

Nipigon District Memorial Hospital Regular Board Meeting

Monday, June 23, 2014

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

REGRETS O. Belisle, J. Lasook

1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST

K. Pristanski called the meeting to order at 7:10 pm. There were no declarations of conflict of interest.

2. ADDITIONS/DELETIONS TO AGENDA

None.

3. APPROVAL OF CONSENT AGENDA

- Operations & Audit Meeting Minutes, May 28, 2014
- Regular Board Meeting Minutes, May 28, 2014
- Medical Advisory Committee Meeting, June 4, 2014

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

Motion #1

Moved by E. Rutherford, seconded by J. Pothof THAT the Consent Agenda be accepted as presented.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

4. DECISION ITEMS

4.1 CEO Report

C. White reviewed his report with the Directors. In addition, he added that staff members are taking part in an Emergency Planning exercise with the Township of Nipigon on Friday, June 27th.

Motion #2

Moved by L. Harbinson, seconded by M. Kusick THAT the CEO report of June 2014 be accepted as presented.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

4.2 Credentialing

Motion # 3

Moved by E. Rutherford, seconded by J. Pothof THAT the Medical Advisory Committee recommends to the Board of Directors that

Dr. Mamdouh Abdel-Malak	Dr. Justin Jagger	Dr. Ryan Patchett-Marble
Dr. Asiru Abu-Bakare	Sharon Jaspers, NP	Dr. Jubin Payandeh
Dr. Margaret Anthes	Dr. J. Francis Joanes	Dr. Louis Philippe Plante

Dr. Carla Barkman
Dr. Michael Bartucci
Kathryn Bean, NP
Dr. Jessica Beaton
Dr. Ian Billingsley
Dr. Teresa Bruni
Dr. Russel Clark
Dr. Rene Coulombe
Dr. Claude Cullinan
Dr. Geoff Davis
Dr. Paul Debakker
Dr. George Derbyshire
Dr. Dorie-Anna Dueck
Dr. Eshay Elia
Dr. Henry Fairley
Dr. Wesley Fidler
Dr. Nancy Fitch
Dr. John Fotheringham
Dr. David Gamble
Dr. Kenneth Gehman
Dr. Lorna Gillen
Dr. Sunil Gulavita
Dr. Nabil Hamid
Dr. Iftikhar Haq
Dr. Ayman Hassan
Dr. Lois Hutchinson

Dr. Jon Johnsen
Dr. Naana Afua Jumah
Dr. M. Stewart Kennedy
Dr. Allan Kirk
Dr. Anton Kolobov
Dr. Nicole Laferriere
Dr. Christopher Lai
Dr. Bryan MacLeod
Arlene McCorry, NP
Dr. Saleem Malik
Nikita Matichuk
Dr. David McKee
Dr. Ellen Melton
Dr. Lise Mozzon
Gloria Nacinovic, NP
Dr. Sarah Newbery
Dr. Janet Noy
Dr. Robert Nugent
Dr. William O'Hara
Dr. David Opper

Dr. Colleen Pokrant
Dr. Gordon Porter
Dr. Owen Prowse
Dr. David Puskas
Dr. Seda Rafilovich
Dr. Kevin Ramshander
Dona Ree, NP
Dr. James Reid
Dr. Jessica Robinson
Dr. Nasim Shahbazi
Dr. Dolores Sicheri
Dr. Kathleen Simpson
Dr. Andrew Siren
Dr. Elena Sokolova
Dr. Harshad Telang
Dr. Mark Thibert
Dr. Teegan Trominchuk
Dr. Andrew Turner
Dr. Sara Van Der Loo
Dr. Dimitrios Vergidis
Dr. Stephen Viherjoki
Dr. John Wyant
Dr. Diane Zielke

be granted Regional Ordering Staff Status for the remainder of 2014.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

4.3 Broader Public Sector Accountability Act Attestation Form

K. Pristanski reviewed the document with the membership.

Motion #4

Moved by L. Harbinson, seconded by E. Rutherford THAT the Broader Public Sector Accountability Attestation Form prepared in accordance with section 15 of the Act, 2010 be signed by Board Vice Chair, Kal Pristanski as authorized by the Board of Directors on June 23, 2014.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

4.4 Hospital Service Accountability Agreement (HSA)

Motion #5

Moved by M. Kusick, seconded by J. Pothof THAT the Declaration of Compliance issued pursuant to the Hospital Service Accountability Agreement for the period April 1, 2013 to March 31, 2014 be signed by Board Vice Chair, Kal Pristanski as authorized by the Board of Directors on June 23, 2014.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

5. **DISCUSSION ITEMS**

5.1 **Director Resignation**

K. Pristanski shared an email from O. Belisle in which he provided his resignation from the Board.

Moved by E. Rutherford, seconded by J. Pothof THAT the resignation of O. Belisle be accepted with regret.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

5.2 **Correspondence from the NW LHIN**

C. White reviewed the letter with the membership and his plan to reply to the Requirement to Submit a Hospital Improvement Plan. The reply will be included in the September Board agenda.

5.3 **Annual Board Evaluation Results 2012/13**

No comments.

5.4 **Laptops**

E. Rutherford stated that he has not yet had the opportunity to use a laptop for his other committee correspondence and meeting information.

The decision to purchase laptops for Board Director's was deferred until feedback is available.

6. **INFORMATION ITEMS**

6.1 **Reading Materials**

No comments.

7. **Annual Board Evaluation**

Members completed the evaluation.

8. **IN CAMERA**

8. **Motion #6**

Moved by E. Rutherford, seconded by L. Harbinson THAT the Board move to In Camera at 7:36 pm.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

Motion #7

Moved by J. Pothof, seconded E. Rutherford THAT the Board move to adjourn the In Camera session at 7:55 pm.

In favor - 5 Opposed - 0 Abstention - 0 Carried.

8. **MEETING ADJOURNED**

The Board meeting adjourned at 7:55 pm.

ANNUAL GENERAL MEETING

Monday, June 30, 2014 @ 7:00 pm - Rotary Room

NEXT REGULAR BOARD MEETING

TBA