



REGULAR BOARD MEETING
Tuesday, June 20, 2017

PRESENT K. Pristanski (Chair), N. Gladun, A. O`Connor, J. Pothof, E. Wawia,
Dr. R. Dhaliwal (COS), Dr. R Crocker Ellacott (CEO), D. Allen (CNE),
D. Hill (CFO), J. Jean (Recorder)

REGRETS R. McEwen (Nurse Manager)

EDUCATION

D. Allen provided education on the Ontario Hospital Association's new Emergency Code Silver (Person with a Weapon) and discussed how the Hospital has prepared its employees.

1.0 CALL TO ORDER

K. Pristanski called the meeting to order at 5:50 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: N. Gladun

Seconded By: E. Wawia

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

1.4 CHAIR REMARKS

K. Pristanski provided an update on the approach to Broader Public Sector Executive Compensation. The initial approach to be taken by the Region has been cancelled and each facility will be required to submit independently to the province by September 29th. A subcommittee of the Board will be required for this work over the summer months.

2.0 PATIENT STORY

D. Allen shared a patient story relating to a personal care request by a long term care resident. The outcome of the story demonstrates the Hospital's commitment to Patient/Resident centred care.

3.0 CONSENT AGENDA

MOTION #2

Moved By: A. O'Connor

Seconded By: J. Pothof

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

4.0 REPORTS AND DISCUSSIONS

4.1 Report from President and CEO

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

- Senior Management Team Retreat
- Executive Compensation
- Capital Projects Report
- 5 Partner Engagement Session - TBRHSC
- Dedicated Hospice Bed
- Ministry of Health and Long Term Care Inspection

MOTION #3

Moved By: E. Wawia

Seconded By: N. Gladun

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

4.2 Report from Chief of Staff

Dr. Dhaliwal reported that the University of Toronto's rural recruitment team has been providing physician support to NDMH. Dr. R. Foulds will sign on with the Doctor's Group effective July 1, 2017.

MOTION #4

Moved By: N. Gladun

Seconded By: A. O'Connor

"That the Chief of Staff Report of June 2017 be accepted as presented." Carried.

5.0 BUSINESS MATTERS

5.1 BRD 03, Disclosure Requirements for Professional Staff

This policy is a legal requirement as part of the E-Credentialing Program. BRD 03 will make use of the TBRHSC document as an attachment to our policy statement.

Moved By: A. O'Connor

Seconded By: E. Wawia

"That BRD 03, Disclosure Requirements for Professional Staff be accepted as presented." Carried.

5.2 FIN 10, Expenses for Consultants and Other Contractors

This document is for review only. No amendments have been made.

Moved By: J. Pothof

Seconded By: A. O'Connor

"That FIN 10, Expenses for Consultants and Other Contractors be accepted as presented." Carried.

6.0 FOR INFORMATION

6.1 Meeting Schedule 2017/18

Provided to Directors.

6.2 Meeting Effectiveness Evaluations

May 2017 Evaluation results provided. No Comments. 100% meeting effectiveness.

June 2017 Board Meeting Effectiveness Evaluation provided, completed and returned.

6.3 An Important Notice from the North West LHIN CEO

The notice reflects the transfer of Home and Community Care and all operations of the North West Community Care Access Centre to the North West LHIN.

7.0 IN CAMERA

MOTION #6

Moved By: A. O'Connor

Seconded By: N. Gladun

"That the Board of Directors moves to In Camera at 6:25 pm." Carried.

8.0 DATE OF NEXT MEETING

Monday, September 25th, 2017 @ 5:30 pm

9.0 ADJOURNED – 6:58 pm



K. Pristanski, Board Chair



Dr. R. Crocker Ellacott, Secretary