

Nipigon District Memorial Hospital
Regular Board Meeting

Monday, May 25th, 2015

PRESENT K. Pristanski (Chair), M. Kusick, J. Pothof, L. Harbinson, S. Stephenson C. White,
D. Hill

REGRETS E. Rutherford, Dr. R. Dhaliwal (Chief of Staff)

EDUCATION

North of Superior Programs Services

S. Cormier, Executive Directive of NOSP provided a review of the services offered by the organization. NOSP is a partner in the Health Care Hub collaboration.

S. Cormier extended an invitation to the Directors to attend the NOSP Annual General Meeting on Monday, September 21st. She will provide details via email.

CALL TO ORDER

K. Pristanski called the meeting to order at 6:00 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 L. Harbinson THAT the agenda be accepted as presented.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

VERIFICATION OF PREVIOUS MEETING MINUTES

2.1 Regular Board Meeting Minutes of April 27, 2015
The opportunity for comment was provided by K. Pristanski.

Motion #2

Moved by M. Kusick, seconded by J. Pothof THAT the Regular Board Meeting minutes of April 25, 2015 be accepted as amended.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

2.2 MAC Meeting Minutes, April 1, 2015

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

Motion #3

Moved by J. Pothof, seconded by M. Kusick THAT the MAC Meeting minutes of May 6, 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.

Motion #4

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

In favor - 4 Opposed - 0 Abstention - 0 Carried.

3.2 Credentialing

Motion #5

Moved by L. Harbinson, seconded by M. Kusick THAT the Board of Directors appoint Dr. John Rawlinson to the *Courtesy Staff* category for 2015.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

3.3 North Shore Hospitals/NOSP Collaborative Position Statement

Reviewed by C. White.

Motion #6

Moved by J. Pothof, seconded by L. Harbinson THAT the Board of Directors accepts the North Shore Hospitals & North of Superior Counseling Programs Collaborative Position Statement as presented.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

3.4 Report to the Operations and Audit Committee - Communication of Audit Results

F. Lopez of Grant Thornton joined the meeting via teleconference and reviewed the results of the recent audit for 2014/15.

Motion #7

Moved by L. Harbinson, seconded by M. Kusick THAT the Board of Directors approves the DRAFT audited Financial Statements for the year ending March 31, 2015.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

3.5 Pay for Performance

S. Stephenson reviewed the targets achieved for the 2014/15 Quality Improvement Plan.

Motion #8

Moved by L. Harbinson, seconded by M. Kusick THAT the Board of Directors accepts the data that targets have been met and approves the disbursement of funds held for Pay for Performance.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

MATTERS FOR DISCUSSION

Finance

4.1

Disbursements for April 2015

Reviewed by D. Hill.

Financial Performance and Variance Analysis

Reviewed by D. Hill. Discussion followed.

Audit Results

Following the teleconference, D. Hill reviewed the financial statements with the members and discussion followed.

MATTERS FOR REVIEW

5.1 By Laws, Page 6, Article 3.1

After discussion on the input received from Directors following the April 2015 meeting, it was agreed THAT

The Board of Directors of the Corporation shall manage the affairs of the Corporation and shall consist of ~~thirteen~~ ten persons:

- ~~One representative of each of the following communities within the catchment area of the Hospital to include the community of Dorion, community of Hurkett, Township of Red Rock, Township of Nipigon and Greenstone Beardmore Ward.~~
- ~~Two representatives from First Nations within the catchment area of the Hospital.~~

- ~~Three representatives “At Large” from within the catchment area of the Hospital.~~
- Seven “At Large” voting members.
- Chief of Staff of the Hospital as an ex officio, non voting member
- Chief Executive Officer of the Hospital as an ex officio, non voting member
- Chief Nursing Officer of the Hospital as an ex officio, non voting member

Motion #9

Moved by L. Harbinson, seconded by M. Kusick THAT the Board of Directors approves the DRAFT By Law changes.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

5.2 June Regular /Annual General Meetings

It was agreed that the June meeting scheduled for the 15th will be rescheduled to the 22nd of June and take place at 5:00 pm, prior to the 7:00 pm Annual General Meeting.

INFORMATION

6.1 BRHC Pamphlet

The Beardmore Regional Health Centre has created a pamphlet to highlight their health care and services. This information was shared with the Directors.

6.2 Chief of Staff Thank You

An expression of thanks was received by Dr. John Jackson Hughes on his retirement.

READING MATERIAL

7.1 Paramedics to Offer More Community Care

7.2 Update on Northern Issues: Queen’s Park Advocacy Outreach

7.3 Chronicle Journal Editorial - ONA &CEO/UNIFOR Response

No comments.

IN CAMERA

8.1 Motion #10

Moved by L. Harbinson, seconded by M. Kusick THAT the Board move to *In Camera* at 7:00 pm.

In favor - 4 Opposed - 0 Abstention - 0 Carried.

8.2

Motion #14

Moved by J. Pothof, seconded by M. Kusick THAT the Board move to adjourn the *In Camera* session at 7:10 pm.

In favor - 4

Opposed - 0

Abstention - 0

Carried.

ADJOURNMENT

K. Pristanski adjourned the meeting at 7:10 pm.

NEXT MEETING

Regular June Meeting - Monday, June 22nd @ 5:00 pm, Board Room

Annual General Meeting - Monday, June 22nd @ 7:00 pm, Board Room