



NOSH
Board of Directors Meeting
December 18, 2018
MINUTES

Present

Daryl Skworchinski (<i>Chair</i>)	Jason Nesbitt	Ken McIntyre	John McKinnon
Kaiya Morriseau-Ferguson	Benoit Rioux	Jay Lucas	Eileen Ervin
Paula Verin			
Adam Brown*	Janet Gobeil*	Carol Huard*	Dr. Sarah Newbery*

By Invitation

Janet Martel
Suzanne Bouchard
Beth Ryan

Regrets

Chris Martin
Dr. Lindsay McLeod*
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Board Education

Professional Appointment and Privilege Process – *Beth Ryan*

Call to Order

1. Approval of the Agenda

Moved by: Ken McIntyre
Seconded by: Jason Nesbitt
THAT the agenda be approved as circulated.

CARRIED

2. Declaration of Conflicts

None

3. Approval of the Minutes

i. November 1, 2018
MOVED BY: Eileen Ervin
SECOND: Ken McIntyre
THAT the minutes of the November 1, 2018 be accepted at circulated.

CARRIED

4. Patient Story

Carol Huard gave a patient story about a challenging psychiatric situation at The McCausland Hospital. There was discussion regarding how the Board may be able to assist in improving this ongoing issue. Daryl Skworchinski, Adam Brown and Dr. Newbery agreed to discuss this further and report back in January.

5. Reports

- i. Board Chair
Daryl Skworchinski submitted the Chair's report prior to the meeting for review.
- ii. Chief of Staff
Dr. Newbery and Dr. McLeod submitted their report prior to the meeting for review.
Dr. Newbery thanked staff for their continued hard work while hospitals are in overflow.



NOSH
Board of Directors Meeting
December 18, 2018
MINUTES

Dr. Newbery also informed the Board that succession planning discussions with medical staff are underway.

- iii. Administration Quality Report
Senior Administration submitted their Administration Quality Report.
Mr. Brown reported an update from discussions with the Ontario College of Pharmacists and NAPRA that RN's and RPN's will continue to be allowed to mix chemotherapy drugs in-site.
The Physiotherapy renovation at The McCausland Hospital is complete and transition into the new space is scheduled for early January.
2018/19 HIRF funding will likely be used for some outstanding IT work, LED lights in the parking lot and bathroom accessibility renovations at Wilson Memorial. The bathrooms at The McCausland Hospital are currently fully accessible.
The Day Away Program at Wilkes Terrace has begun providing socialization and respite for clients and families in Terrace Bay and Schreiber.

The November Quality Snapshot was included in the meeting package as an information item.

6. Items for Information

- i. Assisted Living Program (ALP) update
Adam Brown informed the Board of funding received to increase our Assisted Living Program. Peninsula Manor now has a PSW to be on-site 24/7. This will allow for patients who may require overnight care the ability stay at Peninsula Manor and potentially alleviate some of Wilson Memorial's overflow challenges.
- ii. 2018-21 NOSH Strategic Plan
Adam Brown presented NOSH's 2018-2021 Strategic Plan graphic. The Strategic Plan will be formally presented to the physician groups, hospital employees, municipalities, First Nation and healthcare partners in early 2019.
- iii. Hospital Accountability Planning Submission
Janet Martel presented the HAPS, the final component being the Hospital – Service Sector Agreement that will be brought to the Board for approval in January.
Janet Martel reviewed the HAPS in detail with Ken McIntyre, Board Treasurer, earlier this week and it was included in the meeting package for the Board review.
NOSH has no option other than to submit an unbalanced budget.
A letter to Rhonda Crocker-Ellacott has been drafted requesting an urgent meeting to discuss a course of action regarding NOSH's current funding and resulting financial position.

7. Items for Discussion

- i. Relationship with NWLHIN Review
NOSH is committed to continuing a positive relationship with the NW LHIN and recognizes the importance of communicating our struggles more regularly.



NOSH
Board of Directors Meeting
December 18, 2018
MINUTES

8. Items for Approval

- i. Physician Credentialing

MOVED BY: Dr. Newbery

SECONDED BY: Eileen Ervin

THAT pursuant to the Northwest Regional Appointment and Credentialing Policy and Procedure and upon recognition from the Medical Advisory Committee, the Board of Directors approves:

- Applications for Professional Staff privilege, including Associate and Regional Ordering to the North of Superior Healthcare Group.

CARRIED

- ii. MH Obstetric Program

MOVED BY: Paula Verin

SECONDED BY: Jay Lucas

THAT the Board accepts the recommendation of the MAC to close the obstetrics service at The McCausland Hospital site, and ensure that the facility remains prepared for the precipitous delivery through maintenance of equipment and relevant policies in the Emergency Department.

CARRIED

9. In Camera

- i. CEO Performance Evaluation – deferred

10. Task List and Adjournment

8:04pm