



Board of Directors Meeting Minutes May 29, 2019

Present

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

By Invitation

Janet Martel
Suzanne Bouchard
Beth Ryan

Regrets

Paula Verin
Eileen Ervin
Jay Lucas

Dr. Lindsay McLeod*
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Board Education

NOSH Fundraising – Charlene Schintz

Charlene Schintz reviewed the fundraising initiatives for both Wilson Memorial General and The McCausland Hospital sites and requested ideas from the Board for future fundraising initiatives.

1. Declaration of Conflicts

2. Approval of Agenda

May 29, 2019 (M)

Moved by: Benoit Rioux

Seconded by: Kaiya Morriseau-Ferguson

THAT the agenda of the May 29, 2019 NOSH Board of Directors meeting be accepted.

CARRIED

3. Committee Reports

Quality Committee

3.1 Review of Quality Indicators

Beth Ryan reviewed the Q4 Quality Indicators and the Dashboard was included in the meeting package.

3.2 2019 – 22 MSAA Accountability Agreement

Janet Martel reviewed the 2019 – 22 MSAA Accountability Agreement slideshow.

3.4 2018/19 French Language Service Report

Sue Bouchard reviewed the 2018/19 French Language Service Report and the report was included in the meeting package.

Finance Committee

3.5 2018/19 Q4 Finance Submissions

Janet Martel reviewed the 2018/19 Q4 Finance Submission. The Statement of Revenue and Expenditures, Balance Sheet, Statement of Cash Flow, Statistical Summary, and Capital Expenditures were included in the meeting package.

3.6 2018/19 BPSAA Attestation – Use of Consultants

Adam Brown reviewed the Use of Consultants report and the report was included in the meeting package. The consultants were hired as part of NOSH's paymaster responsibilities, consultant services were not used by NOSH.



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Governance Committee

3.8 Board Membership Planning

Daryl Skworchinski reviewed Board of vacancies occurring as of the 2018/19 AGM at the Wilson Memorial site and also reviewed the recruitment process. As Daryl will not be returning for another term, a new chair will be elected at the AGM. There will be potential vacancies in other executive positions as a result of the chair election.

Daryl requested that Board members forward names of any prospective Board members to Beth Ryan, keeping the skills and perspectives matrix in mind.

Board Meeting

1. Approval of the Minutes:

Moved by: Ken McIntyre

Seconded by: Benoit Rioux

THAT the minutes of the April 24, 2019 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

2. Reports:

2.1 Board Chair Report

Daryl Skworchinski submitted the Chair's report and it was included in the meeting package.

2.2 Administration Quality Report

Adam Brown presented the Administration Quality report and the report was included in the meeting package.

Adam highlighted:

Organizational resilience

Staffing, Employee Turnover Report

Collaborative Partnerships

Health Links – Terrace Bay

Total Population Health

Home and Community Care – NOSH continues to work with the LHIN to advocate for Home and Community Care to be run as a hospital program.

The Board inquired the local impact of OTN funding decrease.

The Telemedicine nurse position at both NOSH sites is included in our base funding therefore, the funding decrease will not impact local services.

2.3 Chief of Staff Report

Dr. Sarah Newbery highlighted the Regional Critical Care Response (RCCR) training program that is scheduled at Wilson Memorial next week for nurses and physicians.

Dr. Newbery also informed the Board of a Pilot project that provides Psychiatry assessments to patients awaiting transfers to a mental health facility, with the hopes that the assessment will assist in better management of the patient during transfer delays.

Dr. Newbery reports that both NOSH sites have sufficient physician complement, including locum coverage over the summer.



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Dr. Newbery informed the Board that a trend has been identified of fewer NOSM grads entering into family medicine. Dr. Newbery sits on a committee that has been developed to explore the barriers influencing this trend and the issue has come to the attention of the Ontario Hospitals Association.

3. Items for Discussion

3.1 Ontario Health Teams

Adam Brown informed the Board of a working group comprised of 24 representatives from various healthcare sectors, including NOSH that completed and submitted a readiness assessment on May 15th, 2019 for an Ontario Health Team that includes various healthcare organizations in the NWLHIN catchment area. The group is currently awaiting notification of next steps.

3.2 2018/19 Annual General Meeting

Adam Brown informed the Board that the 2018/19 AGM will be held on Thursday, June 20th at 6:30pm.

4. Items Requiring Consent

4.1 2019 – 22 MSAA Accountability Agreement

Moved by: John McKinnon

Seconded by: Jason Nesbitt

THAT the 2019 – 22 MSAA Accountability Agreement be signed and submitted to the NWLHIN.

CARRIED

4.2 2018/19 MSAA Declaration of Compliance

Moved by: Ken McIntyre

Seconded by: Chris Martin

THAT the 2018/19 MSAA Declaration of Compliance be signed and submitted to the NWLHIN

CARRIED

4.3 2018/19 HSAA Declaration of Compliance

Moved by: Kaiya Morriveau-Ferguson

Seconded by: Jason Nesbitt

THAT the 2018/19 HSAA Declaration of Compliance be signed and submitted to the NWLHIN

CARRIED

4.4 2018/19 French Language Report

Moved by: Benoit Rioux

Seconded by: John McKinnon

THAT the 2018/19 French Language Services Report be submitted to the NWLHIN

CARRIED

4.5 2018/19 Q4 Finance Submission

Moved by: Ken McIntyre

Seconded by: Chris Martin

THAT the 2018/19 Q4 Finances be submitted to the NWLHIN

CARRIED

4.6 2018/19 BPSAA Attestation

Moved by: Jason Nesbitt

Seconded by: John McKinnon

THAT the 2018/19 BPSAA Declaration of Compliance be signed and submitted to the NWLHIN

4.7 2018/19 LSAA Declaration of Compliance

Moved by: Kaiya Morriveau-Ferguson



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Seconded by: Benoit Rioux

THAT the 2018 LSAA Declaration of Compliance be signed and submitted to the NWLHIN

CARRIED

4.8 Physician Credentialing

Moved by: John McKinnon

Seconded by: Jason Nesbitt

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

- Applications for Professional Staff privilege to the North of Superior Healthcare Group

CARRIED

5. In Camera

6. Task List and Adjournment

Board members: Forward any fundraising ideas to Beth Ryan

Board members: Forward any prospective Board member names to Beth Ryan

Meeting adjourned: 8:20pm