



Regular Meeting of the Board of Directors

Date: May 14, 2026	Location: LWDH Boardroom	Chairperson: Fred Richardson	Admin Support: Mary Natavio
Time Meeting Called to Order: 5:00 p.m.		Time Meeting Adjourned: 6:30 p.m.	
Present:			
Richardson, Fred, LWDH Chair Johanson, Nancy, LWDH Vice Chair Boutette, Rita, LWDH Board Director Cordeiro, Claudine, LWDH Board Director Dietsch, Mike, LWDH Board Director Haney, Logan, LWDH Board Director Robertson, Lori, LWDH Board Director Mymko, Mark, LWDH Board Director Dunlop, Karen, LWDH Board Director (via Teams) Hendy, Ashley, LWDH Foundation (via Teams, left at 5:58pm)		O'Flaherty, Cheryl, President & CFO Moore, Dr. Sean, Chief of Staff Sharp, Anthony, VP Operations Wesley-James, Alison, VP Corporate Services & Capital Planning (via Teams) Lunny, Gillian, VP of Patient Services & CNE Ferguson, Christene, Interim VP of Patient Services & CNO, (joined at 5:00pm, left at 5:20pm) Dr. Kyle, David, President of Medical Staff	
Guests: (Joined at 5:00pm, left at 5:58pm)		Regrets/Absent:	
Devlin, Lisa, Manager, RAAM and SUD ICP Hoppe, Richard, Manager, MSC, MAP and Post-Custody Brown, Jo, Manager, Del-Art Recovery Home Lessard, Julie, Executive Director, Migisi Treatment Centre Habaka, Abdel, Project Manager, Kenora Chiefs Advisory Hoey, Chris, Project Manager, Kenora Chiefs Advisory		Singleton, Tara, LWDH Board Director Kantola, Rod, LWDH Board Director	

AGENDA ITEMS	DISCUSSION	ACTION
1. Call to Order	F. Richardson, Chair, called the meeting to order at 5:00p.m.	Called to Order
1.1. Attendance and Welcome 1.1.1. Welcome to Gillian Lunny, VP Patient Services and Chief Nursing Executive	F. Richardson welcomed all attendees to the meeting and introduced the newest member of the Executive Team, Gillian Lunny, VP Patient Services and Chief Nursing Executive.	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 M. Dietsch and seconded by R. Boutette that the regular meeting agenda be approved as presented.	Motion # 26/05/1 Carried
1.4. Declaration of Conflict of Interest	No conflicts of interest were declared.	None Declared
2. Consent Agenda	Moved by C. Cordeiro and seconded by M. Mymko that the Consent Agenda be approved as circulated: Minutes: 2.1. Board of Directors Regular Meeting: April 9, 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 CNE Report 2.6. Quarterly HR Report and Dashboard	Motion # 26/05/2 Carried
3. Education Items: 3.1. MHA Recovery Journey and Partners Alignment	<ul style="list-style-type: none"> • L. Devlin, R. Hoppe, J. Brown, J. Lessard, A. Habaka and C. Hoey joined the meeting at 5:00pm. • The Board received a detailed presentation regarding various MHA Programs (Del Art, SUD ICP, MSC, HART Hub, and Migisi Treatment Centre) from the group. • The presentation was well received, and the Board acknowledged the group's efforts and work, highlighting the impact and importance of what they do. • The group left the meeting at 5:58pm. 	Information
4. Strategy Item/s:	<ul style="list-style-type: none"> • The Board received an update on All Nations Hospital Project. 	Information



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4.1. ANHP Update	<ul style="list-style-type: none"> Key timelines and the next steps of the project were shared. Master site plan, municipal approvals, and due diligence and other studies have been outlined as well. MOH will be having a Provincial Design Standards Advisory Group, with goals to streamline the planning, design, and approvals for new build/new addition projects and will be attended by A. Wesley-James. 	
4.2. Rural Generalist Council (RGC) Model	<ul style="list-style-type: none"> C. O'Flaherty shared the RGC Model to the Board and its milestones. Funding was announced last April 30th by Greg Rickford and a feasting ceremony was held last May 8th. Both were well attended. 	Information
5. Discussion Items: 5.1. Board of Directors Recruitment Update	<ul style="list-style-type: none"> The Board received an update on Board Director Recruitment. Final slate of candidates will be shared at the next to Governance and Nominating Committee. 	Information
5.2. OHA Leadership Conference	<ul style="list-style-type: none"> C. O'Flaherty and N. Johanson briefly shared with the Board their experience and learnings at the previously held OHA Leadership conference last month. 	Information
6. Decision Items: 6.1. Professional Staff Privileges (Appointments, Reappointments, Changes in Privileges, Regional Ordering)	<ul style="list-style-type: none"> Moved by C. Cordeiro and seconded by R. Boutette that the Professional Staff Privileges for the year ending December 31, 2026 be approved as presented. 	Motion # 26/05/3 Carried
6.2. Capital Planning Committee Ex-Officio Membership	<ul style="list-style-type: none"> Moved by M. Dietsch and seconded by N. Johanson that the board approve the updated Capital Planning Committee's Ex-Officio Membership as presented. 	Motion # 26/05/4 Carried
6.3. Bill S-21 2026 Attestation	<ul style="list-style-type: none"> Item has been deferred. 	Deferred.
7. Adjournment	Moved by R. Boutette that the regular meeting be adjourned at 6:30 pm.	Adjourned

Fred Richardson, Chair

Cheryl O'Flaherty, President and CEO