

Nipigon District Memorial Hospital Regular Board Meeting

Monday, November 25th 2013

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

REGRETS T. Lasook, J. Lasook

1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST

K. Pristanski called the meeting to order at 7:12 pm. There were no declarations of conflict of interest.

2. NOMINATION OF FIRST NATIONS REPRESENTATIVE

E. Stefanidis, Governance & Nominating Chair explained the recent recruitment efforts for a First Nations representative. The committee has reviewed the application of Omer Belisle and is recommending his appointment to the Board.

Motion #1

Moved by E. Stefanidis, seconded by J. Pothof THAT upon the recommendation, this day, by the Governance & Nominating Committee, the Board of Directors approves the appointment of Omer Belisle, First Nations representative for the remainder of the 2013-2014 term with the understanding that he will be required to seek re-election in June 2014. All in favor. Carried.

O. Belisle was welcomed to the Board.

EDUCATION

Colette Shwetz, Executive Director of the Nipigon District Family Health Team gave a presentation to the Board of Directors on the composition, roles and services of the team.

3. HEALTH ACHIEVE REPORT

E. Stefanidis provided a report of his recent participation in the 2 Day Health Achieve Workshop held in Thunder Bay on November 4th and 5th. He also provided information to the Board on "Enabling Everyday Innovation by Strengthening Team Performance". Printed materials provided as Hospital resources include paperback book "Improving Healthcare Team Performance – The 7 Requirements for Excellence in Patient Care" and OHA information on Continuing Education and Online learning.

4. ADDITIONS/DELETIONS TO AGENDA

- 4.1
- Item #7.2 - LHIN Open House

5. APPROVAL OF CONSENT AGENDA

- Quality & Utilization Meeting Minutes of October 28, 2013
- Regular Board Meeting Minutes of October 28, 2013
- MAC Meeting Minutes of November 6, 2013

K. Pristanski invited the Directors the opportunity for comments.

Motion #2

Moved by D. Harris, seconded by E. Rutherford THAT the Consent Agenda be accepted as presented. All in favor. Carried.

4. **DECISION ITEMS**

4.1 **CEO Report**

C. White reviewed his report for the month of November.

Motion #3

Moved by E. Stefanidis, seconded by J. Pothof THAT the CEO report of November 2013 be accepted as presented. All in favor. Carried.

5. **DISCUSSION ITEMS**

None.

6. **INFORMATION ITEMS**

6.1 **Reading Materials**

No comments.

7. **OTHER**

7.1 **Committee Meeting Room Change**

C. White suggested that in order to refrain from interrupting the flow of a Committee meeting scheduled prior to a Board meeting, future Committee meetings could take place in the Rotary Room. This would also permit directors the opportunity to engage socially prior to the beginning of Board meetings. Board meetings will continue to take place in the Board Room. Membership was in favor of this.

7.2 **LHIN Open House**

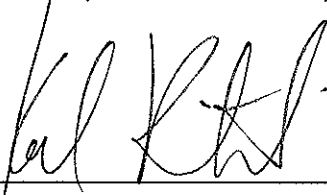
The Board of Directors is invited to attend an open house at the LHIN office in Thunder Bay on December 16th. RSVP is required to J. Jean or by contacting the LHIN office.

8. **MEETING ADJOURNED**

The meeting adjourned at 8:05 pm.

NEXT MEETING

Monday, January 27th, 2013 @ 7:15 pm



K. Pristanski, Acting Chair



C. White, Board Secretary