



**Regular Board Meeting  
November 30, 2020**

<b><u>PRESENT</u></b>	K. Pristanski, Chair N. Gladun, Vice Chair E. Wawia, Director J. Foulds, Director E. Rutherford, Director R. Beatty, Director	G. Mackenzie, Director D. Murray, President & CEO C. Covino, CNE/COO J. Dorval, CNE L. Haskell, CFO	S. Jean, Executive Director FHT/Community Services Dr. R. Dhaliwal, COS J. Jean, Recorder
<b><u>REGRETS</u></b>	Dr. D. Scott, FHT Lead	Dr. R. Foulds, President, Medical Staff	

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Due to the continued restrictions as a result of the COVID-19 pandemic, Board members continue to attend the meeting via videoconference / teleconference.

Each Board member received a copy of the presentation and board package contents via email in advance of the meeting.

**1.0 CALL TO ORDER**

K. Pristanski called the meeting to order at 4:32 pm.

K. Pristanski began the meeting with an Indigenous Land Acknowledgement Protocol. *“Aannii, Boozhoo. Before we begin, I’d like to acknowledge the traditional territories that we sit on today. Northwestern Ontario sits on the traditional lands of the Ojibwe/Chippewa/Anishnaabe, Oji-Cree and Mushkegowuk/Cree peoples and occupies the lands of Robinson-Superior Treaty, Treaty 9, Treaty 5 and the Ontario portion of Treaty 3. We recognize the footsteps placed before our time and are grateful for the opportunities to work together towards true health equity.”*

**1.1 QUORUM**

2/5 of voting members. Achieved.

**1.2 CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**1.3 APPROVAL OF AGENDA**

**MOTION #1**

Moved by - J. Foulds

Seconded by - N. Gladun

Opposed - None

*“That the agenda be accepted as amended.”* Carried.

## **2.0 PATIENT STORY**

- 2.1** N. Gladun provided a patient story about a recent experience involving the transfer of a patient to TBRHSC and the failed coordination of a transfer back to NDMH post treatment.

## **3.0 MEETING MINUTES**

### **3.1 Board**

The minutes of the October 26, 2020 Board meeting were accepted as presented.

#### MOTION #2

Moved by - E. Rutherford

Seconded by - R. Beatty

Opposed - None

*"That the Board meeting minutes of October 26, 2020 be accepted as presented."* Carried.

### **3.2 Medical Advisory Committee Meeting**

The minutes of the November 11, 2020 MAC meeting were reviewed.

#### MOTION #3

Moved by - N. Gladun

Seconded by - E. Wawia

Opposed - None

*"That the Medical Advisory Committee meeting minutes of November 11, 2020 be accepted as presented."* Carried.

## **4.0 GENERATIVE**

### **4.1 Senior Management Report**

C. Covino introduced Jacqueline Dorval, incoming CNE to the Board and welcomed her to Nipigon Hospital.

Senior Management Report included -

- COVID-19 update
- Pandemic Expense Funding
- Accreditation
- CEO Retirement
- Advantage Ontario / OPG
- Nurse Practitioner for Urgent Care
- Facilities Renovations
- Cyber Security
- Flu Vaccination Rates

#### MOTION #5

Moved by - N. Gladun

Seconded by - R. Beatty

Opposed – None

*"That the Senior Management report of November 2020 be accepted as presented."* Carried.

## **5.2 Nipigon District Family Health Team Executive Director Report**

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

- Flu Clinics
- Assessment Centre COVID-19 swabbing

### MOTION #6

Moved by - E. Rutherford

Seconded by - J. Foulds

Opposed – None

*"That the NDFHT Executive Director report of November 2020 be accepted as presented."*  
Carried.

## **5.3 Chief of Staff**

Dr. Dhaliwal provided the following report –

- Nurse Practitioner support
- Recruitment Update
- Chief of Staff Group Cross Coverage Planning
- Locum coverage
- Negative pressure installation in Trauma Room

### MOTION #7

Moved by - G. Mackenzie

Seconded by - E. Rutherford

Opposed – None

*"That the Chief of Staff report of November 2020 be accepted as presented."* Carried.

## **6.0 STRATEGIC**

### **6.1 Accreditation Governance Survey Results**

The accreditation results were emailed to all board members on November 16<sup>th</sup>. C. Covino congratulated the directors on the survey results. Discussion followed and it was agreed that an accreditation presentation would be provided at the January 2021 Board meeting identifying the red flags and opportunities for improvement.

### **6.2 OHS 01, Health & Safety Statement**

K. Pristanski noted that the document is due for its annual review. A section on fostering a safe and quality workplace has been added to ensure that employers, supervisors and workers understand their obligations under the Occupational Health and Safety Act and O. Reg. 67/93 Health Care and Residential Facilities in order to address and prevent workplace violence at NDMH.

**MOTION #8**

Moved by - E. Rutherford

Seconded by - J. Foulds

Opposed – None

*“That OHS 01, Health & Safety Statement be accepted as amended.” Carried.*

**OTHER**

**Director Declaration and Consent Reminder**

K. Pristanski requested that those who have not yet submitted their declaration and consent document do so to [admin@ndmh.ca](mailto:admin@ndmh.ca) as soon as possible.

**Meeting Effectiveness Results**

October’s meeting effectiveness results identified some of the challenges with virtual meetings. The results also provided an opportunity to ensure that meeting packages are provided to directors in their entirety and in ample time to review in preparation for the meeting.

C. Covino thanked the directors for their comments. She expressed recognition and appreciation for their volunteer commitment to the Board and assured them of the senior teams ongoing efforts to ensure meeting packages are provided more efficiently.

**Meeting Evaluation**

A meeting evaluation will be emailed to each member in attendance for completion and return to [admin@ndmh.ca](mailto:admin@ndmh.ca) Your comments on opportunities for improvement are appreciated.

**IN CAMERA**

**MOTION #7**

Moved by – E. Rutherford

Seconded by – J. Foulds

*“That the Board of Directors moves to In Camera at 5:34 pm.” Carried.*

**ADJOURNED – 6:55 pm**



Kal Pristanski, Board Chair

David Murray, Chief Executive Officer