

Nipigon District Memorial Hospital Regular Board Meeting

Monday, September 30th, 2013

PRESENT K. Pristanski (Vice Chair), D. Harris, L. Harbinson, M. Kusick, J. Pothof, E. Rutherford, E. Stefanidis, Dr. John Jackson Hughes, C. White, S. Stephenson, J. Jean (Recorder)

REGRETS T. Lasook (Chair), J. Lasook

EDUCATION

C. White provided education to the directors regarding Board Roles and Responsibilities.

1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST

K. Pristanski called the meeting to order at 7:38 pm. There were no declarations of conflict of interest.

2. ADDITIONS/DELETIONS TO AGENDA

None.

3. APPROVAL OF CONSENT AGENDA

Prior to approving the Consent Agenda consisting of –

- Regular Board Meeting Minutes of June 17, 2013
- MAC Meeting Minutes of September 4, 2013
- Governance & Nominating Meeting Minutes of September 24, 2013

K. Pristanski provided the directors with the opportunity for questions or comments regarding the content of the consent agenda prior to approval. Discussion took place around the use of a consent agenda as a policy/procedure for Consent Agenda, BRD 20 was recommended to the Board for approval as per the Governance & Nominating Meeting Minutes of September 24, 2013.

Motion #1

Moved by J. Pothof, seconded by E. Rutherford THAT the Consent Agenda be accepted as presented. All in favor. Carried.

4. DECISION ITEMS

4.1 CEO Report

C. White reviewed his report and highlighted our work with Terrace Bay, Marathon and Geraldton Hospital financial departments in order to standardize procedures and systems. Clarification was provided to the directors.

Motion #2

Moved by E. Rutherford, seconded by M. Kusick THAT the CEO report of September 2013 be accepted as presented. All in favor. Carried.

4.2 Credentialing of Medical Staff

Motion #3

Moved by L. Harbinson, seconded by D. Harris that the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to Dr. Michael Long in the Associate Staff category with privileges in Family, General and ER medicine for the remainder of 2013. All in favor. Carried.

Motion #4

Moved by E. Stefanidis, seconded by J. Pothof THAT the Board of Directors accept the recommendation of the Medical Advisory Committee that Dr. Dave Janhunen's privileges be changed from Active to Locum staff category for the remainder of 2013.

Motion #5

Moved by E. Stefanidis, seconded by D. Harris that the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to –

- Dr. Ian Billingsley
- Arlene McCorry, NP
- Nikita Matichuk, NP
- Dr. Owen Prowse
- Dr. Mamdouh Abdel-Malak
- Lisa Stein, NP
- Dr. Amir Faghih
- Dr. Rene Coulombe
- Dr. Nasim Shahbazi
- Dr. Gordon Milne
- Dr. John Nelson
- Dr. Andrew Gloster
- Dr. Peter Orth

the Regional staff category for the remainder of 2013. All in favor. Carried

4.3 **Broader Public Sector Accountability Act (BPSAA) Attestation**

D. Hill provided information about the BPSAA Attestation.

Motion #6

Moved by E. Stefanidis, seconded by E. Rutherford THAT the Attestation prepared in accordance with Section 15 of the Broader Public Sector Accountability Act, 2010 be accepted as presented. All in favor. Carried.

5. **DISCUSSION ITEMS**

5.1 **Annual Director Declaration and Consent**

Completed by all members in attendance.

5.2 **Annual Evaluation – Teamwork**

Completed by all members in attendance.

6. **INFORMATION ITEMS**

6.1 **Website Instructions**

Information was provided to the directors on how to access the Board of Directors tab on the NDMH website.

6.2 **Intranet Information**

Information was provided to the directors on how to access the Board of Directors policies, procedures and By Laws on the NDMH intranet.

6.3 **Reading Materials**

General discussion.

7. **OTHER**

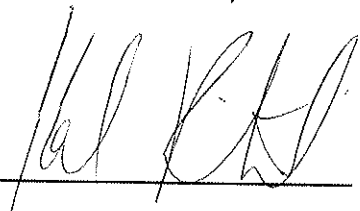
- 7.1 K. Pristanski read a letter of thanks from the NDMH scholarship recipient , and a card of thanks from a recently retired employee.

8. **MEETING ADJOURNED**

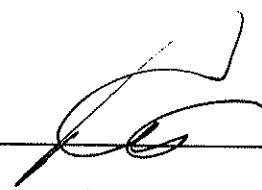
The meeting adjourned at 8:30 pm.

NEXT MEETING

Monday, October 28, 2013 @ 6:15 pm



K. Pristanski, Vice Chair



C. White, Board Secretary