



NOSH

Board of Directors Meeting

November 27, 2019

MINUTES

Present

Jason Nesbitt (*Chair*)
Chris Martin
Paula Verin

Ken McIntyre
John McKinnon
Adam Brown*

Eileen Ervin
Kaiya Morriseau-Ferguson
Janet Gobeil*

Jay Lucas
Benoit Rioux
Carol Huard*

By Invitation

Janet Martel
Suzanne Bouchard
Beth Ryan
Emily Bruce
Matt Ayres
Francine Mattar

Regrets

Dr. Lindsay McLeod*
Dr. Sarah Newbery*
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Board Education

Code of Ethics – *Beth Ryan*

Beth Ryan reviewed the Code of Ethics slideshow that was included in the meeting package.

Janet Gobeil reminded the Board that the policy is good framework that will be tested with the current mental health and addiction issues that are affecting hospitals.

Call to Order

The November 27, 2019 NOSH Board of Directors meeting was called to order at 6:48pm.

Matt Ayres was introduced to the Board as the new Support Services Manager.

1. Approval of the Agenda

Moved By: Chris Martin

Seconded By: Benoit Rioux

THAT, the agenda for the November 27, 2019 meeting was accepted as circulated.

CARRIED

2. Declaration of Conflicts

None declared

3. Approval of the Minutes

Moved By: Ken McIntyre

Seconded By: Benoit Rioux

THAT, the minutes of the October 30, 2019 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

4. Patient Story

Janet Gobeil shared a letter from a family member of a patient in long term care expressing gratitude for the care she received in her 10 years in long term care.

NOSH is committed to ensuring decisions and practices are ethically responsible and align with our mission, vision & values.
All leaders should consider decisions from an ethics perspective including their implications on patients, staff and the community.

NOSH Values:

We are *accountable* to the communities we serve.

We will achieve *high quality care* through the adoption of best practices and innovation.

We *respect* the changing and diversifying natures of our communities.

We *value compassion, fairness, integrity and teamwork*.



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5. Reports

5.1 Board Chair Report

Jason Nesbitt reminded Board members that there is always something going on at Wilson Memorial Hospital and The McCausland Hospital in regards to fundraising. Mr. Nesbitt advised to remember both hospitals this holiday season.

5.2 Chief of Staff Report

Nothing to review.

5.3 Administration Quality Report

The Administration Quality Report was submitted for review prior to the meeting and was included in the meeting package.

Adam Brown highlighted, that NOSH has received confirmation of HIRF grant. Plan to be substantially completed projects by March 31st, 2020.

Discussion around current nursing challenges and new partnership in development with the Marathon Family Health Team to hire two Home and Community Care Nurses. If successful, will examine extending program to Terrace Bay, Schreiber.

Board members were encouraged to contact Beth Ryan if they would like to enrol in the online Indigenous Culture Training that is being provided to staff.

5.4 November Quality Snapshot

Beth Ryan reviewed the quality snapshot that was included in the meeting package.

Discussion around the need for a sustainable travel solution for cancer treatment, patients and lab.

6. Items for Discussion

6.1 Relationship with NWLHIN

Adam Brown reviewed the correspondence from the NWLHIN regarding the upcoming changes regarding the LHIN and new Ontario Health organization. As it stands the LHIN will continue to operate during the transition period. Ontario Health has established 5 regions with the Northern covering Perry Sound to Kenora. Rhonda Crocker Ellacott will be the interim transitional lead. This will support the continued positive relationship and NOSH's efforts to secure sustainable funding.

Had combined with other hospitals and health service providers in the region to submit an application to Ontario Health Team. Disappointed with the data brought to the meeting by the Ministry of Health and committee decided to dissolve as a result. Will continue to build relations and work on smaller projects together.

6.2 Board Recruitment

Jason Nesbitt requested an Executive meeting to discuss recruitment and Board members upcoming term due dates. Emily Bruce to schedule an Executive Committee meeting.

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6.3 Board Makeup - PFCC Required

Beth Ryan reviewed the posting for an advisor for the Patient, Family and Resident Advisory Committee (PFRAC) that was included in the Board Package. Mrs. Ryan reminded the Board that in their standards, one Board member should be identified as a patient representative. It was suggested to have a member of the PFRAC become a non-voting member of the Board

7. Items for Approval

7.1 Physician Credentialing

Moved By: Eileen Ervin

Seconded By: John McKinnon

"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, including Locum, Courtesy and Regional Ordering to the North of Superior Healthcare Group. "

CARRIED

7.2 2020-2021 Budget

Janet reviewed the 2020-21 Budget that was included in the meeting package.

Moved By: John McKinnon

Seconded By: Ken McIntyre

"That the Board of Directors of the North of Superior Healthcare Group approves:

- The 2020 - 21 NOSH Budget as presented"

CARRIED

7.3 BD.04.10 Ethics Framework

Moved By: Eileen Ervin

Seconded By: John McKinnon

"That the Board of Directors of the North of Superior Healthcare Group approves BD.04.10 Ethics Framework."

CARRIED

8. Items for Information

8.1 HSSOntario Transfer Order Notice Letter

9. In Camera

10. Task List and Adjournment

10.1 Board Self Assessment

Board Members: Contact Beth Ryan if interested in filling the role of Patient Representative on the Board of Directors.

Emily Bruce: To schedule a Board Executive meeting.

Moved By: John McKinnon

THAT, the meeting be adjourned at 8:22pm

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