

Nipigon District Memorial Hospital
Regular Board Meeting

Monday, January 26, 2015

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

REGRETS L. Harbinson

EDUCATION

D. Hill – Fire Plan Update

CALL TO ORDER

K. Pristanski called the meeting to order at 5:55 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 J. Pothof, seconded by E. Rutherford THAT the agenda be accepted as presented.

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

VERIFICATION OF PREVIOUS MEETING MINUTES

2.1 Regular Board Meeting Minutes of December 8, 2014
The opportunity for comment was provided by K. Pristanski. No questions or comments from the Directors.

Motion #2

Moved by E. Rutherford, seconded by M. Kusick THAT the Regular Board Meeting minutes of December 8, 2014 be accepted as presented.

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

2.2 MAC Meeting Minutes, January 7, 2015
The opportunity for comment was provided by K. Pristanski. No questions or comments from the Directors.

Motion #3

Moved by J. Pothof, seconded by E. Rutherford THAT the MAC Meeting minutes of January 7, 2015 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. After discussion it was agreed that the five strategic directions identified in the 2012-2015 Strategic Plan, last amended April 2, 2014, continues to accurately reflect the Hospital's goals.

Also taking into consideration the possible voluntary integration with Geraldton Hospital it was agreed that, at the next meeting of the Board, a motion will be tabled to accept the Strategic Plan without changes, for a period of one year.

Motion #4

Moved by M. Kusick, seconded by J. Pothof THAT the CEO report of January 2015 be accepted as presented.

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

3.2 Credentialing

Motion #5

Moved by J. Pothof, seconded by M. Kusick THAT the Board of Directors appoint

- Dr. James Beveridge
- Dr. Brian Bowerman
- Dr. Sarita Singh
- Dr. Gary Small
- Dr. Christopher Stamler
- Dr. Nichole Sturwold
- Dr. Alisha Tessier
- Dr. Sundeep Toor
- Dr. Barbara Zelek
- Dr. Jesse Zroback

to the *Regional Staff* Category for **2014**.

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

Motion #6

Moved by E. Rutherford, seconded by J. Pothof THAT the Board of Directors appoint

- Brenda Goodman, NP
- Susan Powell, NP
- Dr. Douglas Scott
- Dr. John Jackson Hughes

to the *Active Staff* Category for 2015.

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

Motion #7

Moved by M. Kusick seconded by E. Rutherford THAT the Board of Directors appoint

- Dr. Michael Dimeo
- Dr. John Fotheringham
- Dr. Ravinder Dhaliwal
- Dr. Carla Barkman

to the *Associate Staff* Category for 2015.

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

Motion #8

Moved by J. Pothof seconded by M. Kusick THAT the Board of Directors appoint

- Dr. Kevin Agostino
- Dr. Kyle Lansdell
- Dr. Rebecca Bond
- Dr, Michael Long
- Dr. Jennifer (Dani) Garon
- Dr. Shannon Wesley
- Dr. David Janhunen
- Dr. Michael Wilson

to the *Locum Staff* Category for 2015.

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

Motion #9

Moved by E. Rutherford seconded by J. Pothof THAT the Board of Directors appoint

Dr. Nicholas Escott to the *Consulting Staff* Category for 2015.

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

Motion #10

Moved by M. Kusick seconded by E. Rutherford THAT the Board of Directors appoint

- Dr. Richard Bitar
- Dr. Nicole Laferriere
- Dr. Minoo Bozorgzadeh
- Dr. Michael McLennan
- Dr. Perry Choi
- Dr. Mitesh Mehta
- Dr. Terry Chung
- Dr. James Meindok
- Dr. Carlos De Sequeira
- Dr. Anoosh Sharif
- Dr. Dorie-Anna Dueck
- Dr. Anatoly Shuster
- Dr. Ehsan Haider
- Dr. Dolores Sicheri
- Dr. Julio Kan
- Dr. Michael Steirman
- Dr. Jae Kim
- Dr. Christopher Stephen

• Dr. David Kisselgof
to the *Courtesy Staff* Category for 2015.

• Dr. Dimitrios Vergidis

In favor - 4

Opposed - 0

Abstention - 0

Carried.

Motion #11

Moved by J. Pothof seconded by E. Rutherford THAT the Board of Directors appoint

- Eileen Abbey, Midwife
- Dr. Mohamed Abdel-Hamid
- Dr. Mamdouh Abdel-Malak
- Dr. Asiru Abu-Bakare
- Dr. Izabela Apriasz
- Dr. Margaret Anthes
- Dr. Linda Bakovic
- Kathryn Bean, NP
- Dr. Jessica Beaton
- Dr. Ian Billingsley
- Dr. Birubi Biman
- Dr. Adrien Chan
- Dr. Rene Coulombe
- Dr. Claude Cullinan
- Dr. Thaddeus Czolpinski
- Dr. Anali Dadgostar
- Dr. Geoff Davis
- Dr. Paul Debakker
- Dr. George Derbyshire
- Dr. Vincent DeSa
- Lillian Dunn, Midwife
- Dr. Eshay, Elia
- Dr. Henry Fairley
- Dr. Wesley Fidler
- Dr. Nancy Fitch
- Dr. David Gamble
- Dr. Kenneth Gehman
- Dr. Lorna Gillen
- Dr. Sunil Gulavita
- Dr. Iftikhar Haq
- Dr. Ayman Hassan
- Dr. Maria Hudecova
- Dr. Lois Hutchinson
- Dr. David Jacobs
- Dr. Justin Jagger
- Sharon Jaspers, NP
- Dr. Allan Kirk
- Dr. Roy Laine
- Dr. Andre Lamy
- Dr. Tina Lefrancois
- Dr. Vanessa Luks
- Dr. Bryan MacLeod
- Dr. David McKee
- Dr. Lindsay McLeod
- Dr. Moira Mangatal
- Dr. Ellen Melton
- Dr. Lise Mozzon
- Dr. Carey Murphy
- Gloria Nacinovic, NP
- Dr. Janet Noy
- Dr. David Oppen
- Dr. Ryan Patchett-Marble
- Dr. Jubin Payandeh
- Dr. Louis Philippe Plante
- Dr. Owen Prowse
- Dr. David Puskas
- Marie Quevillon-Dussault, Midwife
- Dr. Seda Rafilovich
- Dr. Kevin Ramchander
- Dr. James Reid
- Dr. Nasim Shahbazi
- Sandra Shymko, Midwife
- Vivian Siciliano, NP
- Dr. Kathleen Simpson
- Dr. Andrew Siren
- Dr. Elena Sokolova
- Dr. Bhadresh Surti
- Dr. Harshad Telang
- Dr. Alisha Tessier
- Dr. Mark Thibert
- Dr. Sundeep Toor
- Dr. Teegan Trochimchuk

- Dr. J. Francis Joanes
- Dr. Jon Johnsen
- Dr. Naana Afua Jumah
- Barbara Kemeny, Midwife
- Dr. M. Stewart Kennedy
- Dr. Andrew Turner
- Dr. Stephen Viherjoki
- Dr. John Wyant
- Dr. Diane Zielke

to the *Regional Staff* Category for 2015.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

3.3 Laptops

In June 2014, consideration was given to the purchase of laptops for Board Directors. It was agreed that feedback would be given by E. Rutherford after his orientation from another organization.

E. Rutherford reported that the transition has been challenging for his colleagues.

MATTERS FOR DISCUSSION

Quality

4.1 Long Term Care Homes Inspection Report

S. Stephenson presented the highlights of the report to the Directors. General discussion took place.

Finance

4.2 Disbursements for December 2014

Reviewed and discussed by D. Hill.

Briefing Note, Audit

Reviewed by D. Hill.

Briefing Note, Actuary

Reviewed by D. Hill.

Briefing Note, Insurance

Reviewed by D. Hill.

Briefing Note, Banking

Reviewed by D. Hill.

4.3 DRAFT 2015/16 Budget Summary

D. Hill reviewed the budget for fiscal year 2015/16 with the Directors. Clarifications were made.

Motion #12

Moved by J. Pothof seconded by M. Kusick THAT the Board of Directors accepts the DRAFT budget for fiscal year 2015/16 projecting a deficit of \$589,656.00.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

MATTERS FOR REVIEW

5.1 None.

INFORMATION ITEMS

6.1 Fire Safety Plan

Discussed during presentation by D. Hill.

6.2 NDMH Website, Accessibility Tab

No comments.

6.3 Accessibility Plan Progress, December 2014

No comments.

6.4 NW LHIN – G2G Session, Wednesday, January 28th, 2015 @ 10:00 am

C. White, K. Pristanski, E. Rutherford and J. Pothof will attend the webcast.

6.5 TBRHSC Strategic Planning Focus Group Engagement, Nipigon Session, March 5, 2015

Board Director attendance for this planning session will be confirmed once the session details are finalized.

6.6 Board Meeting of February 23, 2015

Two of the five Directors have a conflict in their schedules for the February Board meeting. The Directors agreed that the meeting will be cancelled and an unscheduled meeting will be arranged if necessary. Otherwise, the Directors will meet on Monday, March 30th @ 5:30 pm as scheduled.

READING MATERIAL

7.1 NORTHUMBERLAND

No Comments.

How Healthy Are Ontarians . . .

No Comments.

2015/16 Quality Improvement Plans

No Comments.

Correspondence from Township of Nipigon

No Comments.

OHA President's Report

No Comments.

IN CAMERA

8.1 Motion #13

Moved by E. Rutherford, seconded by J. Pothof THAT the Board move to *In Camera* at 6:50 pm.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

8.2

Motion #14

Moved by E. Rutherford, seconded by J. Pothof THAT the Board move to adjourn the *In Camera* session at 7:05 pm.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

ADJOURNMENT

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

NEXT MEETING

Monday, March 30th, 2015 @ 5:30 pm, Board Room