



**Regular Board Meeting
November 26, 2018**

- PRESENT**
- | | | |
|----------------------------|-------------------------|----------------------|
| K. Pristanski, Chair | N. Gladun, Director | E. Wawia, Director |
| J. Foulds, Director | E. Rutherford, Director | * via phone |
| D. Murray, President & CEO | S. Jean | Dr. R. Dhaliwal, COS |
| C. Covino, Acting CNE/COO | Director, FHT/Community | |
| L. Haskell, CFO | Services | |
| J. Jean, Recorder | | |
- REGRETS**
- | | |
|--------------------------|--|
| Dr. Doug Scott, FHT Lead | Dr. Robert Foulds,
President, Medical Staff |
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EDUCATION

C. Covino introduced Gareth Lewis, Claims Specialist of Health Insurance Reciprocal of Canada (HIROC) representing both NDMH and the NDFHT. G. Lewis joined the meeting via teleconference. The Certificate of Insurance for both the NDMH and the NDFHT were reviewed. The Board was assured that the organizations are adequately covered.

1.0 CALL TO ORDER

K. Pristanski called the meeting to order at 5:40 pm.

2.0 PATIENT STORY

C. Covino followed up on the patient story shared at the October Board meeting. Working together with other health care providers, she was able to streamline the patient's care to ensure right care, right place, right time.

3.0

3.1 QUORUM

2/5 of voting members. Achieved.

3.2 CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3.3 APPROVAL OF AGENDA

MOTION #1

Moved by - E. Rutherford

Seconded by - J. Foulds

"That the agenda be accepted as amended." Carried.

4.0 MEETING MINUTES

4.1 Board

The meeting minutes of the October 29, 2018 Board meeting were reviewed.

MOTION #2

Moved by - N. Gladun

Seconded by - J. Foulds

"That the Board meeting minutes of October 29, 2018 be accepted as presented." Carried.

4.2 Medical Advisory Committee (MAC)

The meeting minutes of the November 14, 2018 MAC meeting were reviewed.

MOTION #3

Moved by - J. Foulds

Seconded by - N. Gladun

"That the Medical Advisory Committee meeting minutes of November 14, 2018 be accepted as presented." Carried.

4.3 Quality Committee of the Board

The meeting minutes of the November 23, 2018 Quality Committee of the Board were reviewed.

MOTION #4

Moved by - E. Rutherford

Seconded by - N. Gladun

"That the Quality Committee of the Board meeting minutes of November 23, 2018 be accepted as presented." Carried.

5.0 REPORTS AND DISCUSSIONS

5.1 CEO Report

D. Murray provided a report to the Board on the following:

- Hospital Annual Planning Submission
- 2018/19 Variances / 2019/20 Budget planning
- Requests for Donations
- Schedule of Meetings
- Community Engagement Preparedness exercise
- Patient Safety Week activities
- Patient Relations Process
- Staff Acknowledgement of Successful Long Term Care Compliance Report
- WHMIS 2015 Compliance
- Transfer Payment Agencies
- CEO appointment to the Premier's Council Hospital/Acute Care Planning Table

MOTION #5

Moved by - E. Wawia

Seconded by - E. Rutherford

"That the President and CEO report of November 2018 be accepted as presented." Carried.

5.2

Nipigon District Family Health Team Director Report

S. Jean provided a report to the Board on the following:

- Development and implementation of new programming
- Outpatient Flu Clinic
- Role of Registered Nurse
- Urgent Care
- Community Blood Pressure and A1C Clinics
- Situation Table membership
- Opiate Management
- Active Living program
- Breakfast Program participation
- Upcoming meeting with Manitouwadge Family Health Team
- Successful recruitment and hiring of Physio Assistant
- Continued work with the Dr's Group

MOTION #6

Moved by - J. Foulds

Seconded by - N. Gladun

"That the Nipigon District Family Health Team Director's report of November 2018 be accepted as presented." Carried.

5.3 Chief of Staff Report

As the North West LHIN Clinical Lead, District of Thunder Bay Sub-region, Dr. R. Dhaliwal provided a report to the Board on the following:

- Cancer Care
- Rural CT Scanner discussion

Locum coverage has been arranged for the Christmas season.

MOTION #7

Moved by - N. Gladun

Seconded by - J. Foulds

"That the Chief of Staff report of November 2018 be accepted as presented." Carried.

6.0 BUSINESS MATTERS

6.1 Board Meetings

D. Murray led discussion about the time and frequency of Board meetings. Directors provided their input and it was agreed that meetings would remain unchanged.

6.2 Recruitment of Board Members

K. Pristanski is in receipt of two applicants for the two vacancies on the Board. The applications for G. Mackenzie and R. Beatty were reviewed.

MOTION #8

Moved by - E. Rutherford

Seconded by - N. Gladun

That, upon the recommendation of the Board Chair and CEO, the Board of Directors approve the application of Gordon Mackenzie for a two year term to the Board.” Carried.

MOTION #9

Moved by - N. Gladun

Seconded by - J. Foulds

That, upon the recommendation of the Board Chair and CEO, the Board of Directors approve the application of Robert Beatty for a two year term to the Board.” Carried.

7.0 OTHER

7.1 Quality Committee of the Board, Terms of Reference

The Terms of Reference has been revised to include the Nipigon District Family Health Team and a meeting schedule that is arranged around timely quarterly reporting.

MOTION #10

Moved by - J. Foulds

Seconded by - N. Gladun

“That the revised Quality Committee of the Board Terms of Reference be accepted as presented.” Carried.

7.2 October 2018 Meeting Effectiveness Results

100% Director satisfaction achieved at the October 2018 meeting.

8.0 IN CAMERA

MOTION #11

Moved By - E. Rutherford

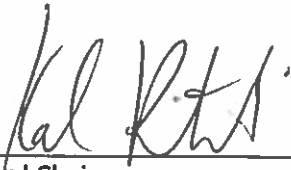
Seconded By - E. Wawia

“That the Board of Directors moves to In Camera at 7:00 pm.” Carried.

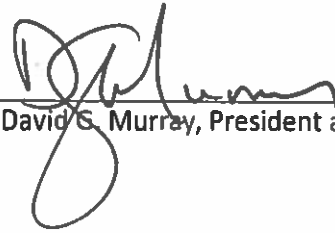
9.0 DATE OF NEXT MEETING - Monday, January 28, 2019 @ 5:30 pm

10.0 ADJOURNED - 7:30 pm.

MEETING EVALUATION



Kal Pristanski, Board Chair



David S. Murray, President and CEO