



Regular Board Meeting
June 28, 2021

<u>PRESENT</u>	K. Pristanski, Chair N. Gladun, Vice Chair E. Wawia, Director R. Beatty, Director J. Foulds, Director	G. Mackenzie, Director E. Rutherford, Director C. Eady President & CEO J. Dorval, CNE	L. Haskell, CFO S. Jean, Executive Director FHT/Community Services Dr. R. Dhaliwal, COS J. Jean, Recorder
<u>REGRETS</u>	Dr. D. Scott, FHT Lead	Dr. R. Foulds, President, Medical Staff	

Due to the continued restrictions as a result of the COVID-19 pandemic, Board members continue to attend the meeting via videoconference / teleconference.

Each Board member received a copy of the board package contents via email in advance of the meeting.

1.0 CALL TO ORDER

K. Pristanski called the meeting to order at 5:32 pm.

K. Pristanski began the meeting with an Indigenous Land Acknowledgement Protocol. *"Aannii, Boozhoo. Before we begin, I'd like to acknowledge the traditional territories that we sit on today. Northwestern Ontario sits on the traditional lands of the Ojibwe/Chippewa/Anishnaabe, Oji-Cree and Mushkegowuk/Cree peoples and occupies the lands of Robinson-Superior Treaty, Treaty 9, Treaty 5 and the Ontario portion of Treaty 3. We recognize the footsteps placed before our time and are grateful for the opportunities to work together towards true health equity."*

1.1 QUORUM

2/5 of voting members. Achieved.

1.2 CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1.3 APPROVAL OF AGENDA

MOTION #1

Moved by – J. Foulds

Seconded by – R. Beatty

Opposed - None

"That the agenda be accepted as presented. Carried."

2.0 PATIENT STORY

J. Dorval provided a story of the frustrations and challenges of managers and staff who navigate

the system on behalf of patients that require the care provided by the Behavioural Assessment Unit .

3.0 PRESENTATION

L. Haskell introduced R. Jagielowicz and P. Lento of Grant Thornton who joined the meeting by zoom. The presentation began acknowledging the impact of COVID-19 over the past year.

3.1 Communication with Auditors / Review of Financial Statements for NDMH

R. Jagielowicz and P. Lento reviewed the detailed Nipigon District Memorial Hospital audit results for the year ended March 31, 2019. As in previous years, the audit identified the segregation of duties with respect to internal controls. The audit states *“that due to the size and nature of the organization, appropriate segregation of duties are not always feasible or cost effective.”* K. Pristanski, Board Chair has assured the auditors that the Board receives regular in-depth finance reports, cheque registers and discussion.

B. Doig of Northern Computers, participates in the Cybersecurity Committee with St. Joseph’s Care Group and Thunder Bay Regional Health Sciences Centre working with the region to ensure ongoing surveillance of security breaches and patches. E. Rutherford suggested a presentation for a future board meeting.

3.2 DRAFT NDMH Financial Statements as of March 31, 2020

L. Haskell reviewed the DRAFT Financial statements.

MOTION #2

Moved by – J. Foulds

Seconded by – R. Beatty

“That the Board of Directors recommends the NDMH financial statements as presented, for approval at the Annual General Meeting.” Carried.

4.0 MEETING MINUTES

4.1 Board Meeting

The minutes of the May 31, 2021 Board meeting were reviewed.

MOTION #4

Moved by – E. Wawia

Seconded by – J. Foulds

“That the Board meeting minutes of May 31, 2021 be accepted as presented.” Carried.

4.2 Medical Advisory Committee

The minutes of the June 9, 2021 MAC meeting were reviewed.

MOTION #5

Moved by – E. Rutherford

Seconded by – R. Beatty

Opposed - None

"That the Medical Advisory Committee meeting minutes of June 9, 2021 be accepted as presented." Carried.

5.0 GENERATIVE

5.1 Senior Management Report

C. Eady reviewed the report.

- COVID-19
- CCC to Eldcap Conversion Approval
- LTC Bed Expansion Update
- LTC Compliance
- RN Education
- Physiotherapy Department Renovation / Open House

MOTION #6

Moved by – J. Foulds

Seconded by - N. Gladun

Opposed - None

"That the Senior Management report of June 2021 be accepted as presented." Carried.

5.2 Ratification of ONA Local Collective Agreement

J. Dorval stated that she participated in local negotiations and both parties are in agreement regarding local matters. She is requesting a ratification motion from the Board.

MOTION #8

Moved by – N. Gladun

Seconded by – J. Foulds

Opposed - None

"That the Board supports the ratifying of the ONA Local Collective Agreement." Carried.

6.0 STRATEGIC

6.1 NDMH By-Law Changes

C. Eady provided a Briefing Note explaining the intention of the further amendments and additions to the By-Law after the initial review at the May 31, 2021 Board meeting. Directors were provided with a document which outlined the amendments and additions. Following the reviewed, C. Eady requested feedback from the Directors, in particular those that participated in the governance review of the OHA Board Self Assessment and the Accreditation Governance roadmap. N. Gladun stated that she was pleased with the additions to the By-Law and the thoroughness of the document.

MOTION #8

Moved by - E. Rutherford

Seconded by – G. Mackenzie

Opposed - None

"That the Board of Directors recommends the amendments and additions to the NDMH By-Law No. 2 as presented, for approval at the Annual General Meeting." Carried.

6.2 Multi-Sector Accountability Agreement (M-SAA)

L. Haskell reviewed the M-SAA agreement (the agreement that funds the Assisted Living Program) for submission to Ontario Health North (formerly Northwest LHIN).

6.3 Broader Public Sector Accountability Attestation

L. Haskell reviewed the BPSA Attestation. The Hospital remains committed to improved openness and transparency and we have taken the necessary steps to ensure all organizational policies and practices comply with the BPSAA requirements. The annual Attestation of Compliance will be submitted to Ontario Health North (formerly Northwest LHIN) and posted to the Hospital's website.

6.4 Report on Use of Consultants

L. Haskell reported that for the period of April 1, 2020 to March 31, 2021, NDMH did not make use of consultants during the fiscal year. This document will also be submitted to Ontario Health North (formerly Northwest LHIN).

7.0 MEETING EVALUATION

For completion and return to Admin.

8.0 IN CAMERA

MOTION #9

Moved by – E. Wawia

Seconded by – E. Rutherford

"That the Board of Directors moves to In Camera at 7:25 pm." Carried.

9.0 ADJOURNED – 8:00 pm

NEXT MEETING – TBD

Kal Pristanski, Board Chair

Cathy Eady, Chief Executive Officer
Nipigon District Memorial Hospital