



**Regular Board Meeting  
Monday, March 27, 2017**

**PRESENT** K. Pristanski (Chair), N. Gladun, A. O`Connor, Dr. R Crocker Ellacott (CEO),  
D. Allen (CNO), D. Hill (CFO), R. McEwen (Nurse Manager), J. Jean (Recorder)

**REGRETS** J. Pothof, E. Wawia, Dr. R. Dhaliwal (COS)

**EDUCATION**

J. Jean provided an overview of the Board's Health & Safety responsibilities.

**1.0 CALL TO ORDER**

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

**1.2 QUORUM**

Achieved.

**1.3 CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**1.4 APPROVAL OF AGENDA**

**MOTION #1**

Moved By: A. O`Connor

Seconded By: N. Gladun

*"That the Agenda be approved as circulated."* Carried.

**2.0 PATIENT STORY**

D. Allen shared a patient story with a less than desirable outcome. Lessons learned were discussed.

**3.0 CONSENT AGENDA**

**3.1 MOTION #2**

Moved By: A. O`Connor

Seconded By: N. Gladun

*"That the Consent Agenda be approved as circulated."* Carried.

**4.0 PRESENTATION**

R. Crocker Ellacott provided a presentation on the completed Strategic Plan 2020.

**MOTION #3**

Moved By: N. Gladun

Seconded By: A. O'Connor

*"That Nipigon District Memorial Hospital adopt the Strategic Plan 2020, including the Mission, Vision, Values, Philosophy, Strategic Directions, Goals, Sub Goals and success criteria as recommended by the Strategic Planning Steering Committee. Carried.*

## **5.0 REPORTS AND DISCUSSIONS**

### **5.1 Report From President and CEO**

R. Crocker Ellacott, President and CEO reported on the following:

- Small Hospital Transformation Fund
- Strategic Plan 2020
- Hospice Northwest
- Biohazardous Waste Review
- Accreditation Preparedness
- Independent Assessment Committee Follow UP

#### **MOTION #4**

Moved By: N. Gladun

Seconded By: A. O'Connor

*"That the President and CEO Report of March 2017 be accepted as presented."*  
Carried.

## **6.0 BUSINESS MATTERS**

### **6.1 Accreditation Schedule / Governance Standards Review**

R. McEwen provided a detailed review of the schedule for accreditation week and a review of the governance standards.

### **6.3 FINANCE**

#### **Bad Debts**

#### **MOTION #5**

Moved By: A. O'Connor

Seconded By: N. Gladun

*"That the Board of Directors approves the write off of bad debts totaling \$3,876.39 for the fiscal year 2016/17 as presented."* Carried.

### **6.4 QUALITY IMPROVEMENT PLAN**

The QIP was presented to the Medical Advisory Committee at its March meeting. This concludes the presentation of the QIP. D. Allen will submit the QIP to the Health Quality Ontario portal prior to the 31<sup>st</sup> of March, 2017.

## **7.0 FOR INFORMATION**

### **7.1 Meeting Effectiveness Evaluation**

February 2017 Evaluation Results

No Comments. 100% meeting effectiveness.

7.2 March 2017 Board Meeting Effectiveness Evaluation provided, completed and returned.

8.0 **IN CAMERA**  
**MOTION #6**

Moved By: A. O'Connor

Seconded By: N. Gladun

*"That the Board of Directors moves to In Camera at 7:04 pm." Carried.*

9.0 **DATE OF NEXT MEETING**

Monday, April 24, 2017 @ 4:30 pm.

10.0 **ADJOURNED – 8:05 pm.**



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K. Pristanski, Board Chair



Dr. R. Crocker Ellacott, Secretary