

# Nipigon District Memorial Hospital Regular Board Meeting

**Wednesday, April 2, 2014**

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

**REGRETS** T. Lasook, J. Lasook, D. Harris, E. Stefanidis,

## **EDUCATION**

D. Hill provided a presentation describing the Hospital's Information Technology(IT). Discussion took place around the future needs of the Hospital's IT infrastructure.

### **1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST**

K. Pristanski called the meeting to order at 3:00 pm. There were no declarations of conflict of interest.

### **2. ADDITIONS/DELETIONS TO AGENDA**

Deletion - 4.3 Quality Improvement Plan

Additions - 3.0 Special Quality & Utilization Meeting Minutes, March 17, 2014

5.1 Directors Resignations

6.2 Thank you

### **3. APPROVAL OF CONSENT AGENDA**

- Operations & Audit Committee Meeting Minutes, January 27, 2014
- Medical Advisory Committee Meeting Minutes, February 5, 2014
- Quality & Utilization Meeting Minutes, February 10, 2014
- Regular Board Meeting Minutes, February 10, 2014
- Special Quality & Utilization Meeting Minutes, March 17, 2014

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

### **Motion #1**

Moved by E. Rutherford, seconded by J. Pothof THAT the Consent Agenda be accepted as presented.

- In favor - 6
- Opposed - 0
- Abstention - 0 Carried.

### **4. DECISION ITEMS**

#### **4.1 CEO REPORT**

C. White asked for the Directors' input on replacing Board paper with computer tablets. Responses were both for and against. E. Rutherford is trialing a computer tablet for another organization in transition from paper to computer and will report to the Board in June about his experience with the transition. A motion will be tabled after his report.

The report from the IAC process with ONA (RN Union) in March 2014 has not yet been received. It will be made available to the Board for review once available. Our strategic directions and progress to date have been updated and are posted on the website.

Preliminary work has been done on the Fall Board retreat.

**Motion #2**

Moved by O. Belisle, seconded by E. Rutherford THAT the CEO report of March 2014 be accepted as presented.

- In favor - 6
- Opposed - 0
- Abstention - 0 Carried.

**4.2 Strategic Planning, BRD 31**

Directors received a copy of this Board document for their review. There were no suggestions for changes.

**Motion #3**

Moved by L. Harbinson, seconded by O. Belisle THAT Board document Strategic Planning, BRD 31 Be accepted as presented.

- In favor - 6
- Opposed - 0
- Abstention - 0 Carried.

**5. DISCUSSION ITEMS**

**5.1 Directors' Resignations**

K. Pristanski reviewed the resignations submitted by E. Stefanidis and D. Harris.

**Motion #4**

Moved by E. Rutherford, seconded by O. Belisle THAT the resignations of E. Stefanidis and D. Harris be accepted with regret.

- In favor - 6
- Opposed - 0
- Abstention - 0 Carried.

**6. INFORMATION ITEMS**

**6.1 Reading Materials**

No comments.

**6.2 Thank You**

An expression of appreciation was circulated from B. Broughton, recently retired RN.

**7. IN CAMERA**

**Motion #5**

Moved by J. Pothof, seconded by E. Rutherford THAT the Board move to In Camera at 3:50 pm.

- In favor - 6
- Opposed - 0
- Abstention - 0 Carried.

**Motion #6**

Moved by L. Harbinson, seconded by O. Belisle THAT the Board move to adjourn the In Camera session at 4:35 pm.

- In favor - 6
- Opposed - 0
- Abstention - 0 Carried.

8. **MEETING ADJOURNED**

The Board meeting adjourned at 4:35 pm.

**NEXT MEETING**

Monday, April 28<sup>th</sup> @ 7:15 pm – Board Room