

**Listowel Wingham Hospitals Alliance  
Board of Directors Meeting  
Wednesday, May 29, 2024  
WDH Boardroom / Microsoft Teams**

|                |                      |                      |                      |                      |
|----------------|----------------------|----------------------|----------------------|----------------------|
| <b>PRESENT</b> | Doug Miller, Chair   | Stacey Ash           | <b>STAFF PRESENT</b> | Jade DeVries         |
|                | Susan McLaughlin     | Kailey Fallis        |                      |                      |
|                | Rick Boisvert        | Rosalea Beyersbergen |                      |                      |
|                | Mark Foxtton         | Jean Montgomery      |                      |                      |
|                | Conor O’Keefe        | Sheena Haines        |                      |                      |
|                | Karl Ellis           |                      |                      |                      |
|                |                      |                      |                      |                      |
|                |                      |                      | <b>PATIENT REP</b>   | Rosemary Rognvaldson |
| <b>ABSENT</b>  | Dr. S. Vander Klippe |                      | <b>GUESTS</b>        |                      |
|                |                      |                      |                      |                      |
| <b>REGRETS</b> | Derek Mendez         | Dr. T. Suggitt       | <b>REGRETS</b>       | Becky Bloemberg      |
|                | Justine Leslie       |                      |                      | Rhonda Scheeringa    |

**1. CALL TO ORDER and WELCOME**

Chair D. Miller called the meeting to order at 1853 hours.

**2. APPROVAL OF AGENDA and CONSENT AGENDA**

Moved by: Stacey Ash

Seconded by: Sheena Haines

THAT the LWHA Board of Directors approves all motions formally passed in the Committee of the Whole meeting, the Agenda for Wednesday, May 29, 2024, and the following Consent Agenda reports be received as circulated

- ◆ Board of Directors Meeting Minutes of April 24, 2024
- ◆ LMH Foundation Report
- ◆ WDH Foundation Report

**MOTION: CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared.


**4. NEW BUSINESS / DECISIONS AND REPORTS**

**4.1 VP of Clinical Services and Quality / CNE Report**

- Billing changes to oncology services are being proposed that will greatly impact general practitioners in oncology (GPOs) across the region; if implemented, London oncologists will bill OHIP codes for greater amounts, leaving GPOs at London Regional Cancer satellite sites, including WDH, to be compensated at codes paying as low as \$3.00 per patient. GPOs in the region have stressed that compensation should correlate to workload and accountability; the issue is being escalated to the Minister of Health, the Ontario Hospital Association and the Ontario Medical Association.

- [REDACTED]

#### **4.2 President and CEO Report – K. Ellis**

- 
- The Board was asked to pay close attention to Huron and Perth Master planning as the Ministry will not choose to redevelop all hospitals in the region; LWHA must maintain appropriately sized hospitals to provide both communities with timely access to primary and urgent care.
- C. O’Keefe inquired whether securing an MRI would have lessened potential risk of WDH closure, in light of regional planning; K. Ellis noted the emergency department would have been more at risk than the broader hospital, had the organization not prioritized CT.

#### **4.3 LWHA Professional Staff By-Law – K. Ellis**

- The LWHA Professional Staff By-Law is based on the recently updated template By-Law created by the Ontario Medical Association and Ontario Hospital Association; LWHA revised the template to include minor edits based on physician feedback, and remove references to divisions. Although LWHA does not currently organize medical staff by department, this was left in the By-Law to allow for future flexibility.

**Moved by: Kailey Fallis**

**Seconded by: Rick Boisvert**

**THAT** the LWHA Board of Directors approves the Professional Staff By-Law of the Listowel Wingham Hospitals Alliance as presented and recommends the Professional Staff By-Law to the Membership at the Annual Meeting.

**MOTION: CARRIED**

#### **4.4 LWHA Corporate By-Law Revisions – K. Ellis**

- The provided briefing note came forward to the Board previously, however, a formal motion was not obtained to have the revised By-Law adopted at the Annual Meeting.

**Moved by: Stacey Ash**

**Seconded by: Mark Foxtan**

**THAT** the LWHA Board of Directors approves the revisions to the Corporate By-Law of the Listowel Wingham Hospitals Alliance as presented and recommends the amended Corporate By-Law to the Membership at the Annual Meeting.

**MOTION: CARRIED**

#### **4.5 Board of Directors Meeting Evaluation – K. Ellis**

- The Board of Directors meeting evaluation survey distributed in April received few responses. The Board noted confusion as to whether the survey was to evaluate the April meeting only, or Board meetings overall. The evaluation survey will be redistributed following the meeting.

#### **4.6 Board of Directors Nominations for 2024-2025 – D. Miller**

**Moved by: Mark Foxtan**

**Seconded by: Stacey Ash**

**THAT** the LWHA Board of Directors nominates the following individuals as Directors for a 3-year term, ending in 2027: Sheena Haines, Rosalea Beyersbergen, Conor O’Keefe, Jessica Weber, Susan

McLaughlin.

**MOTION: CARRIED**

- R. Boisvert will be retiring from the Board in June. A call for Board nominations was posted, to which three replies were received: Mike Miller is from Belmore, and works in Occupational Health and Safety, Leanne Matthewson is based in Wroxeter, and has experience as a correctional officer, and Monica Dey is a law clerk from Listowel.
- While all three candidates bring a range of experiences and qualifications, Monica Dey would bring a depth and diversity to the Board, and would fill R. Boisvert's Listowel vacancy; the Board Skills Matrix and Inventory results were considered, however, no gaps were identified to be filled for the coming year.
- S. Ash suggested the Board nominate Monica Dey to the LWHA Board of Directors, and that Mike Miller and Leanna Matthewson be invited to join the Patient Partner Council or Strategic Planning Committee.

**Moved by: Susan McLaughlin**

**Seconded by: Kailey Fallis**

**THAT** the LWHA Board of Directors nominates Monica Dey as a Director for a 3-year term, ending in 2027.

**MOTION: CARRIED**

**4.7 LWHA Board of Directors Draft Meeting Schedule 2024-2025 – K. Ellis**

- The draft 2024-2025 meeting schedule was provided for information purposes.

**4.8 Hospital Service Accountability Agreement Declarations of Compliance – K. Ellis**

**4.8.1 HSA Section 8**

**4.8.2 LMH Declaration of Compliance 2023-2024**

**4.8.3 WDH Declaration of Compliance 2023-2024**

**Moved by: Mark Foxton**

**Seconded by: Stacey Ash**

**THAT** the LWHA Board of Directors, after making inquiries of the Chief Executive Officer and other appropriate officers of the Listowel Memorial Hospital and subject to any exceptions identified on Appendix 1 to the Declaration of Compliance, to the best of the Board's knowledge and belief, the Listowel Memorial Hospital has fulfilled its obligations under the Hospital Service Accountability Agreement in effect during the Applicable Period and has delivered the required reports referred to in Section 8.6 of the HSA.

**MOTION: CARRIED**

**Moved by: Mark Foxton**

**Seconded by: Conor O'Keefe**

**THAT** the LWHA Board of Directors, after making inquiries of the Chief Executive Officer and other appropriate officers of the Wingham and District Hospital and subject to any exceptions identified on Appendix 1 to the Declaration of Compliance, to the best of the Board's knowledge and belief, the Wingham and District Hospital has fulfilled its obligations under the Hospital Service Accountability Agreement in effect during the Applicable Period and has delivered the required

reports referred to in Section 8.6 of the HSAA.

**MOTION: CARRIED**

**4.9 Closed In-Camera Session**

**5. CLOSED IN-CAMERA SESSION**

The in-camera minutes are under separate cover.

Moved by: Sheena Haines

Seconded by: Susan McLaughlin

THAT the LWHA Board of Directors meeting move to 'In-Camera' session and that staff remain.

**MOTION: CARRIED**

**6. BOARD RECOGNITION OF QUALITY IMPROVEMENT**

- S. Ash expressed gratitude for the WDH Foundation and their donation to the hospital.
- R. Boisvert noted appreciation for the LMH fire updates; the response of staff and leadership is noteworthy.

**7. ONTARIO HOSPITAL ASSOCIATION**

**7.1 Connecting Small, Rural and Northern Communities to Care**

- Provided for information purposes.

**8. CORRESPONDENCE**

**8.1. North Perth Municipal Capital Facility Letter**

- The letter sent to the Municipality of North Perth requesting the Fisher Clinic Primary Care Clinic be declared a Municipal Capital Facility was provided. Although the request was not approved, there is an expectation that the Municipality will be asked to donate \$515,000 towards the expansion project, as indicated in the letter.
- A meeting is scheduled in the coming weeks to discuss physician recruitment and funding with the many stakeholders in North Perth. S. Ash noted that Level Up is willing to accept funding for physician recruitment, but consideration will need to be given as to whether the group becomes a second community fund, or a non-profit.

**9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING**

- K. Ellis will reach out to Monica Dey to advise of the Board nomination, and send a message to the community regarding the status of admission and inpatients at LMH.
- A summary of this meeting will be emailed.

**10. DATE OF NEXT MEETING**

- ♦ Wednesday, June 26, 2024
- ♦ LMH Outpatient Building / Microsoft Teams
- ♦ 1700 Hours
- ♦ Annual Meeting: June 12 @ 1730, WDH Boardroom

**11. MEETING EFFECTIVENESS EVALUATION**

- S. McLaughlin thanked staff for all their work during the LMH evacuation.
- S. Ash thanked K. Ellis for his capacity to hold the Board meeting in light of this week's events at LMH.

**12. ADJOURNMENT**

**Moved by: Susan McLaughlin**

**Seconded by: Mark Foxtton**

**THAT** there being no further business the LWHA Board of Directors meeting be adjourned at 1817 hours.

**MOTION: CARRIED**

**13. BOARD ONLY**

---

Doug Miller, Chair

---

Karl Ellis, Secretary