

NIPIGON DISTRICT MEMORIAL HOSPITAL

**BOARD MEETING**  
December 10, 2012

**PRESENT** J. Lasook (Chair), K. Pristanski, E. Stefanidis, J. Pothof, L. Harbinson, M. Kusick, E. Rutherford, Dr. J. Jackson Hughes, D. Hill (phone), S. Stephenson, C. White, J. Jean (recorder)  
**REGRETS** T. Lasook  
**ABSENT** V. Bull

**EDUCATION**

C. White provided a presentation on the details of the recent LHIN session the senior team attended in Marathon on the 14<sup>th</sup> of November, 2012.

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

Chair, J. Lasook called the meeting to order at 7:51 pm. There was no declaration of conflict of interest.

**2. APPROVAL OF CONSENT AGENDA**

Motion #1

Moved by M. Kusick, seconded by J. Pothof that the consent agenda be accepted as presented. All in favor. Carried.

**3. ADDITIONS TO AGENDA**

**3.1** Director Resignation (6.2)

**3.2** LHIN Hub Designation (5.2)

**4. ITEMS REQUIRING DECISIONS / MOTIONS**

**4.1 CEO Report**

Motion #2

Moved by J. Pothof, seconded by M. Kusick that the CEO report of November 2012 be accepted as presented. All in favor. Carried.

**4.2 Declaration of Compliance M-SAA**

Motion #3

Moved by J. Jackson Hughes, seconded by L. Harbinson that the Operations & Audit Committee recommend to the Board of Directors the approval of the M-SAA 2013-14 budget. All in favor. Carried.

Motion #4

Moved by E. Rutherford, seconded by K. Pristanski that the Declaration of Compliance 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. Diversity Planning
  - d. Health Services Blueprint – Community Engagement
  - e. Client Transitions between Care Providers – Community Engagement
  - f. Behavioural Supports Ontario Action Plan
  - g. Emergency Preparedness Plans,
- be signed by Board Chair, Judy Lasook as authorized by the Board of Directors on December 10, 2012. All in favor. Carried.

#### **4.3 Credentialing of Medical Staff**

##### Motion #5

Moved by L. Harbinson, seconded by J. Pothof that the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to Dr. Ravinder Dhaliwal to the Locum category for the remainder of 2012. All in favor. Carried.

#### **4.4 Hospital Vision, Mission Values Review**

##### Motion #6

Moved by E. Stefanidis, seconded by J. Jackson Hughes that the Board of Directors approve the Governance and Nominating Committee's review of the Hospital's Vision, Mission, Values, BRD 100 without changes. All in favor. Carried.

#### **4.5 Board Document Revisions**

##### Motion #7

Moved by E. Stefanidis, seconded by E. Rutherford that the Board of Directors approve the Governance and Nominating Committee's revisions to the following Board documents –

- Terms of Reference for the Board Chair, BRD 220
- Terms of Reference for the Board Vice Chair, BRD 230
- Board Committee, BRD 300
- Operations & Audit Committee Terms of Reference, BRD 320
- Governance & Nominating Committee Terms of Reference, BRD 330
- Board Committee Meeting and Chair Evaluation Process, BRD 510

All in favor. Carried.

#### **4.6 Call for Board Director Representative at LHIN Governance Forums**

C. White reviewed the significance of Board representation and participation at the LHIN Governance forums. J. Pothof expressed an interest in the position. No other expressions of interest were declared.

##### Motion #8

Moved by L. Harbinson, seconded by K. Pristanski that Johan Pothof represent the Board of Directors in all LHIN governance forums. All in favor. Carried.

#### **4.7 Board Document Agency Relationships**

##### Motion #8

Moved by J. Pothof, seconded by J. Jackson Hughes that the Board of Directors approves Board document, Agency Relationships, BRD 700. All in favor. Carried.

**5. ITEMS FOR DISCUSSION**

**5.1 LHIN Budget Letter**

The letter recently submitted to the LHIN in response to the projected deficit for 2013-14 was reviewed by C. White.

**5.2 LHIN Hub Designation**

E. Rutherford led a discussion regarding the designation of Marathon as the Hub for the healthcare communities east of Thunder Bay.

**6. ITEMS FOR INFORMATION**

**6.1 Reading Materials**

No comments.

**6.2 Director Resignation**

B. Geiger has regretfully resigned from the Governance and Nominating Committee and the Board as a result of job conflict. Dorion Township Reeve Dave Harris has requested, and been forwarded, an application/skills inventory.

**7. IN CAMERA SESSION**

9:00 – 9:10 pm.

**8. ADJOURNMENT**

J. Lasook, adjourned the meeting at 9:10 pm.

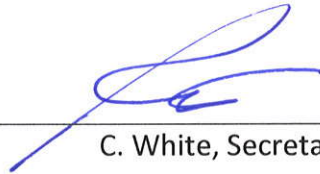
**9. NEXT MEETING**

Monday, January 28, 2013 at 7:15 PM, Hospital Board Room.



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J. Lasook, Chair



C. White, Secretary