



NOSH

Board of Directors Meeting

December 9, 2020

MINUTES

Present

Jason Nesbitt (*Chair*)
Jessica Commisso
Stephen Wilson
Dr. Lindsay McLeod*

Ken McIntyre
Chris Martin
Adam Brown*

Eileen Ervin
Brittany Turnbull
Janet Gobeil*

John McKinnon
Paula Verin
Dr. Sayali Tadwalkar*

By Invitation

Beth Ryan
Emily Bruce
Janet Martel

Regrets

Kaiya Morriseau-Ferguson
Carol Huard

*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.

Call to Order

The December 9, 2020 NOSH Board of Directors meeting was called to order at 6:39pm

1. Approval of the Agenda

Moved By: Stephen Wilson

Seconded By: Chris Martin

THAT, the agenda for the December 9, 2020 meeting be accepted with the addition of an In-Camera discussion.

2. Declaration of Conflicts

None declared.

3. Approval of the Minutes

Moved By: Ken McIntyre

Seconded By: John McKinnon

THAT, the minutes of the October 28, 2020 NOSH Board of Directors meeting and the December 2, 2020 NOSH Executive committee Meeting be accepted as circulated.

4. Patient Story

Jason Nesbitt shared a kudos to Adam Brown for delivering samples to the Terrace Bay site on the weekend.

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*.



NOSH

Board of Directors Meeting

December 9, 2020

MINUTES

5. Reports

5.1 Board Chair Report

Jason Nesbitt shared his verbal report reminding the Board, that everything happening in Marathon should be a wake-up call and will have impacts on all areas around.

5.2 Chief of Staff Report

Dr. Sayali Tadwalkar reviewed the Chief of Staff report that was included in the meeting package. She highlighted the COVID recap held for staff as well as the current numbers of positive cases in Marathon. She commended the lab and the assessment center for all of their hard work over the past few days testing many individuals from the Barrick outbreak. She updated that Dr. Newbery will be returning from her sabbatical earlier than planned.

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 the McCausland Rejuvenation Project is waiting to advance to Stage 1 (Master Planning) after receiving formal LHIN endorsement.

A \$20,000 donation from OPG for the ER department at MH was received and new fundraising campaigns have begun focussing on replacement of Lab equipment totalling \$150,000 at each site.

He updated that NOSH has been lending experience and advice to a rapid housing initiative in Marathon but does not plan to provide operational or financial support.

5.4 November Quality Snapshot

Beth Ryan reviewed the quality snapshot that was shown onscreen. This snapshot highlighted the number of swabs currently in inventory and the number of swabs processed in the BioFire unit. Kudos was expressed to all NOSH staff who assisted in the pop-up assessment center over the weekend.

6. Items for Discussion

6.1 2021-2022 Budget

Janet Martel updated that at this time, there have been no updates or direction from the Ministry of Health or the LHIN on the 2021 – 2022 budget. NOSH is currently preparing a spreadsheet template and plan to have a Financial Advisory Committee meeting in January over Zoom to showcase a financial and historical analysis.

7. Items for Approval

7.1 Physician Credentialing

Moved By: Eileen Ervin

Seconded By: Ken McIntyre

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



NOSH

Board of Directors Meeting

December 9, 2020

MINUTES

7.2 BD.01.05 Organizational Chart

Adam Brown reviewed the changes that have been made to the NOSH Organizational Chart, such as the new Infrastructure and Capital Manager position.

Moved By: Chris Martin

Seconded By: John McKinnon

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

- Changes to BD 01 04 Organizational Chart”

7.3 BD.04.10 Ethics Framework

No recommended changes to the BD.04.10 Ethics Framework Policy at this time.

8. Items for Information

Adam Brown briefly reviewed the following items that were included in the meeting package:

- Ontario Hospitals Financial Pressure Article
- Announcement – Brian Ktytor
- RTI Regional Services Committee
- Province Tables 2020 Ontario Budget

9. In Camera

Moved By: Stephen Wilson

Seconded By: Jessica Commisso

THAT the Board of Directors meeting move in camera.

Moved By: Chris Martin

Seconded By: John McKinnon

THAT the Board of Directors meeting move out of in camera.

10. Task List and Adjournment

Moved By: Chris Martin

THAT the meeting be adjourned at 7:42pm.