

Nipigon District Memorial Hospital
Regular Monthly Board
Meeting

Monday, January 28, 2013

PRESENT T. Lasook (Acting Chair), K. Pristanski, E. Stefanidis, J. Pothof, L. Harbinson, M. Kusick,
E. Rutherford, V. Bull, D. Harris, Dr. J. Jackson Hughes, C. White, S. Stephenson,
J. Jean (Recorder)

REGRETS J. Lasook

1. **CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST**
T. Lasook (Acting Chair), called the meeting to order at 7:11 pm.

There were no declarations of conflict of interest.

2. **MOTION TO NOMINATE D. HARRIS**

Motion #1

Moved by E. Stefanidis, seconded by J. Pothof THAT upon the recommendation, this day, by the Governance & Nominating Committee, the Board of Directors approve the appointment of Dave Harris, representative of the Township of Dorion, for the remainder of the 2012-2013 term with the understanding that he will be required to seek re-election in June 2013. All in favor. Carried.

T. Lasook welcomed D. Harris to the Board of Directors.

3. **EDUCATION**

Deferred.

4. **ADDITIONS/DELETIONS TO AGENDA**

Upcoming Board Education (7.1)

In Camera (9.0)

5. **APPROVAL OF CONSENT AGENDA**

Motion #2

Moved by E. Stefanidis, seconded by V. Bull THAT the consent agenda be accepted as presented. All in favour. Carried.

6. **ITEMS REQUIRING DECISIONS / MOTIONS**

- 6.1 **Chair Leave of Absence**

T. Lasook stated that J. Lasook, Chair has requested a two month leave of absence from the Board.

Motion #3

Moved by E. Stefanidis, seconded by Dr. John Jackson Hughes THAT the Board of Directors approves the Leave of Absence of Chair, Judy Lasook. All in favour. Carried.

- 6.2 **CEO Report**

C. White reviewed his report with the members. General discussion ensued.

Motion #4

Moved by E. Rutherford, seconded by Dr. John Jackson Hughes THAT the CEO report of January 2013 be accepted as presented. All in favour. Carried.

6.3 **Approval of DRAFT Professional Staff By-Laws**

The need for the revisions to the document to include a "Regional Staff" Category was necessary as part of the E-Credentialing Process.

Motion #5

Moved by L. Harbinson, seconded by M. Kusick THAT the Professional Staff By-Laws be approved as presented. All in favour. Carried.

6.4 **Credentialing of Medical Staff**

Motion #6

Moved by J. Pothof, seconded by V. Bull THAT the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff in the *Active Staff* category with privileges in Family, General, and ER medicine for the year 2013.

- Dr. John Jackson Hughes
- Dr. David Janhunen
- Susan Powell, Nurse Practitioner (EC)
- Dr. Paul Warbeck
- Dr. Douglas Scott. All in favour. Carried.

Motion #7

Moved by K. Pristanski, seconded by V. Bull THAT the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff in the *Locum Staff* category with privileges in Family, General, and ER medicine for the year 2013.

- Dr. Albert Beller
- Dr. Rebecca Bond
- Dr. Ravinder Dhaliwal
- Dr. Kyle Lansdell
- Dr. Jeremy Mozzon
- Dr. Brian Myhill-Jones
- Dr. Shannon Wesley
- Dr. Michael Wilson. All in favour. Carried.

Motion #8

Moved by E. Rutherford, seconded by L. Harbinson THAT the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff in the *Courtesy Staff* category for the year 2013.

- Dr. Perry Choi, Radiology
- Dr. Terry Chung, Radiology
- Dr. Miguel De Sequeira, Radiology
- Dr. Ehsan Haider, Radiology
- Dr. Michael McLennan, Radiology
- Dr. Mitesh Mehta, Radiology
- Dr. John Rawlinson
- Dr. Michael Steirman, Radiology
- Dr. Holger Rieckenberg, Laboratory. All in favour. Carried.

Motion #9

Moved by V. Bull, seconded by J. Pothof THAT the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff in the *Regional Staff* category for the year 2013.

- Dr. Eileen Abbey
- Dr. Hassan Hassan Abdelmotleb
- Dr. Mohamed Al Sawi
- Dr. Alallam Alallam
- Dr. Margaret Anthes
- Dr. Armour Boake
- Dr. Paul deBakker
- Dr. MaryJo Doiron
- Dr. Wesley Fidler
- Dr. Gregory Gamble
- Dr. Kenneth Gehman
- Dr. Lorna Gillen
- Dr. Andrew Green
- Dr. Sunil Gulavita
- Dr. Anton Kolobov
- Dr. Andrea MacDougall
- Dr. Ronald Mahler
- Dr. Khaja Masood
- Dr. Pramila Rao
- Dr. Ingrid Vanden Berg
- Dr. Mark Wong

All in favour. Carried.

7. ITEMS FOR DISCUSSION

7.1 Upcoming Board Education

E. Stefanidis expressed interest in participating in a Webcast on Financial Efficiency for Directors.
C. White will arrange and email an invitation to all members.

8. ITEMS FOR INFORMATION

8.1 Health Services Blueprint

C. White provided information around the Blueprint. He, T. Lasook, E. Stefanidis, J. Pothof and E. Rutherford will be participating in a Governance to Governance session with the LHIN on Wednesday, January 30th in Thunder Bay. C. White also informed the members that he and J. Pothof, our Board LHIN representative will be participating in a session hosted by the LHIN on February 25th at Nipigon Hospital.

8.2 Reading Materials

No comments.

9. IN CAMERA SESSION

8:17 - 8:22 pm.

10. ADJOURNMENT

Prior to adjourning the meeting, K. Pristanski and E. Rutherford provided Regrets for the February meeting. T. Lasook adjourned the meeting at 8:25 pm.

NEXT MEETING

Monday, February 25, 2013 @ 7:15 pm, Hospital Board Room.



T. Lasook, Acting Chair



C. White, Secretary