



NOSH

Board of Directors Meeting: Via ZOOM

April 29, 2020

MINUTES

Present

Jason Nesbitt (*Chair*)
John McKinnon
Paula Verin
Carol Huard*

Eileen Ervin
Kaiya Morriseau-Ferguson
Stephen Wilson
Dr. Sarah Newbery*

Ken McIntyre
Benoit Rioux
Adam Brown*
Dr. Lindsay McLeod

Chris Martin
Brittany Turnbull
Janet Gobeil*

By Invitation

Beth Ryan
Emily Bruce
Janet Martel
Jessica Commisso
Sue Bouchard
Sarangan Lingham

Regrets

Dr. Sayali Tadwalkar*

*Denotes non-voting member

Call to Order

The April 29, 2020 NOSH Board of Directors Meeting was called to order at 6:30pm.

1. Declaration of Conflicts

None to declare.

2. Approval of Agenda

Item 5.2 the AGM was added.

Moved By: Stephen Wilson

Seconded By: Ken McIntyre

THAT, the agenda of the April 29, 2020 NOSH Board of Directors meeting be accepted as amended.

CARRIED

3. Approval of the Minutes

Moved By: Eileen Ervin

Seconded By: Benoit Rioux

THAT, the minutes of the March 25, 2020 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

Moved By: John McKinnon

Seconded By: Eileen Ervin

THAT, the minutes of the March 25, 2020 NOSH Executive Committee – Pay for Performance Review meeting be accepted as circulated.

CARRIED

4. Reports:

4.1 Board Chair Report

Jason Nesbitt provided a verbal report that expressed thanks to the teams at both hospital sites. He stated that it is comforting to see the hospital is being shared by members of the communities in a positive light with no negative comments to the efforts being made.



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4.2 Chief of Staff Report

Dr. Sarah Newbery reviewed her report that was included in the meeting package. She updated that there have been no confirmed COVID-19 positive patients in the NOSH catchment area. One of the most challenging aspects has been patients not following instructions around keeping masks on or allowing healthcare providers to keep their personal protective equipment on. Another challenge has been swab turnaround time and changing testing/screening questions. Further discussion held around how and where swabs are being sent for testing.

4.3 Quality Report

Beth Ryan briefed the Board on the COVID-19 quality report that was included in the meeting package. This quality report outlined the number of tests completed at the assessment center as well as the amount of PPE NOSH has.

5. Items for Discussion

5.1 Quality Improvement Plan

Beth Ryan updated that due to the ongoing pandemic, the Quality Improvement Plan submission has been put on hold for the time being instead of its original April 1st deadline. She notified that 95% of the application is complete and will resume once it is determined by the Recovery Planning Committee.

5.2 AGM

Adam Brown stated that financial deadlines have not been put on hold and are continuing with deadlines set out by the Ministry. He brought forward the ask to delay the AGM until July 15th as per the by-laws, to allow more time to complete year end financials. Motion to set the date of the AGM to July 15th to be brought forward in the May Board meeting.

6. Items for Information

6.1 NOSH COVID Updates

Before providing NOSH COVID-19 updates, Adam Brown briefed that the SEIU ratification has been finalized and NOSH received one-time funding from the LHIN to go towards Wilkes Terrace debt relief. The government has announced Pandemic Pay, that is being looked into to see which staff will be entitled. He then expressed his thanks to his Senior Administration team and outlined how hard they have been working during the pandemic. He then updated the committee on NOSH's COVID-19 efforts via a slideshow that was provided in the meeting package.



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7. Items for Approval

7.1 Physician Credentialing

Motion By: Chris Martin

Seconded By: Benoit Rioux

"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

8. In Camera

9. Task List and Adjournment

Moved By: Chris Martin

THAT, the meeting be adjourned at 7:41pm.