



**Regular Board Meeting
Monday, May 29, 2017**

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

REGRETS E. Wawia, Dr. R. Dhaliwal (COS)

EDUCATION

R. McEwen provided the report from the recent Accreditation Canada survey.

1.0 CALL TO ORDER

K. Pristanski called the meeting to order at 5:25 pm.

1.1 QUORUM

Achieved.

1.2 CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1.3 APPROVAL OF AGENDA

MOTION #1

Moved By: A. O'Connor

Seconded By: N. Gladun

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

1.4 CHAIR REMARKS

K. Pristanski thanked R. McEwen for her leadership in the accreditation process and to the senior management team for their commitment to safe, high quality health services.

K. Pristanski highlighted two articles in the May 2017 issue of the Governance Centre of Excellence Board resource - Pg. 20, Who Owns Cyber Security Risk Management, and Pg 23, Collaborating to Reduce ALC Rates.

2.0 PATIENT STORY

R. McEwen shared a story about the celebration of life for a resident who resided at NDMH. Family chose to celebrate the resident's life amongst the people who cared for the resident over the years.

3.0 CONSENT AGENDA

MOTION #2

Moved By: J. Pothof

Seconded By: A. O'Connor

"That the Consent Agenda be accepted as amended." Carried.

4.0 PRESENTATION

Grant Thornton joined the meeting by teleconference and reviewed the Communication of Audit Results.

D. Hill reviewed the DRAFT Financial statements.

5.0 REPORTS AND DISCUSSIONS

5.1 Report from President and CEO

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

- NDMH/NDFHT Integration
- Pharmacy On Site Assessment
- RNAO LTC Best Practice Spotlight Organization (Pre Designate)
- Ransomware
- Base Funding Increase
- Financial Audit

MOTION #3

Moved By: N. Gladun

Seconded By: A. O'Connor

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

6.0 BUSINESS MATTERS

6.1 Quality Committee Terms of Reference

The Quality Committee's Terms of Reference was amended to reflect a change in membership to include a Patient/Resident and Family Advisor.

MOTION #4

Moved By: A. O'Connor

Seconded By: N. Gladun

"That the Quality Committee Terms of Reference be accepted as presented." Carried.

6.2 Ministry of Labour Inspection

The MOL completed 2 on site inspections at Nipigon Hospital in March.

Documentation regarding the orders received and complied with were provided and reviewed.

6.3 FINANCE

Statement of Financial Position, March 2017

Reviewed.

Summary by Department, March 2017

Reviewed. Discussion took place around fundraising.

Summary of Operations, March 2017

Reviewed. Discussion took place around hydro costs.

Statistical Activity Summary, March 2017

Reviewed.

6.4 Approval of DRAFT Financial Statements

In follow up to the review of the financial statements Item 4.0

MOTION #5

Moved By: A. O'Connor

Seconded By: N. Gladun

"That the Board of Directors recommends to the membership, the approval of the Financial Statements of March 31, 2017." Carried.

7.0 FOR INFORMATION

7.1 NW LHIN GOVERNANCE TO GOVERNANCE SESSION

Directors are invited to attend a webcast on May 31st at 4:30 pm. The topic is *Patients First Transition and Transformation Planning*.

7.2 JUNE MEETING

The final regular board meeting for the season will take place on Monday, June 19th at 5:30 pm. At 7:00 pm, that same evening, the Annual General Meeting and Special meetings will take place. Announcements will be made to the local paper, website and to all staff via email.

7.3 Meeting Effectiveness Evaluations

April 2017 Evaluation results provided. No Comments. 100% meeting effectiveness. May 2017 Board Meeting Effectiveness Evaluation provided, completed and returned.

8.0 IN CAMERA

MOTION #6

Moved By: J. Pothof

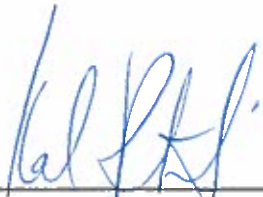
Seconded By: N. Gladun

"That the Board of Directors moves to In Camera at 6:15 pm." Carried.

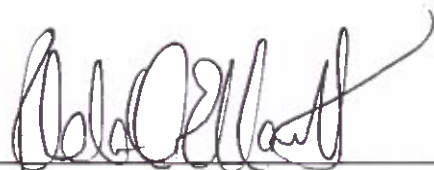
9.0 DATE OF NEXT MEETING

Monday, June 19, 2017 @ 5:30 pm

10.0 ADJOURNED – 6:45 pm.



K. Pristanski, Board Chair



Dr. R. Crocker Ellacott, Secretary