

NIPIGON DISTRICT MEMORIAL HOSPITAL
125 Hogan Road, Nipigon, ON P0T 2J0

REGULAR MONTHLY MEETING

October 29, 2012

PRESENT J. Pothof (Acting Chair), V. Bull, K. Pristanski, E. Stefanidis, M. Kusick,
E. Rutherford, J. Jackson Hughes, S. Stephenson, C. White, J. Jean (recorder)

VIA TELEPHONE J. Lasook, T. Lasook

REGRETS B. Geiger

EDUCATION SESSION

Governance Responsibility & Accountability to Quality

S. Stephenson provided a Power Point presentation and discussion on the Committee's responsibility and accountability towards quality of care. Discussion took place.

S. Stephenson told the members that during preparation for this educational session, knowledge was gained regarding required quality reports to the Board. As a result, new reports will be presented at the December Quality & Utilization Meeting.

1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST

Acting Chair, J. Pothof called the meeting to order 7:35 pm. There was no declaration of conflict of interest.

2. APPROVAL OF AGENDA

Accepted as presented.

3. APPROVAL OF CONSENT AGENDA

Motion #1

Moved by J. Lasook, seconded by T. Lasook THAT the consent agenda be accepted as presented. All in favor. Carried.

4. ITEMS REQUIRING DECISIONS/MOTIONS

4.1 CEO Report

C. White highlighted that CCAC has advertised for a full time case manager in Nipigon. This position will be required to provide some service to Schreiber but the position is very positive for the Hospital and those requiring services in their homes.

Senior team will be attending a meeting with the LHIN in Marathon on November 9th. C. White emphasized the importance of demonstrating interest in the LHIN strategies.

Motion #2

Moved by M. Kusick, seconded by V. Bull THAT the CEO's Report be accepted as presented. All in favor. Carried.

5. ITEMS FOR DISCUSSION

5.1 Website Update

C. White stated that the website content is being updated. In addition, documentation is being added to the intranet for staff access to the most current documentation.

6. ITEMS FOR INFORMATION

General discussion took place around the reading materials provided in the members' meeting package.

7. OTHER BUSINESS

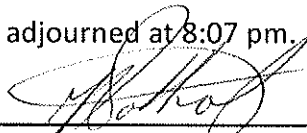
E. Rutherford asked about a Hospital staff Christmas Party. Details will be provided to the Board members as they become available.

8. NEXT MEETING

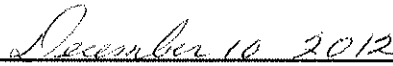
Monday, November 26th, 2012 at 7:15 pm, Hospital Board Room

9. ADJOURNED

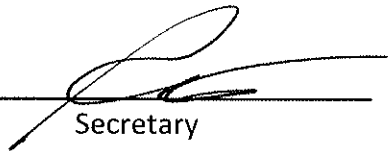
The meeting adjourned at 8:07 pm.



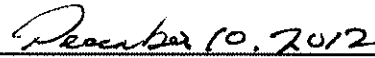
J. Pothof, Acting Chair



Date



Secretary



Date