitment, and the strong work of K. Parker (Healthcare Professional Recruiter). <p>4.3. Report from Anthony Sharp, Chair of the LWDH Foundation</p> <p>A. Sharp highlighted the following:</p> <ul style="list-style-type: none"> • The important work done by LWDH staff every day. It is important to look beyond the bricks and mortar. • This year the LWDH Foundation raised \$1.9M for the hospital. A sincere thank you was extended to the community, including our permanent and summer residents. • Story was shared regarding the anonymous \$1M donation to complete the renovations of the Laboratory. This project has positively impacted every patient and client of the LWDH. • The OR/MDRD Capital Renovation also concluded this year, and key pieces of equipment were purchased because of the generosity of this community. | |
| <p>5. AUDITOR'S REPORT</p> | <p>Mr. Shawn Brown of MNP Chartered Professional Accountants provided a PowerPoint presentation outlining details of the audited financial statements for the fiscal year ending March 31, 2019. An unqualified opinion has been issued on the annual financial statements. The audit for the fiscal year ending March 31, 2019 has verified a surplus of \$248,078 and a surplus of \$396,209 for Ministry of Health and Long-Term Care (MOHLTC) reporting purposes, as they do not acknowledge amortization of buildings.</p> <p>Moved by J. Reid and seconded by D. Schwartz that the report of the auditor, Mr. Shawn Brown of MNP Chartered Professional Accountants, for the fiscal year ending March 31, 2019, be accepted as presented.</p> | <p>Information</p> <p>Motion#19/6/2 AGM carried</p> |
| <p>6. APPOINTMENT OF AUDITORS</p> | <p>Moved by W. Peterson and seconded by E. Stach that MNP Chartered Professional Accountants be appointed as external auditors for the Lake of the Woods District Hospital for the fiscal year ending March 31, 2020.</p> | <p>Motion#19/6/3 AGM carried</p> |
| <p>7. RESOLUTION – ADMINISTRATIVE BY-LAW REVISIONS</p> | <p>Moved by J. Diamond and seconded by W. Peterson that the Board of Directors approves the amendments to the following sections of the Administrative By-laws:</p> <ul style="list-style-type: none"> • Article 4.01 (a) Board Composition • Article 6.01 (a) and (b) Officers • Article 7.01 (b) Regular Meeting | <p>Motion#19/6/4 AGM carried</p> |
| <p>8. ELECTION OF DIRECTORS</p> | <p>Results of a vote conducted by secret ballot confirmed the election of the following individuals to the position of Board Director for terms of office as indicated, commencing June 13, 2019.</p> <p>Wendy Cuthbert (1 year term to 2020) Joan Reid (1 year term to 2020) Ashley Hoffmeister (1 year term to 2020) Jaki Diamond (2 year term to 2021)</p> | |

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| | Nicole Brown (2 year term to 2021) Donald Denver (2 year term to 2021) Robert Bulman (3 year term to 2022) Brent Lundy (3 year term to 2022) Fred Richardson (3 year term to 2022) Logan Haney (3 year term to 2022) | Motion#19/6/5 AGM carried (3 in favour, none opposed) |
| 9. RECOGNITION OF OUTGOING DIRECTORS | David Schwartz and Dr. Tim Wehner will be departing the Board of Directors following this evening's Annual General Meeting. They were both sincerely thanked for their contributions. | Information |
| 10. BOARD STANDING COMMITTEE APPOINTMENTS | Moved by W. Peterson and seconded by J. Reid that the Board Standing Committee appointments be approved as circulated. | Motion #19/6/6 AGM carried |
| 11. AJOURNMENT | The Annual General Meeting was adjourned at 8:10 p.m. | Adjourned |
| 12. CLOSING BY ELDER DOROTHY INDIAN | Elder Dorothy Indian closed the Annual General Meeting. | |



Andy Gilbert

Chair



President & Chief Executive Officer

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