

Nipigon District Memorial Hospital Regular Board Meeting

Wednesday, May 28, 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

EDUCATION

C. White provided a presentation outlining the recent Independent Assessment.

1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST

K. Pristanski called the meeting to order at 7:58 pm. There were no declarations of conflict of interest.

2. ADDITIONS/DELETIONS TO AGENDA

Addition - 5.3 Board Vacancies

3. APPROVAL OF CONSENT AGENDA

- Governance & Nominating Meeting Minutes, April 28, 2014
- Regular Board Meeting Minutes, April 28, 2014
- Medical Advisory Committee Meeting, May 7, 2014

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

Motion #1

Moved by J. Pothof, seconded by E. Rutherford 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 reported that NDMH hosted a meeting with the Northern Ontario School of Medicine which provided physician and community partner consultation around NOSM's strategic plan.

Motion #2

Moved by J. Pothof, seconded by L. Harbinson THAT the CEO report of May 2014 be accepted as presented.

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

4.2 Focused Board Agenda / Work Plan

Carl presented a focused board agenda and work plan as an alternative to the current practice of consent agenda.

General discussion took place around the pros and cons of the focused board agenda as opposed to the current practice of Board Committees. 4/5 directors were in favor of the change. The focused board agenda and work plan will be initiated in September 2014.

4.3 **By-Laws**

The final revisions to the proposed by law changes were reviewed and are listed as follows:

Article 6

QUORUM FOR MEETINGS OF THE MEMBERS OF THE CORPORATION

6.1 A quorum shall consist of 50% + 1 of the voting membership.

Article 13

QUORUM FOR REGULAR AND SPECIAL MEETINGS OF THE BOARD

13.1 A quorum shall consist of 50% + 1 of the active voting membership.

Article 14

SPECIAL MEETINGS OF THE BOARD

14.4 A quorum shall consist of 50% + 1 of the voting membership.

Motion #3

Moved by M. Kusick, seconded by L. Harbinson THAT the suggested by-law amendments be recommended for approval at the upcoming Annual General Meeting of June 30, 2014.

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

4.4 **Credentialing**

Motion #4

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

Dr. John Jackson Hughes	Dr. Douglas Scott	Dr. Paul Warbeck
Susan Powell, NP	Brenda Goodman, NP	

be reappointed to **Active** Staff status for the remainder of 2014.

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

Motion #5

Moved by J. Pothof, seconded by E. Rutherford THAT the Medical Advisory Committee recommends to the Board of Directors that Dr. Michael Long be appointed to the **Associate** Staff status for the remainder of 2014.

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

Motion #6

Moved by M. Kusick, seconded by L. Harbinson THAT the Medical Advisory Committee recommends to the Board of Directors that

Dr. Albert Beller	Dr. Rebecca Bond	Dr. David Janhunen
Dr. Kyle Lansdell	Dr. Jeremy Mozzon	Dr. Ravinder Dhaliwal
Dr. Shannon Wesley		

be appointed to the **Locum** Staff status for the remainder of 2014.

In favor - 5

Opposed - 0

Abstention – 0

Carried.

Motion #7

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

Dr. Richard Bitar

Dr. Minoo Bozorgzadeh

Dr. Perry Choi

Dr. Terry Chung

Dr. Carlos DeSequeira

Dr. Ehsan Haider

Dr. Julio Kan

Dr. Jae Kim

Dr. David Kisselgoff

Dr. Michael McLennan

Dr. Mitesh Mehta

Dr. James Meindok

Dr. John Rawlinson

Dr. Anoosh Sharif

Dr. Anatoly Shuster

Dr. Michael Steirman

Dr. Christopher Stephen

Dr. Dorie-Anna Dueck

Dr. Nicole Laferriere

Dr. Amir Faghih

Dr. Dolores Sicheri

Dr. Dimitrios Vergidis

be appointed to the **Courtesy** Staff status for the remainder of 2014.

In favor - 5

Opposed - 0

Abstention – 0

Carried.

5. DISCUSSION ITEMS

5.1 Independent Assessment Report

No further discussions.

5.2 LHIN/Board Meeting of May 7th

No comments.

5.3 Board Vacancies

K. Pristanski cited the current vacancies of the Board and it was agreed that there will be no advertising for the vacancies at this time in light of the possible voluntary integration and subsequent new Board membership.

6. INFORMATION ITEMS

6.1 Accreditation Date Change

C. White explained that a request was made and granted for the next Accreditation process to take place at the same time as the Wilson Memorial/McCausland Hospitals in order that we can work together in this process. The request was granted and Nipigon Hospital's next Accreditation is scheduled for September 2016.

6.2 Reading Materials

No comments.

8. MEETING ADJOURNED

The Board meeting adjourned at 8:35 pm.

NEXT MEETING

Monday, June 23rd at 7:15 pm, Hospital Board Room