



Listowel Wingham Hospitals Alliance Board of Directors Meeting Minutes

Wednesday, June 26, 2024

Microsoft Teams

PRESENT	Stacey Ash, Chair	Derek Mendez	STAFF PRESENT	Becky Bloemberg
	Kailey Fallis	Sheena Haines		Rhonda Scheeringa
	Doug Miller	Jean Montgomery		Jade DeVries
	Monica Dey	Susan McLaughlin		
	Mark Foxton	Conor O'Keefe		
	Dr. S. Vander Klippe	Dr. T. Suggitt		
	Karl Ellis	Justine Leslie		
			PATIENT REP	Rosemary Rognvaldson
ABSENT	Rosalea Beyersbergen		GUESTS	
REGRETS	Jessica Weber		REGRETS	

1. CALL TO ORDER and WELCOME

Chair S. Ash called the Board of Directors meeting to order at 1733 hours.

2. APPROVAL OF AGENDA and CONSENT AGENDA

Moved by: Derek Mendez

Seconded by: Monica Dey

THAT the LWHA Board of Directors approves all motions formally passed in the Committee of the Whole meeting, the Agenda for Wednesday, June 26, 2024, and the following Consent Agenda reports be received as circulated:

- ◆ Board of Directors Meeting Minutes of May 29, 2024
- ◆ WDH Foundation Report
- ◆ LWHA Board of Directors Meeting Schedule 2024-2025

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

- There were no conflicts of interest declared.

4. OPEN SESSION: NEW BUSINESS / DECISIONS AND REPORTS

4.1 VP of Clinical Services and Quality / CNE Report – J. Leslie

- J. Leslie expressed appreciation for the support of LWHA staff, physicians, and regional sites and services following the May 28 fire. LMH has 26 inpatient beds open on first floor, and is looking forward to resuming normal operations on second floor.
- An escalation meeting with Ontario Health, Ontario Health West and Cancer Care Ontario will discuss growing concerns regarding timelines and lack of direction on proposed changes to regional oncology billings; updates will continue to be provided.
- While nursing staff levels have improved, recruiting Medical Laboratory Technologists (MLT) remains a challenge; incentive opportunities are being investigated to attract MLTs to LWHA.

4.2 President and CEO Report – K. Ellis

- K. Ellis thanked the Board for their support, and wished LWHA well under new leadership; S. Ash thanked K. Ellis for his leadership and dedication to the organization and communities.

4.3 Board Meeting Evaluation Survey Results 2023-2024 – D. Miller

- The survey results were positive overall; the Board appears to be functioning well, and comments included requests for increased participation from all Board members.
- Completion of a meeting evaluation in the fall was suggested, to make the Chair aware of areas for improvement before the end of the Board year.

4.4 Closed In-Camera Session

5. CLOSED IN-CAMERA SESSION

The in-camera minutes are under separate cover.

Moved by: Kailey Fallis

Seconded by: Jean Montgomery

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

MOTION: CARRIED

6. BOARD RECOGNITION OF QUALITY IMPROVEMENT

- K. Ellis thanked the clinical, human resource and finance teams for their time and efforts to improve hospital staffing levels.

7. ONTARIO HOSPITAL ASSOCIATION

7.1 What is Population Health?

- There were no questions or comments on the provided document.

8. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

- A summary of this meeting will be emailed.

9. DATE OF NEXT MEETING

- ♦ Wednesday, September 25, 2024
- ♦ WDH Boardroom / Microsoft Teams
- ♦ 1700 Hours

10. MEETING EFFECTIVENESS EVALUATION

- S. Ash thanked D. Miller for bringing the meeting evaluation survey results forward to discuss improvement opportunities.

11. ADJOURNMENT

Moved by: Sheena Haines

Seconded by: Kailey Fallis

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1809 hours.

MOTION: CARRIED

12. BOARD ONLY SESSION

Stacey Ash, Chair

Karl Ellis, Secretary