

# Nipigon District Memorial Hospital Regular Board Meeting

**Monday, June 22<sup>nd</sup>, 2015**

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

**REGRETS** L. Harbinson, Dr. R. Dhaliwal (Chief of Staff)

## **CALL TO ORDER**

K. Pristanski called the meeting to order at 5:50 pm.

1.1 **Quorum**

Achieved.

1.2 **Declaration of Conflicts**

None.

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.

## **VERTIFICATION OF PREVIOUS MEETING MINUTES**

2.1 **Regular Board Meeting Minutes of May 25<sup>th</sup>, 2015**

The opportunity for comment was provided by K. Pristanski.

**Motion #2**

Moved by J. Pothof, seconded by E. Rutherford THAT the Regular Board Meeting minutes of May 25, 2015 be accepted as presented.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

2.2 **MAC Meeting Minutes, June 3<sup>rd</sup>, 2015**

The opportunity for comment was provided by K. Pristanski. No questions or comments from the Directors.

**Motion #3**

Moved by E. Rutherford, seconded by M. Kusick THAT the MAC Meeting minutes of June 3rd, 2015 be accepted as presented.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

## MATTERS REQUIRING DECISIONS

### 3.1 CEO Report

C. White reviewed his monthly report with the Directors. Future planning scenarios of the NW LHIN was discussed.

#### Motion #4

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

In favor - 4

Opposed - 0

Abstention - 0

Carried.

### 3.2 Broader Public Sector Accountability Attestation

The attestation was reviewed by D. Hill.

#### Motion #5

Moved by J. Pothof, seconded by E. Rutherford THAT the Broader Public Sector Accountability Attestation prepared in accordance with Section 15 of the Act, 2010 be signed by Board Chair, Kal Pristanski as authorized by the Board of Directors on June 22, 2015.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

## MATTERS FOR DISCUSSION

### Finance

#### 4.1

##### Disbursements for May, 2015

Reviewed by D. Hill. Discussion took place around cost sharing of benefits for retired employees.

### Quality

#### 4.2

##### Ontario Telemedicine Network (OTN) Stats from Beardmore Regional Health Centre (BRHC)

S. Stephenson presented the statistics for the OTN services utilized at Beardmore Regional Health Centre for the year 2014/15.

## MATTERS FOR REVIEW

### 5.1 Annual Board Evaluation

The Directors completed the annual Board Evaluation tool. Discussion on the results of the evaluation outcome will take place at the September meeting.

## INFORMATION

### 6.1 Accreditation Letter, May 2015

S. Stephenson explained that Accreditation Canada required NDMH to obtain Pharmacy services. This was achieved through Telepharmacy services and reported to Accreditation Canada. All requirements have been met by the Hospital and this is reflected in the correspondence. The next Accreditation survey will take place in September 2016 and initial planning is underway.

### 6.2 Letter from ONA President

Each Director acknowledged that they have received a copy of the letter.

## READING MATERIAL

### 7.1 CCAC Better Care Through Partnerships

### 7.2 Healthcare Sector Leaders are Overwhelmed

### 7.3 Governance Centre of Excellence, May 2015 Issue

## OTHER

### 8.1 Recruitment of New Directors

K. Pristanski referenced Board document *BRD 28 – Succession Planning* and requested that the Directors review the document in preparation for recruitment of new Directors in the Fall of 2015.

### 8.2 Acknowledgement of Contract Completion of C. White, CEO

K. Pristanski thanked C. White for his 3 ½ years of service as CEO to NDMH and acknowledged that his leadership, experience and knowledge has been a great asset.

## IN CAMERA

### 8.1 Motion #6

Moved by M. Kusick, seconded by J. Pothof THAT the Board move to *In Camera* at 6:40 pm.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

### 8.2

#### Motion #7

Moved by E. Rutherford, seconded by J. Pothof THAT the Board move to adjourn the *In Camera* session at 6:55 pm.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

## CEO SERVICES

### 9. Agreement Between TBRHSC and NDMH for CEO Services

#### Motion #8

Moved by E. Rutherford, seconded by J. Pothof THAT Nipigon District Memorial Hospital enter into agreement with Thunder Bay Regional Health Sciences Centre for the services of a Chief Executive Officer as per the agreement signed by Board Chair, Kal Pristanski on June 22, 2015.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

## ADJOURNMENT

K. Pristanski adjourned the meeting at 6:55 pm.