

Nipigon District Memorial Hospital Regular Board Meeting

Monday, December 8, 2014

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

REGRETS L. Harbinson, S. Stephenson

EDUCATION

C. White - Overview and Planning Presentation.

CALL TO ORDER

K. Pristanski called the meeting to order at 6:17 pm.

1.1 Quorum
Achieved.

1.2 Declaration of Conflicts
There were no declarations of conflict of interest.

1.3 Approval of Agenda
The agenda was approved as presented.
Motion #1
Moved by E. Rutherford, seconded by J. Pothof THAT the agenda be accepted as presented.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

VERTIFICATION OF PREVIOUS MEETING MINUTES

2.1 Regular Board Meeting Minutes of October 27, 2014
The opportunity for comment was provided by K. Pristanski. No questions or comments from the Directors.

Motion #2
Moved by J. Pothof, seconded by E. Rutherford THAT the Regular Board Meeting minutes of October 27, 2014 be accepted as presented.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

2.2 MAC Meeting Minutes, October 29, 2014
The opportunity for comment was provided by K. Pristanski. No questions or comments from the Directors.

Motion #3

Moved by M. Kusick , seconded by E. Rutherford THAT the MAC Meeting minutes of October 29, 2014 be accepted as presented.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

2.3 MAC Meeting Minutes, November 5, 2014

General discussion took place.

Motion #4

Moved by E. Rutherford, seconded by J. Pothof THAT the Regular Board Meeting minutes of October 27, 2014 be accepted as presented.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

2.4 MAC Meeting Minutes, December 3, 2014

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

Motion #5

Moved by J. Pothof, seconded by M. Kusick THAT the Regular Board Meeting minutes of December 3, 2014 be accepted as presented.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

MATTERS REQUIRING DECISIONS

3.1 CEO Report

C. White reviewed his report with the Directors. The Hospital's participation in the Health Care Hub initiative was discussed. The draft Vision, Mission, Values of the Hub was reviewed. The possibility of a Regional Pharmacy Program for Northwestern Ontario and our participation in this initiative was discussed.

C. White informed the members that the NW LHIN recently agreed to expand the Assisted Living Program which will permit the Hospital to provide services to six additional clients.

Motion #6

Moved by E. Rutherford, seconded by M. Kusick THAT the CEO report of November 2014 be accepted as presented.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

3.2 Credentialing

Motion #7

Moved by J. Pothof, seconded by E. Rutherford THAT the Board of Directors appoint **Dr. Michael Dimeo** to the Associate Staff category for the remainder of 2014.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

Motion #8

Moved by E. Rutherford, seconded by M. Kusick THAT the Board of Directors appoint **Dr. John Fotheringham and Dr. Kenneth Thacker** to the Locum Staff category for the remainder of 2014.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

Motion #9

Moved by J. Pothof, seconded by E. Rutherford THAT the Board of Directors appoint **Dr. Linda Bakovic, Dr. Joey Deveau, Dr. Kurt Droll, Dr. Maria Iskhakova and Barb Kemeny, Midwife** to the Regional Staff category for the remainder of 2014.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

3.3 Declaration of Compliance, Pursuant to M-SAA April 1, 2011

The Declaration was reviewed.

Motion #10

Moved by M. Kusick, seconded by E. Rutherford THAT the Declaration of Compliance Pursuant to M-SAA, April 1, 2011 be signed by Board Chair Kal Pristanski.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

MATTERS FOR DISCUSSION

Finance

4.1 Vendor's List, September 2014

A current Vendor's List was provided to the members. General discussion took place and D. Hill made clarifications. D. Hill will include vendor, Health Mark Ltd to the list.

4.2 June HOCC Payment Clarification

D. Hill provided clarification to the above noted payment of June 2014.

4.3 Disbursements for September and October 2014

Reviewed and discussed by D. Hill.

4.4 Financial Performance and Variance Analysis

Reviewed and discussed by D. Hill.

- 4.5 2015/16 Hospital Accountability Planning Submission (HAPS) Process
The November 28, 2014 letter from the LHIN was discussed with the membership.
C. White advised that the Hospital has requested an extension to January 2015.

Quality

- 5.1 Q2 Reporting
Data on Falls, Safety/Security/Other Incidents (ER, Acute and LTC), Patient Satisfaction Survey for ER, Post Discharge Survey for Acute Care Patients, and Medication Reconciliation/DVT Prevention was reviewed by C. White.
- 5.2 Quality Improvement Plan Progress
Reviewed by C. White.

MATTERS FOR REVIEW

6. None.

INFORMATION ITEMS

- 7.1 Strategic Planning Resources
The membership was provided with this information in advance of Strategic Planning which will begin at the January 2015 meeting.
- 7.2 Hospital Christmas Party Invitation

READING MATERIAL

- 8.1 From Accreditation Canada's President and CEO, Fall 2014
No comments.
- 8.2 LHIN approves review of NHH Finances
No comments.

IN CAMERA

- 7.1 Motion #11
Moved by E. Rutherford, seconded by J. Pothof THAT the Board move to *In Camera* at 6:45 pm.
- In favor - 4 Opposed - 0 Abstention - 0 Carried.
- 7.2 Motion #12
Moved by E. Rutherford, seconded by J. Pothof THAT the Board move to adjourn the *In Camera* session at 7:10 pm.
- In favor - 4 Opposed - 0 Abstention - 0 Carried.

ADJOURNMENT

K. Pristanski adjourned the meeting at 7:10 pm.

NEXT MEETING

Monday, January 26th, 2015 @ **5:30 pm**, Board Room