



**Regular Board Meeting
April 29, 2019**

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

EDUCATION

Interprofessional Collaboration for Indigenous Access to Healthcare

In follow up to the Sept 2018 CEO Report, Katrina Radassao Physiotherapist provided the Board with a presentation on *“Interprofessional collaboration for Indigenous access to healthcare: A scoping review and conceptual model”*. Katrina provided this presentation at the Canadian Physiotherapy Conference in November 2018. General discussion followed.

Oxygen Concentrator System

In follow up to our January 2019 CEO Report, Doug Mangoff Facilities Manager provided a tour of the recently installed Concentra Contract and oxygen concentrator system and discussed the benefits and costs savings of the project.

1.0 CALL TO ORDER

K. Pristanski called the meeting to order at 2:30 pm.

2.0 PATIENT STORY

C. Covino provided a patient story about the importance of communicating access to outpatient services.

3.0

3.1 QUORUM

2/5 of voting members. Achieved.

3.2 CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3.3 APPROVAL OF AGENDA

MOTION #1

Moved by - N. Gladun

Seconded by - E. Wawia

“That the agenda be accepted as presented.” Carried.

3.4 CHAIR'S REMARKS

K. Pristanski discussed the recent Premier's Council meeting in Thunder Bay on Improving Health Care Now. A copy of the meeting's presentation was provided to the Directors.

4.0 MEETING MINUTES

4.1 Board

The meeting minutes of the March 25, 2019 Board meeting were reviewed.

MOTION #2

Moved by - R. Beatty

Seconded by - G. Mackenzie

"That the Board meeting minutes of March 25, 2019 be accepted as presented." Carried.

4.2 Medical Advisory Committee (MAC)

The meeting minutes of the April 10, 2019 MAC meeting were reviewed.

MOTION #4

Moved by - E. Wawia

Seconded by - N. Gladun

"That the Medical Advisory Committee meeting minutes of April 10, 2019 be accepted as presented." Carried.

5.0 REPORTS AND DISCUSSIONS

5.1 CEO Report

C. Covino provided a report to the Board on the following:

- Enterprise Risk Management update
- Your Opinion Matters Staff survey
- RNAP Best Practice poster
- Hospice and Palliative Care Bed central intake
- Audit

MOTION #5

Moved by - N. Gladun

Seconded by - E. Rutherford

"That the President and CEO report of April 2019 be accepted as presented." Carried.

5.2 Nipigon District Family Health Team Director Report

S. Jean provided a report to the Board on the following:

- Expansion of Opiate Treatment services
- Metabolic Program update
- Programming for Grades Five through Eight

- Harms Program update
- Pap-A-Looza

MOTION #6

Moved by - R. Beatty

Seconded by - G. Mackenzie

"That the Nipigon District Family Health Team Director's report of April 2019 be accepted as presented." Carried.

5.3 Chief of Staff Report

Dr. Dhaliwal provided a report to the Board on the following:

- NOSM Resident placements
- Locum coverage
- Ultrasound certification
- HARMS Program

MOTION #7

Moved by - E. Wawia

Seconded by - N. Gladun

"That the Chief of Staff report of April 2019 be accepted as presented." Carried.

6.0 FOR INFORMATION

6.1 Meeting Effectiveness Results, March 2019

100% Director satisfaction achieved at the March 2019 meeting.

6.2 Premier's Council on Improving Healthcare and Ending Hallway Medicine

Improving Health Care Now: Striving for Excellence in the Future

7.0 IN CAMERA

MOTION #10

Moved By - E. Rutherford

Seconded By - G. Mackenzie

"That the Board of Directors moves to In Camera at 3:30 pm." Carried.

8.0 DATE OF NEXT MEETING - Monday, May 27th, 2019 @ 5:30 pm, Board Room

9.0 ADJOURNED - 4:30 pm.

MEETING EVALUATION

Kal Pristanski, Board Chair

David Murray, President and CEO