



Nipigon District Memorial Hospital

Special Meeting
June 25, 2012
7:25 pm

PRESENT J. Lasook, J. Pothof, E. Stefanidis, V. Bull, L. Harbinson, T. Lasook, M. Kusick, Dr. John Jackson Hughes (Chief of Staff), Carl White (Chief Executive Officer), D. Hill, J. Jean (Recorder)

REGRETS S. Stephenson (Chief Nursing Officer), E. Rutherford

1. CALL TO ORDER

C. White, CEO called the Special Meeting of the Board of Directors of the Nipigon District Memorial Hospital to order at 7:25 pm.

2. APPROVAL OF AGENDA

The agenda was revised to include the resignation of Brenda Lance, otherwise approved.

Motion #1

Moved by V. Bull, seconded by T. Lasook that the revised agenda of the June 25th, 2012 Special Meeting of the Board be approved. All in favor. Carried.

3. APPROVAL OF THE PREVIOUS SPECIAL MEETING MINUTES OF JUNE 27, 2011

Motion #2

Moved by J. Pothof seconded by Dr. J. Jackson Hughes that the minutes of the June 27, 2011 Special Meeting of the Board of Directors be approved. All in favour. Carried.

4. NOMINATION OF BOARD EXECUTIVE (Chair, Vice-Chair)

4.1 The Chair and Vice Chair positions of the Board of Directors were due for re election.

J. Lasook was the only member nominated for the position of President of the Corporation and Chair of the Board of Directors, and accepted the nomination.

Motion #3

Moved by T. Lasook, seconded by E. Stefanidis that J. Lasook be nominated as the President of the Corporation and Chair of the Board of Directors. All in favour. Carried.

E. Stefanidis nominated V. Bull for the position of Vice Chair, L. Harbinson nominated J. Pothof for the position of Vice Chair, and M. Kusick nominated L. Harbinson for the position of Vice Chair. All nominees declined. J. Lasook nominated T. Lasook for the position of Vice Chair and she accepted the nomination.

Motion #4

Moved by J. Lasook and seconded by all in attendance, that T. Lasook assumes the position of Vice President of the Corporation and the Vice Chair of the Board of Directors. All in favour. Carried.

4.2 Resignation of B. Lance

Township of Red Rock representative and Quality & Utilization Chair B. Lance has submitted her resignation.

5. NEW BUSINESS

5.1 Election of Committee Chairs

J. Lasook initiated the voting for the Chair positions for the Governance & Nominating Committee, Quality & Utilization Committee, and Operations & Audit Committee.

For the position of Chair of the Governance & Nominating Committee, E. Stefanidis nominated J. Pothof who declined the nomination. E. Stefanidis nominated L. Harbinson who declined the nomination. E. Stefanidis nominated M. Kusick who also declined the nomination. E. Stefanidis agreed to re election as Chair of the Governance & Nominating Committee.

For the position of Chair of the Operations & Audit Committee, E. Stefanidis nominated J. Pothof. No other nominations were tabled and J. Pothof agreed to re election as Chair of the Operations & Audit Committee.

For the position of Quality & Utilization Chair, J. Lasook nominated M. Kusick for the position. No other nominations were tabled and M. Kusick accepted the position as Chair of the Quality & Utilization Committee.

5.2 Credentials for Medical Staff

On June 6, 2012 the Medical Advisory Committee, on behalf of the Medical Staff, made recommendations to the Board of Directors for the appointment/reappointment of the following medical staff for the calendar year 2012.

Drs. John Jackson Hughes, Douglas Scott and Paul Warbeck to the Active Staff category with privileges in General Family Medicine, Emergency Medicine and Minor Surgery.

Dr. Shannon Wesley to the Associate Staff category with privileges in General Family Medicine, Emergency Medicine and Minor Surgery.

Drs. Steven Green, Hans Marquardt, Tracy Michano-Stewart, Michael Pellizzari and Michael Wilson to the Locum Staff category with privileges in General Family Medicine, Emergency Medicine and Minor Surgery.

Drs. Minoo Bozorgzadeh, Perry Choi, Carlos DeSequeira, Ehsan Haider, Julio Kan, Michael McLennan, Mehta Mitesh, James Meindok and Christopher Stephen to the Courtesy Staff category with privileges in Radiology.

Dr. Holger Rickenberg with privileges in Laboratory Medicine.

Motion #5

Moved by T. Lasook, seconded by E. Stefanidis that the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the Medical Staff as listed above. All in favor. Carried.

5.3 2012-2013 Operating Budget

Motion #6

Moved by M. Kusick, seconded by L. Harbinson that the 2012-2013 Operating Budget deficit of \$123,969 be approved by the Board of Directors as recommended by the Operations & Audit Committee. All in favour. Carried.

6. ADJOURNMENT

J. Lasook, President of the Corporation and Chair of the Board of Directors adjourned the meeting at 7:45 pm.


J. Lasook, Board Chair


C. White, Secretary