



**Regular Board Meeting  
Monday, January 29, 2018**

**PRESENT** K. Pristanski (Chair), J. Pothof, N. Gladun, A. O'Connor, E. Wawia, E. Rutherford, D. Mangoff, Dr. R. Crocker Ellacott (CEO), J. Garofalo ( Interim CFO), Dr. R. Dhaliwal (COS), J. Jean (Recorder)

**REGRETS** J. Foulds, Dr. D. Scott (FHT Physician Lead), D. Allen (CNE)

**EDUCATION**

S. Normore, Lab Manager/Infection Control Coordinator provided a presentation on Influenza.

R. Crocker Ellacott provided a presentation on Bill 148, Fair Workplaces, Better Jobs Act, 2017 highlighting the legislation that will apply to Nipigon Hospital.

**1.0 CALL TO ORDER**

K. Pristanski called the meeting to order at 5:55 pm.

**2.0**

**2.1 QUORUM**

2/5 of voting members. Achieved.

**2.2 CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**2.3 APPROVAL OF AGENDA**

**MOTION #1**

Moved by - N. Gladun

Seconded by - A. O'Connor

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

**2.4 CHAIR REMARKS**

K. Pristanski stated that interviews have taken place for the Executive Director position of the Family Health Team. The Hiring Committee of K. Pristanski, D. Allen. Dr. D. Scott and Dr. R. Crocker Ellacott will schedule a meeting to select the successful candidate.

**4.0 CONSENT AGENDA**

**MOTION #2**

Moved by - J. Pothof

Seconded by - N. Gladun

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

## **5.0 REPORTS AND DISCUSSIONS**

### **5.1 Report from the President and CEO**

R. Crocker Ellacott, President and CEO reported on the following:

- Hospital Energy Efficiency Program (HEEP)Funding
- Bill 148, Fair Workplaces, Better Jobs Act, 2017
- Increased Census and Staffing Issues
- Strategic Planning - Community Engagement
- Small and Rural Hospital Transformation Fund - Local Health Hub Development
- Nurse Manager Resignation

#### **MOTION #3**

Moved by - A. O'Connor

Seconded by - N. Gladun

*"That the President and CEO report of January 2018 be accepted as presented."* Carried.

### **5.2 Report from the Family Health Team**

K. Pristanski reported on the following:

- Dietician resignation
- Hiring of new Dietician
- Executive Director Interviews
- Urgent Care Transition Plan
- Additional RN staff approval from MOHLTC
- Recruitment and Retention monies

#### **MOTION #4**

Moved by - E. Rutherford

Seconded by - A. O'Connor

*"That the Family Health Team report of January 2018 be accepted as presented."* Carried.

### **5.3 Report from the Chief of Staff**

Dr. R. Dhaliwal reiterated the earlier conversation on the impact of Influenza at NDMH.

Dr. Claudio Commisso has joined the Doctor's Group returning the compliment of physicians to five. Dr. Dhaliwal is now the District of Thunder Bay LHIN clinical representative and liaison.

## **6.0 BUSINESS MATTERS**

### **6.1 Operating Budget**

J. Garofalo reviewed the 2018/19 submission of the Hospital Annual Planning Submission (HAPS) to the LHIN. The senior team has met and an internal plan has been implemented to ensure a balanced budget for 2018/19.

**7.0 FOR INFORMATION**

**7.1 NW LHIN Correspondence Small Hospital Transformation Fund – Advance Local Health Hub Development**  
As per CEO Report

**7.2 A Plan for Fair Workplaces and Better Jobs, Bill 148**  
As per Education

**7.3 Vital Role of Hospitals in Northern Communities**

**7.4 Physician Roles and Responsibilities**  
E. Rutherford led a discussion around the governance of the Doctor’s Group and their accountabilities.

**8.0 BOARD MEMBER COMMENTS**  
None.

**9.0 IN CAMERA**  
MOTION #6  
Moved By - A. O’Connor  
Seconded By - N. Gladun

*“That the Board of Directors moves to In Camera at 6:25 pm.” Carried.*

**FEBRUARY BOARD MEETING CANCELLED**

**10.0 DATE OF NEXT MEETING** - Monday, March 26, 2018, 5:30 pm

**11.0 ADJOURNED** - 8:50 pm

**12.0 MEETING EVALUATION**



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K. Pristanski, Board Chair



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Dr. R. Crocker Ellacott, Secretary