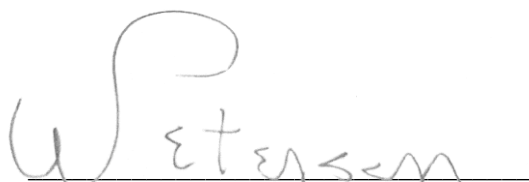


## Regular Meeting of the Board of Directors

<b>Date:</b> May 13, 2021	<b>Location:</b> Virtual	<b>Chairperson:</b> Wendy Peterson	<b>Admin Support:</b> Kaila Stepanik
<b>Time Meeting Called to Order:</b> 5:01 p.m.		<b>Time Meeting Adjourned:</b> 5:11 p.m.	
<b>Present:</b>			
Rita Boutette, LWDH Director Nicole Brown, LWDH Director Robert Bulman, LWDH Director Charlene Chapman, LWDH Director Jaki Diamond, LWDH Director (arrived at 5:10 p.m.) Logan Haney, LWDH Director (arrived at 5:10 p.m.) Brent Lundy, LWDH Vice-Chair Donna Makowsky, VP Patient Care and CNO Dr. Sean Moore, Chief of Staff		Dr. Laura Noack, President of Medical Staff Wendy Peterson, Board Chair Ray Racette, President and CEO Joan Reid, LWDH Director Fred Richardson, LWDH Director Dr. Laurel Snyder, VP of Medical Staff	
<b>Absent/Regrets:</b>			
Cheryl O'Flaherty, VP Corporate Services and CFO			
<b>Guests:</b>			

AGENDA ITEMS	DISCUSSION	ACTION
<b>1. Call to Order</b>	W. Peterson, Chair, called the meeting to order at 5:01 p.m.	Called to Order
1.1. Attendance and Welcome	W. Peterson welcomed everyone to the meeting.	Information
1.2. Acknowledgement of Traditional Lands	The traditional lands of the Anishinaabe of Treaty Three and the Métis Nation were acknowledged.	
1.3. Approval of Agenda	<b>Moved</b> by F. Richardson and <b>seconded</b> by N. Brown that the regular meeting agenda be approved as circulated.	Motion #21/5/1 Carried
1.4. Declaration of Conflict of Interest	None.	None Declared
<b>2. Consent Agenda</b>	<b>Moved</b> by R. Bulman and <b>seconded</b> by F. Richardson that the Consent Agenda be approved as circulated: <b>Minutes:</b> 2.1. Board of Directors: April 8, 2021 (draft) 2.2. Patient and Family Advisory Committee: April 12, 2021 (draft) 2.3. Governance and Nominating Committee: April 26, 2021 (draft) 2.4. Quality and Patient Safety Committee: May 4, 2021 (draft) <b>Other:</b> 2.5. CEO Report 2.6. Chief of Staff Report 2.7. VP Corporate Services Report 2.8. VP Patient Services Report 2.9. COVID-19 Weekly Summary from NWHU 2.10. Ontario Health Team (OHT) Update	Motion #21/5/2 Carried
<b>3. Strategy Items</b>		
3.1. All Nations Hospital Update	<ul style="list-style-type: none"> <li>R. Racette provided an update on the Stage 1 Proposal, which has been submitted to the Ministry of Health. Positive feedback has been received to date in terms of the high-quality submission. Letter of support from both KCA and LWDH were included with the submission, which demonstrates the strong partnership between the two organizations and their respective Board of Directors.</li> <li>A media release has been drafted by both LWDH and Kenora Chiefs Advisory (KCA) and includes quotes from Hon. Greg Rickford. The release is currently being reviewed by the All Nations Hospital Steering</li> </ul>	Information

AGENDA ITEMS	DISCUSSION	ACTION
	<p>Committee and will be released to the public tomorrow.</p> <ul style="list-style-type: none"> <li>The Ministry of Health will now start their review of the submission; timeline is not known but is likely to take several months.</li> <li>The Project Planning Team will continue to meet and are hoping to commence with Stage 2 in October 2021, providing time to respond to the Ministry of Health's questions and comments.</li> <li>The Community Project Planners (CPPs) will re-commence their engagement with the communities near the end of summer. Will be virtual until it is safe to resume with in-person sessions.</li> <li>Will also be doing LWDH and Professional Staff engagement on the Functional Programming stage.</li> </ul>	
<b>4. Discussion Items</b>	None.	
<b>5. Decision Items</b> 5.1. Professional Staff Privileges	<b>Moved</b> by R. Boutette and <b>seconded</b> by J. Reid that the Professional Staff Privileges, for the year ending December 31, 2021, be approved as circulated.	Motion #21/5/3 Carried
<b>6. Next Meeting</b>	<ul style="list-style-type: none"> <li>Board Meeting: June 10, 2021, at 5:30 p.m. via Go To Meeting. Please note this meeting will start with an In Camera Session at 5:00 p.m., Regular Session at 5:30 p.m., and the AGM will commence at 7:00 p.m.</li> </ul>	Information
<b>7. Adjournment</b>	<b>Moved</b> by R. Boutette and <b>seconded</b> by N. Brown that the regular meeting be adjourned at 5:11 p.m.	Adjourned

  
Chair

  
President & CEO