



**Regular Board Meeting  
June 24, 2019**

**PRESENT**

K. Pristanski, Chair	N. Gladun, Director	E. Rutherford, Director
R. Beatty, Director	G. Mackenzie, Director	J. Foulds, Director
D. Murray, President & CEO	C. Covino, CNE/COO	L. Haskell, CFO
S. Jean, Director FHT/Community Services		J. Jean, Recorder

**REGRETS**

E. Wawia, Director	Dr. R. Dhaliwal, COS	Dr. D. Scott, FHT Lead
		Dr. R. Foulds, President, Medical Staff

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**EDUCATION**

C. Covino summarized the responses received from the recent strategic planning survey.

53 surveys were completed. There is no question that our Mission, Vision and Values should remain as they are today. The survey concluded that we have the right mix of services that we currently offer, alignment with another health care facility was believed to improve our organization, and that our Emergency Department should continue to operate.

The most important future services identified were:

- expanded mental health and addictions
- assisted living for seniors
- additional physiotherapy
- better home care services

NDMH will further review and summarize the survey data. A Board retreat focusing on the refresh of the strategic plan will be scheduled early in the Fall.

**1.0 CALL TO ORDER**

K. Pristanski called the meeting to order 3:15 at pm.

**2.0 PATIENT STORY**

C. Covino provided a patient story about the opportunities for improvement during a recent hospice patient discharge to home.

**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 - E. Rutherford

Seconded by - N. Gladun

*"That the agenda be accepted as presented."* Carried.

### **4.0 MEETING MINUTES**

#### **4.1 Board**

The minutes of the May 29, 2019 Board meeting were reviewed.

#### **MOTION #2**

Moved by - R. Beatty

Seconded by - E. Rutherford

*"That the Board meeting minutes of May 29, 2019 be accepted as presented."* Carried.

#### **4.2 Medical Advisory Committee (MAC)**

The minutes of the June 12, 2019 MAC meeting were reviewed.

#### **MOTION #3**

Moved by - J. Foulds

Seconded by - G. Mackenzie

*"That the Medical Advisory Committee meeting minutes of June 12, 2019 be accepted as presented."* Carried.

### **5.0 REPORTS AND DISCUSSIONS**

#### **5.1 Senior Management Report**

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

- Auditor General of Ontario site visit
- Canada Revenue Agency upcoming site visit
- Annual Staff BBQ

D. Murray discussed the second report from the Premier's Council which will be available on June 25<sup>th</sup>. The selection of the candidates to submit applications as a "Health Team" has been delayed, but the opportunity for the NW LHIN to submit an application was discussed. The Premier's Council report will be emailed to all Board Directors.

#### **MOTION #4**

Moved by - G. Mackenzie

Seconded by - R. Beatty

*"That the Senior Management report of June 2019 be accepted as presented."* Carried.

## **6.0 BUSINESS MATTERS**

### **6.1 Communication with Auditors Re: NDFHT**

Grant Thornton joined the meeting by teleconference and reviewed the Nipigon District Family Health Team audit results for the year ending March 31, 2019. Discussion took place throughout the presentation.

### **6.2 DRAFT NDFHT Financial Statements of March 31, 2019**

L. Haskell reviewed the DRAFT Financial statements of March 31, 2019.

### **6.3 Non Union Wage Increases**

In follow up to the May 2019 meeting, where September 28<sup>th</sup>, 2009 In Camera Board meeting Motion #11 Re: Non Union Wages was discussed, L. Haskell recommended the following clarification to that motion:

#### MOTION #5

Moved by - G. Mackenzie

Seconded by - R. Beatty

*"That the Board approves the continued practice of non union annual wage increases to be applied in April. The UNIFOR collective agreement will be followed for annual wage increments."* Carried.

### **6.4 Declaration of Compliance M-SAA**

L. Haskell presented the M-SAA Declaration of Compliance Agreement (the agreement that funds the Assisted Living Program) for Board Chair signature.

The Agreement will be returned to the LHIN.

### **6.5 Broader Public Sector Accountability Act (BSAA) Attestation**

L. Haskell explained that the Attestation demonstrates the Hospital's commitment to ongoing openness and transparency and that we continue to take the necessary steps to ensure all organizational policies and practices comply with the requirements of the BPSAA.

L. Haskell presented the Attestation for Board Chair and CEO signatures and will public reported on the Hospital's website.

### **6.6 Broader Public Sector Accountability Act (BSAA) Use of Consultants**

L. Haskell reported that the Hospital did not make use of consultants during the 2018/19 fiscal year.

## **7.0 FOR INFORMATION**

### **7.1 Meeting Effectiveness Results, May 2019**

100% Director satisfaction achieved.

### **7.2 IN CAMERA**

**MOTION #6**

Moved By - J. Foulds

Seconded By - G. Mackenzie

*"That the Board of Directors moves to In Camera at 4:10 pm."* Carried.

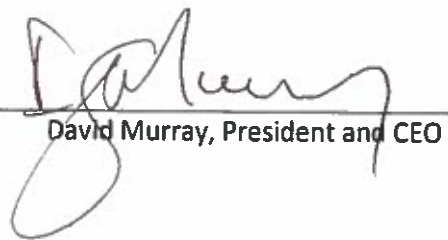
**8.0 DATE OF NEXT MEETING - to be confirmed**

**9.0 ADJOURNED -  
MEETING EVALUATION**



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Kal Pristanski, Board Chair



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David Murray, President and CEO