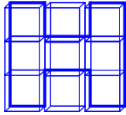


## Lake of the Woods District Hospital 52<sup>nd</sup> Annual General Meeting

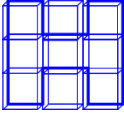
<b>Date:</b> June 11, 2020	<b>Location:</b> Virtual	<b>Chairperson:</b> Wendy Cuthbert	<b>Admin Support:</b> Kaila Stepanik
<b>Time Meeting Called to Order:</b> 7:00 p.m.		<b>Time Meeting Adjourned:</b> 7:55 p.m.	
<b>Present:</b>			
W. Cuthbert	D. Makowsky	F. Richardson	J. Reid
A. Hoffmeister	W. Peterson	R. Racette	B. Lundy
C. O'Flaherty	R. Bulman	R. Boutette	J. Diamond
L. Haney	E. Stach	Dr. S. Pedersen	N. Brown
Dr. L. Noack	Dr. J.K. MacDonald		
<b>Guests:</b>			
J. Rheault, LWDHF	J. Bechard, PFAC	A. Sharp, LWDHF	G. Kakeeway, Guest
Z. Hmood, Daily Miner & News	C. German, LWDH	S. Brown, MNP	J. Strachan, PFAC
M. Aiken, Q104	M. Poirier, PFAC	J. Findlay, Guest	J. VanWalleghem, Auxiliary
L. Williams, LWDH	D. Hawes, LWDH	D. Forsyth, LWDH	L. Goodman, Guest (left at 7:20 p.m.)
C. Kissick, LWDH (arrived at 7:25 p.m.)	R. Tomashowski, Alzheimer Society (arrived at 7:42 p.m.)	Chief Lorraine Cobiness, PFAC	
<b>Absent/Regrets :</b>			

AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Welcome by Board Chair, Wendy Cuthbert</b>	W. Cuthbert, Chair, called the Annual General Meeting to order at 7:00 p.m.	Called to Order
	<b>1.1. Attendance and Welcome</b> W. Cuthbert welcomed everyone to the meeting. The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	Information
<b>2. Minutes of the Previous Meeting</b> 2.1. Minutes of the Annual General Meeting of June 13, 2019	<b>Moved</b> by F. Richardson and <b>seconded</b> by J. Reid that the Annual General Meeting minutes of June 13, 2019 be approved as circulated.	Motion#20/6/1 AGM carried
<b>3. Reports/Comments</b> 3.1. Report from Wendy Cuthbert, Chair of the Board of Directors	W. Cuthbert highlighted the following items: <ul style="list-style-type: none"> <li>Update provided on Director recruitment, All Nations Hospital Project, and the Ontario Health Team and partnerships.</li> <li>LWDH has implemented many exciting changes this year including the appointment of Service Leads and a security service. LWDH continues to implement the Operational Review recommendations.</li> <li>This year was an Accreditation year and LWDH received Accreditation status. LWDH and professional staff were extended a sincere thank you for their hard work and dedication to quality patient care.</li> <li>The development of a new Strategic Plan and Mission/Vision/Values was in progress but was put on hold due to COVID-19. This project will</li> </ul>	Information



## Lake of the Woods District Hospital 52<sup>nd</sup> Annual General Meeting

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	start when staff engagement can be conducted safely and be meaningful to staff.	
3.2. Report from Ray Racette, President and Chief Executive Officer	<p>R. Racette highlighted the following items:</p> <ul style="list-style-type: none"> <li>• LWDH continues to work on improving relationships with First Nations to gain a better understanding of their experience and how to improve the care experience. A Cultural Safety and Humility Training program was designed with Seven Generations Education Institute (SGEI). It was noted that there is still more work to do with understanding Indigenous wellness and ceremonies.</li> <li>• Gaining a lot of knowledge and making progress through the engagement for the All Nations Hospital Project. Change is being implemented now.</li> <li>• OHT approval was received with the vision of implementing an integrated health care model that improves health care for everyone, sharing of information seamlessly among health providers, accessing services closer to home, improving outcomes, and building an All Nations Hospital and campus.</li> <li>• Update on the All Nations Hospital Project was provided, including the importance of the partnership with Kenora Chiefs Advisory (KCA). Steering Committee membership was reviewed. Project continues to move forward.</li> <li>• LWDH continues to meet Accreditation Canada standards and received accreditation for four (4) years. Feedback was also received on where to make improvements, and these areas included the transfer of care and recognizing that patients and families are partners in care.</li> <li>• LWDH continues to look at our existing space, as we will continue to be in this building for the next six to eight years. Internal moves have occurred to make the hospital more functional for staff and patients.</li> <li>• LWDH continues to work on improving relationships with professional staff. Service leads have been implemented for all clinical areas in the hospital. Service leads are a physician who will support, collaborate, and problem solve with the manager in the department.</li> <li>• COVID-19 resulted in a high volume of work. LWDH has a very talented and committed staff pool. A Pandemic Table was initiated with strong leadership and reporting. COVID-19 also saw a strong response from the All Nations Health Partners.</li> <li>• A sincere thank you was extended to the community for all of the generous donations during the pandemic.</li> </ul>	Information
3.3. Comments from Anthony Sharp, Chair of the Foundation	<p>A. Sharp highlighted the following items:</p> <ul style="list-style-type: none"> <li>• Hockey for Health raised over \$50,000.</li> <li>• Dingwall's Par 3 Charity Challenge raised over \$108,000.</li> <li>• Lifesavers Dinner and Auction raised \$344,000.</li> <li>• Tree of Life raised over \$137,000.</li> <li>• The LWDH Foundation transferred over \$1.36M to the LWDH to purchase needed hospital equipment and support important renovations needed to provide quality patient care.</li> <li>• A sincere thank you was extended to the front-line, support, and administrative of the LWDH. The hard and important work done every day reflects out in the community and makes them willing to support the hospital.</li> <li>• J. Rheault, A. Scheibler, and A. Bieman were sincerely thanked for their hard work in organizing events and raising the funds the hospital</li> </ul>	Information



## Lake of the Woods District Hospital 52<sup>nd</sup> Annual General Meeting

AGENDA ITEMS	DISCUSSION	ACTION
	<p>needed.</p> <ul style="list-style-type: none"><li>Goals have been established for the next fiscal year. Will be a challenge due to COVID-19 and the inability to hold the usual annual events. The team is currently brainstorming new ideas and online events to try to achieve the goals.</li></ul>	
<b>4. Auditor's Report</b>	<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, 2020. An unqualified opinion has been issued on the annual financial statements. The audit for the fiscal year ending March 31, 2020 has verified a deficit of \$307,719 and a deficit of \$658,239 for Ministry of Health reporting purposes, as they do not acknowledge amortization of buildings.</p> <p><b>Moved</b> by R. Bulman and <b>seconded</b> by N. Brown that the report of the auditor, Mr. Shawn Brown of MNP Chartered Professional Accountants, for the fiscal year ending March 31, 2020, be accepted as presented.</p>	<p>Information</p> <p>Motion#20/6/2 AGM carried</p>
<b>5. Appointment of Auditors</b>	<p><b>Moved</b> by R. Bulman and <b>seconded</b> by R. Boutette 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, 2021.</p>	<p>Motion#20/6/3 AGM carried</p>
<b>6. Election of Directors</b>	<p>A. Hoffmeister and J. Reid are not eligible to vote.</p> <p><b>Moved</b> by L. Haney and <b>seconded</b> by F. Richardson that the Board of Directors appoints <b>Joan Reid and Ashley Hoffmeister to a three (3) year term to 2023</b> to the LWDH Board of Directors.</p>	<p>Motion#20/6/4 AGM carried</p>
<b>7. Recognition of Outgoing Directors</b>	<p>Wendy Cuthbert, Erwin Stach, and Dr. J.K. MacDonald will be departing the Board of Directors following this evening's meeting. They were sincerely thanked for their contributions.</p>	<p>Information</p>
<b>8. Adjournment</b>	<p><b>Moved</b> by L. Haney and <b>seconded</b> by R. Boutette that the Annual General Meeting be adjourned at 7:55 p.m.</p>	<p>Adjourned</p>

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Chair

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President & CEO