

Nipigon District Memorial Hospital Regular Board Meeting

Monday, April 27, 2015

PRESENT K. Pristanski (Chair), E. Rutherford (Vice Chair), M. Kusick, J. Pothof, L. Harbinson
Dr. Jackson Hughes, C. White, D. Hill, J. Jean (Recorder)

REGRETS S. Stephenson

EDUCATION

MICS (Matheson, Iroquois Falls, Cochrane, Smooth Rock Falls) Tour

D. Hill provided a review of his recent tour of the MICS model of health care collaboration as a leading and innovated healthcare partnership.

CALL TO ORDER

K. Pristanski called the meeting to order at 6:07 pm.

1.1 Quorum
Achieved.

1.2 Declaration of Conflicts
None.

1.3 Approval of Agenda
The agenda was approved as presented.

Motion #1

Moved by L. Harbinson, seconded by E. Rutherford THAT the agenda be accepted as presented.

In favor - 5

Opposed - 0

Abstention - 0

Carried.

VERIFICATION OF PREVIOUS MEETING MINUTES

2.1 Regular Board Meeting Minutes of March 30, 2015
The opportunity for comment was provided by K. Pristanski. No questions or comments from the Directors.

Motion #2

Moved by E. Rutherford, seconded by L. Harbinson THAT the Regular Board Meeting minutes of March 30, 2015 be accepted as presented.

In favor - 5

Opposed - 0

Abstention - 0

Carried.

2.2 MAC Meeting Minutes, April 1, 2015

The opportunity for comment was provided by K. Pristanski. No questions or comments from the Directors.

Motion #3

Moved by J. Pothof, seconded by M. Kusick THAT the MAC Meeting minutes of April 1, 2015 be accepted as presented.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

MATTERS REQUIRING DECISIONS

3.1 CEO Report

C. White reviewed his report with the Directors. An update was provided on the progress of the Diagnostic Imaging department and an increase to the Beardmore Health Centre's operating/capital funding. Blueprint Planning continues.

Motion #4

Moved by J. Pothof, seconded by E. Rutherford THAT the CEO report of April 2015 be accepted as presented.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

3.2 Credentialing

Motion #5

Moved by E. Rutherford, seconded by M. Kusick THAT the Board of Directors appoint Dr. Victor Kulczycki to the *Locum Staff* category for 2015.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

Motion #6

Moved by J. Pothof, seconded by L. Harbinson THAT the Board of Directors appoint Dr. Michael Bartucci, Dr. Ji Zhou, and Dr. David Gotlib to the *Locum Staff* Category for 2015.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

Motion #7

Moved by M. Kusick seconded by J. Pothof THAT the Board of Directors appoints Dr. Ravinder Dhaliwal as Chief of Staff effective May 25, 2015.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

MATTERS FOR DISCUSSION

Finance

4.1

Disbursements for March 2015

Reviewed by D. Hill.

Review of Capital Budget Purchases, Fiscal Year 2014/15

Reviewed by D. Hill. Discussion followed.

Declaration of Compliance

Motion #8

Moved by E. Rutherford seconded by L. Harbinson THAT the Declaration of Compliance for the period October 1, 2014 to March 31, 2015 issued pursuant to the M-SAA effective April 1, 2014 which outlines the Hospital's compliance with:

- (i) article 4.8 of the M-SAA concerning applicable procurement practices;
- (ii) the *Local Health System Integration Act, 2006*; and
- (iii) the *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.
- (iv) the following specific performance requirements as outlined in Schedule E4 of the 2011-2014 M-SAA:
 - a. Chronic Disease & Prevention Management
 - b. "Home First" Philosophy
 - c. Health Services Blueprint – Community Engagement
 - d. Quality Improvement Plans (QIP)
 - e. Behavioural Supports Ontario Action Plan
 - f. Emergency Preparedness Plans
 - g. E-Health
 - h. Information Technology
 - i. Ministry LHIN Performance Agreement (MLPA)

be signed by Board Chair, Kal Pristanski as authorized by the Board of Directors on April 27, 2015.

In favor - 5

Opposed - 0

Abstention - 0

Carried.

Capital Budget Approval, Fiscal Year 2015/16

D. Hill reviewed the capital budget requests for 2015/16. Discussion followed.

Motion #9

Moved by J. Pothof, seconded by E. Rutherford THAT the Board of Directors approve the estimated Capital Budget of 2015/16 in the amount of \$149,000 and, that Health Infrastructure Renewal Fund (HIRF) for 2015/16 be allocated to brick repairs on the

facility's exterior.

In favor - 5

Opposed - 0

Abstention - 0

Carried.

Grant Thornton Audit Language Letter

No comments.

MATTERS FOR REVIEW

5.1 By Laws

Page 6, Article 3 – Board of Directors Representation was reviewed by C. White and discussion followed. C. White will provide a draft revision to this Article and email the draft to the directors prior to the May meeting.

READING MATERIAL

6.1 Ministry of Health & Long Term Care Letter of March 24, 2015

No comments.

RETIREMENT ACKNOWLEDGEMENT

7.1 Dr. John Jackson Hughes, Chief of Staff

K. Pristanski presented Dr. Jackson Hughes with a gift from the Board of Directors as thanks for his commitment to the Hospital and Board of Directors as Chief of Staff.

IN CAMERA

8.1 Motion #10

Moved by J. Pothof, seconded by L. Harbinson THAT the Board move to *In Camera* at 6:58 pm.

In favor - 5

Opposed - 0

Abstention - 0

Carried.

8.2

Motion #11

Moved by L. Harbinson, seconded by M. Kusick THAT the Board move to adjourn the *In Camera* session at 7:20 pm.

In favor - 5

Opposed - 0

Abstention - 0

Carried.

ADJOURNMENT

K. Pristanski adjourned the meeting at 7:20 pm.

NEXT MEETING

Monday, May 25th @ 5:30 pm, Board Room