

Nipigon District Memorial Hospital Regular Board Meeting

Monday, October 28th, 2013

PRESENT T. Lasook (Chair), K. Pristanski (Vice Chair), L. Harbinson, D. Harris, M. Kusick, J. Pothof, E. Rutherford, E. Stefanidis, S. Stephenson, C. White

REGRETS Dr. J. Jackson Hughes, J. Lasook

EDUCATION

S. Stephenson provided education to the directors regarding the Excellent Care for All Act.

1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST

T. Lasook called the meeting to order at 7:35 pm. There were no declarations of conflict of interest.

2. ADDITIONS/DELETIONS TO AGENDA

- 4.3 Declaration of Compliance
- 7.1 Health Achieve
- 7.2 Mailing
- 7.3 Minute Distribution

3. APPROVAL OF CONSENT AGENDA

Prior to approving the Consent Agenda consisting of –

- Operations & Audit Meeting Minutes of September 30th, 2013
- Regular Board Meeting Minutes of September 30th, 2013
- MAC Meeting Minutes of October 2nd 4, 2013

T. Lasook provided the directors with the opportunity for questions or comments regarding the content of the consent agenda prior to approval.

Motion #1

Moved by J. Pothof, 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 October.

Motion #2

Moved by E. Stefanidis, seconded by K. Pristanski THAT the CEO report of October 2013 be accepted as presented. All in favor. Carried.

4.2 Credentialing of Medical Staff

Motion #3

Moved by J. Pothof, seconded by L. Harbinson that the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to Dr. Jason Essue in the Locum Staff category with privileges in Family, General and ER medicine for the remainder of 2013. All in favor. Carried.

Motion #4

Moved by E. Rutherford, seconded by D. Harris that the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to –

- Dr. Jennifer McPhail
- Dr. Lise Mozzon

In the Regional staff category for the remainder of 2013. All in favor. Carried

4.3 **Declaration of Compliance**

D. Hill provided information about the M-SAA Declaration of Compliance

Motion #5

Moved by E. Rutherford, seconded by J. Pothof THAT the Declaration of Compliance for the period April 1, 2013 to September 30, 2013 issued pursuant to the M-SAA effective April 1, 2011 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, Tracey Lasook as authorized by the Board of Directors on October 28, 2013. All in favor. Carried.

5. **DISCUSSION ITEMS**

5.1 **First Nations Vacancy**

E. Stefanidis advised the directors that interest has been expressed by Red Rock Indian Band. C. White has met with the Band representative and Board information and an application has been provided.

6. **INFORMATION ITEMS**

6.1 **Appendix C Attestation from September 30th, 2013 Operations & Audit Meeting**

Board reference only, discussed and voted on at September 30th meeting of Operations & Audit Committee.

6.2 **Reading Materials**

7. **OTHER**

7.1 **Health Achieve**

T. Lasook notified the directors that 2 seats are still available for attendance at the Health Achieve conference November 4th and 5th in Thunder Bay. If no other directors are interested, the two seats will be cancelled.

7.2 **Mailing**

As per his request, E. Stefanidis to receive his board package through the Post Office only.

7.3 **Minute Distribution**

D. Harris has requested that the Township of Dorion receive a copy of the approved Board minutes. The Administration office shall forward approved minutes via email to the Township.

8. **MEETING ADJOURNED**

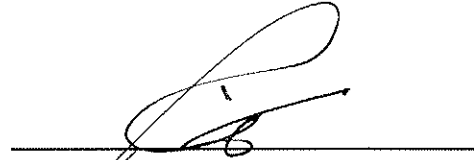
The meeting adjourned at 8:07 pm.

NEXT MEETING

Monday, November 25th, 2013 @ 6:15 pm



T. Lasook, Chair



C. White, Board Secretary