



Board Meeting January 31, 2022 at 3:00 pm via ZOOM Minutes

Minutes

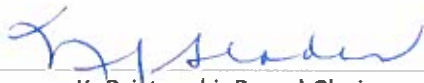
Time	Presenter	Item & Purpose					Expected Outcome	Page #
		R: Recommendation	Decision/Action	E: Education	D: Discussion	I: Information	=	R-E-D-I
1.0	Roll Call							
	Membership	O	T	V	R	A		
	Non-Voting Membership	O	T	V	R	A		
	Kal Pristanski, Chair			X				
	Nancy Gladun, Vice Chair			X				
	Ed Wawia, Director			X				
	Eric Rutherford, Director	X						
	Gordon Mackenzie, Director			X				
	James Foulds, Director			X				X
	Robert Beatty, Director			X				X
O: On-site / T: Telecon. / V: Videocon. / R: Regrets / A: Absent								
	Cathy Eady, CEO					X		
	Madison Boudreau, Interim CNE	X						
	Lauren Haskell, CFO	X						
	Shannon Jean, Director, NDFHT	X						
	Dr. Ravi Dhaliwal, Chief of Staff					X		
	Dr. Doug Scott, Physician Lead							X
	Dr. Robert Foulds, Pres., MAC							X
	Janice Nicol Vella, EA/Bd Liaison	X						

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		R: Recommendation	Decision/Action	E: Education	D: Discussion	I: Information
2.0		The meeting was called to order at 3:02 p.m.				
	K. Pristanski	<u>Indigenous Land Acknowledgement Protocol/Opening Remarks</u> <i>Welcome and boozhoo. We acknowledge the Indigenous Peoples of all the lands that we are on today. While we meet today in-person and/or on a virtual platform, let's take a moment to acknowledge the importance of the land, which we each call home.</i> <i>We do this to reaffirm our commitment and responsibility in improving relationships between nations and to improving our own understanding of local Indigenous peoples and their cultures.</i>				
2.1		<i>We acknowledge the ancestral and unceded territory of all the Inuit, Métis, and First Nations people that call this nation home, and acknowledge the territory of the Ojibwe/Chippewa/Anishnaabe, Oji-Cree and Mushkegowuk/Cree peoples of Northwestern Ontario, the traditional territory of the Anishinaabe peoples of the Robinson-Superior Treaty, Treaty 9 and Treaty 5.</i> <i>Please join in a moment of reflection to acknowledge the harms and mistakes of the past and to consider how we can each, in our own way, move forward in a spirit of reconciliation and collaboration. Thank you, miigwetch.</i>				
2.2	K. Pristanski	<u>Quorum</u> With 7/7 voting members present, quorum was met.				
2.3	K. Pristanski	<u>Conflict of Interest</u> There we no conflicts of interest declared.				
2.4	K. Pristanski	<u>Additions/deletions to agenda, approval of the agenda, Motion #1</u> Motion: N. Gladun Second: R. Beatty Opposed: None <i>"That the agenda for the NDMH and NDFHT Board of Directors meeting for January 31, 2022 be accepted as presented."</i> CARRIED.				
3.0	Education / Presentation					

3.1	C. Eady / J. Logozzo	<p><u>Education: Community-level Sessions to Advance Partnerships and Integrated Care - City and District of Thunder Bay Emerging OHT, Motion #2</u></p> <p>J. Logozzo has been hosting sessions for the above initiative. The presentation was provided shortly before the meeting for the board to review. An opportunity for the board to ask questions was provided. It was noted that hospitals would remain funded as they are, with partners determining where the funding goes. It is expected that while OHT's won't fund operations, it is thought that this may change to one funding 'envelope'. Funding discussions have not yet taken place and there are no changes to corporate structures or operational budgets yet.</p> <p>Motion: G. Mackenzie Second: N. Gladun Opposed: None <i>"That the NDMH and NDFHT Board of Directors endorses the proposed Expression of Interest, as a Signatory, for the emerging City of Thunder Bay/District of Thunder Bay OHT."</i> CARRIED.</p>
3.2	M. Boudreau	<p><u>Patient/Resident Story</u></p> <p>M. Boudreau shared an end-of-life experience, and in conjunction with the family, the indigenous end-of-life order set was used during this a resident's journey to end of life which included bear grease, smudging, and drumming and in line with the families wishes. It was reported that the family was pleased that such an order set existed and staff were pleased to share in the cultural, peaceful journey.</p>
4.0 Meeting Minutes		
4.1	K. Pristanski	<p><u>NDMH Board Meeting Minutes, November 28, 2021, Motion #3</u></p> <p>Motion: J. Foulds Second: N. Gladun Opposed: None <i>"That the minutes for the NDMH Board meeting for November 29, 2021 be accepted as presented."</i> CARRIED.</p>
4.3	K. Pristanski	<p><u>MAC Meeting Minutes, December 10, 2021, and January 12 2022, Motion #5</u></p> <p>Moved: G. Mackenzie Seconded: R. Beatty Opposed: None <i>"That the minutes for the NDMH MAC meeting for December 10, 2021, and January 12 2022, be accepted as presented."</i> CARRIED.</p>
5.0 Generative		
5.1	K. Pristanski	<p><u>Board Chair Report, Regional Services Council</u></p> <p>With COVID-19, the council has held off on meeting in person until the spring.</p>
5.2	C. Eady	<p><u>Senior Management Report, January 2022, Motion #6</u></p> <p>In addition to the report provided in the meeting package, the following verbal updates were provided:</p> <ul style="list-style-type: none"> -Hospital expansion: questions have been asked of the project lead and a meeting is planned this week. It's likely a separate submission will be required for the acute care portion with drafts in process. Recommendations are sought on how to align these submissions. -Staffing: CNE resigned in Dec, M. Boudreau has stepped into the role temporarily, with K. Lemieux as interim Nurse Manager and C. Sloan is working in the flex nurse role

		<p>temporarily. J. Jean is assisting with accreditation and to invigorate the staff right project. CNE interviews have occurred and the position should be awarded shortly.</p> <p>-Accreditation: a schedule will be available and distributed to board, and an opportunity to prepare will occur in February.</p> <p>-Hospital expansion: A concern was raised regarding the provincial election timings, and it would be ideal to move forward with the applications to help align with those seeking election/re-election. The board was advised that letter of support from the current ministry and others will be obtained.</p> <p>Moved: E. Rutherford Seconded: N. Gladun Opposed: None <i>"That the Senior Management Report for January 2022, be accepted as presented."</i> CARRIED.</p>
5.3	R. Dhaliwal	<p><u>Chief of Staff Report, January 2022, Motion #7</u></p> <p>The group is actively recruiting for physicians. A SIM was done with a physician attended by 2 physicians and 7-10 nursing staff and they are pleased that ability to practice advanced skills was appreciated with plans to do monthly simulations alongside the nurse educator. Locums are present for the next few months to provide some relief. G. Fox, Nurse Practitioner has been excellent in Urgent Care, with Sue Powell returning for clinic support.</p> <p>Motion: E. Wawia Second: G. Mackenzie Opposed: None <i>"That the Chief of Staff report for January 2022 be accepted as presented."</i> CARRIED.</p>
5.5	C. Eady	<p><u>Briefing Note, Maintenance of SNEMS Buildings</u></p> <p>Maintenance responded to the board queries through a briefing note reflects that all issues identified have in fact been taken care of, indicating the likelihood that the slides/concerns presented by SNEMS are out of date. The board complimented the writer of the professionalism of the briefing note, especially as it highlights that Maintenance is doing a good job. The board offered special thanks to those who put the briefing note together. It was requested that the briefing note be shared with other hospitals, and city council in Thunder Bay (Mayor).</p>
5.6	C. Eady	<p><u>Briefing Note, NDMH 2021 AODA report</u></p> <p>The AODA report was prepared and submitted as required (report included in board package), and the briefing note prepared by J. Nicol Vella recommends that the NDMH website/intranet be upgraded and updated. The board advised that this should be put into next years budget.</p>
6.0	Strategic	
6.1	C. Eady/ K. Pristanski	<p><u>Board Meeting Method (Virtual/Hybrid/In-Person)</u></p> <p>Some members wish to return to in-person meetings, and that may be dependent on regulations/mandates in place at the time, while other indicated that certain situations will require us to meet virtually and be beneficial. Members indicated that the hybrid is important to maintain for connection/convenience and that the board would monitor provincial health regulations and mandates, and be advised of changes as they evolve.</p>
7.0	Fiduciary	
7.1	L. Haskell	<u>Fiscal Advisory Committee</u>

		The Fiscal Advisory Committee (FAC) will meet in February. It was noted that the FAC is a mandatory committee to provide input into the yearly budget.
7.2	L. Haskell	<u>2022/23 HAPS (Hospital Annual Planning Submission)/CAPS (Capital Annual Planning Submission)/H-SAA (Hospital Service Accountability Agreement) / M-SAA (Ministry Service Accountability Agreement)</u> Memo in December requested expectations that CAPS/HAPS are rolled over to next year, with no board motions required this year which is similar to last year and as a result of the ongoing pandemic.
8.0	Adjournment to In-Camera Meeting	
8.1	K. Pristanski	<u>Adjournment to In-Camera Meeting, Motion #9</u> Motion: J. Foulds Second: G. Mackenzie Opposed: None <i>"That the Board of Directors move to in-camera at 3:54 p.m." CARRIED.</i>
9.0	Adjournment	
9.1	K. Pristanski	Return to regular board meeting
9.2	K. Pristanski	Meeting evaluation
9.3	K. Pristanski	<u>Adjournment, next meeting (Q3) on February 28, 2022 at 5:30 p.m., Motion #10</u> Motion: E. Rutherford Second: J. Foulds Opposed: None <i>"That the Board of Directors meeting be adjourned at 5:35 p.m." CARRIED.</i>



K. Pristanski, Board Chair



C. Eady, Chief Executive Officer