



Regular Meeting of the Board of Directors

Date: March 12, 2026	Location: LWDH Boardroom	Chairperson: Fred Richardson	Admin Support: Mary Natavio
Time Meeting Called to Order: 5:02 p.m.		Time Meeting Adjourned: 5:56 p.m.	
Present:			
Richardson, Fred, LWDH Chair Johanson, Nancy, LWDH Vice Chair Boutette, Rita, LWDH Board Director Cordeiro, Claudine, LWDH Board Director Kantola, Rod, LWDH Board Director Dietsch, Mike, LWDH Board Director Haney, Logan, LWDH Board Director (via Teams)		Singleton, Tara, LWDH Board Director Hendy, Ashley, LWDH Foundation O'Flaherty, Cheryl, President & CFO Ferguson, Christene, Interim VP of Patient Services & CNO (via Teams) Moore, Dr. Sean, Chief of Staff (via Teams) Dr. Kyle, David, President of Medical Staff	
Guests:		Regrets/Absent:	
Sayed, Sara, Quality and Risk Specialist (joined 5:02pm, left at 5:56pm)		Dunlop, Karen, LWDH Board Director Robertson, Lori, LWDH Board Director Mymko, Mark, LWDH Board Director Sharp, Anthony, VP Operations Wesley-James, Alison, VP Corporate Services & Capital Planning	

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:02 p.m.	Called to Order
1.1. Attendance and Welcome	F. Richardson welcomed all attendees 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	Moved by C. Cordeiro and seconded by R. Kantola that the regular meeting agenda be approved as presented.	Motion # 26/03/1 Carried
1.4. Declaration of Conflict of Interest	No conflicts of interest were declared.	None Declared
2. Consent Agenda	Moved by R. Boutette and seconded by N. Johanson that the Consent Agenda be approved as circulated: Minutes: 2.1. Board of Directors Regular Meeting Minutes: February 12, 2026 (draft) Other: 2.2. President and CEO Report 2.3. Chief of Staff Report 2.4. VP Operations Report 2.5. VP Patient Services and CNO Report	Motion # 26/03/2 Carried
3. Education Items: 3.1. Accreditation – Governance Standards	<ul style="list-style-type: none"> • Sara Sayed, Quality and Risk Specialist, joined the meeting at 5:02pm. • S. Sayed gave a detailed presentation on the Accreditation Governance Standards to the Board. • Clarification questions were raised. • The Board has option to do the survey either as a group or as an individual. • M. Natavio will send out a poll to the Board Directors through Survey Monkey to find which option works best for them. • The Questionnaire will be distributed in advance as requested. 	Information
3.2. Anti-Racism and Cultural Safety (ARCS) Training	<ul style="list-style-type: none"> • Additional dates for Anti-Racism and Cultural Safety (ARCS) Training was shared to the Board. • The idea of offering the training during weekends will be shared with the facilitators for consideration. 	Information
4. Strategy Item/s:	<ul style="list-style-type: none"> • S. Sayed outlined the results of the 2025 Governing Body Survey to the Board. 	Information



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4.1. Accreditation – Governing Body Survey Results	<ul style="list-style-type: none"> It was noted that the survey is done once in every four (4) year cycle but there was an interest in doing it annually. This year, it was suggested to do the survey in May, and to discuss the results once available, in Fall. S. Sayed left the meeting at 5:56pm. 	
5. Decision Items: 5.1. Professional Staff Privileges (Appointments, Reappointments, Changes in Privileges, Regional Ordering)	<ul style="list-style-type: none"> Moved by C. Cordeiro and seconded by R. Kantola that the Professional Staff Privileges for the year ending December 31, 2025 and December 31, 2026 be approved as presented. 	Motion # 26/03/3 Carried
5.2. Quality Improvement Plan for 2026-2027	<ul style="list-style-type: none"> Moved by M. Dietsch and seconded by N. Johanson that the Board of Directors approve the Quality Improvement Plan for 2026 - 2027 as presented, noting that the committee reviewed the matter but was unable to make a formal recommendation due to lack of Quorum. 	Motion # 26/03/4 Carried
6. Adjournment	Moved by R. Boutette that the regular meeting be adjourned at 5:56 pm.	Adjourned

Fred Richardson, Chair

Cheryl O'Faherty, President and CEO