



# NOSH

## Board of Directors Meeting

### February 26, 2020

## MINUTES

#### Present

|                                    |              |                   |                    |
|------------------------------------|--------------|-------------------|--------------------|
| Eileen Ervin ( <i>Vice-Chair</i> ) | Ken McIntyre | Chris Martin      | John McKinnon      |
| Kaiya Morriseau-Ferguson           | Benoit Rioux | Brittany Turnbull | Stephen Wilson     |
| Paula Verin                        | Adam Brown*  | Carol Huard*      | Dr. Sarah Newbery* |
| Dr. Lindsay McLeod*                |              |                   |                    |

#### By Invitation

Beth Ryan  
Matt Ayres  
Emily Bruce  
Jessica Commisso

#### Regrets

Jason Nesbitt (*Chair*)  
Dr. Sayali Tadwalkar\*

\*Denotes non-voting member

#### Board Education

##### QIP Slideshow - *Beth Ryan*

Beth Ryan reviewed the Quality Improvement Plan slideshow that was included in the meeting package. Patient, Family, and Resident Advisory Council providing feedback on indicators. Board is responsible to review and approve the Quality Improvement Plan submission based on its alignment with the Strategic Plan.

#### Call to Order

The February 26, 2020 NOSH Board of Directors meeting was called to order at 6:44pm.

#### 1. Approval of the Agenda

Moved By: Stephen Wilson

Seconded By: Brittany Turnbull

THAT, the agenda for the February 26, 2020 meeting was accepted as amended with the addition of 8.6 Capital Budget Revision and motion.

CARRIED

#### 2. Declaration of Conflicts

None declared.

#### 3. Approval of the Minutes

Moved By: Ken McIntyre

Seconded By: Kaiya Morriseau-Ferguson

THAT, the minutes of the January 29, 2020 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

#### 4. Patient Story

No Patient Story to share.

#### 5. Reports

##### 5.1 Board Chair Report

Nothing to report.

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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#### 5.2 Chief of Staff Report

Dr. Sarah Newbery briefed about the challenges in physician resources across Ontario and more specifically Northwestern Ontario. Dr. Newbery will be providing updates from the Physician Services committee that will advocate to the Ministry of Health and Ontario Medical Association for northern Ontario needs. Concerns around lack of clinicians willing to take students when suffering from burn-out. An update on COVID 19 was provided to the Board and what NOSH will be doing to prepare for any local cases. Discussion around the large influx of contractors in both communities who may be seeking medical attention. Further conversations about better education for contractors coming in as well as reinforcing the importance of a paper follow up.

#### 5.3 Administration Quality Report

Adam Brown provided highlights of the Administration Quality Report that was included in the meeting package.

Board orientation started for new Board members: Brittany Turnbull and Stephen Wilson with Jessica having her orientation in June.

Concerns around medical and physiotherapy recruitment but have budgeted for recruitment and retention programs in 2020-21 budget.

COVID 19 dialogue becoming more formal and discussions with Terrace Bay Mayor are upcoming. NOSH is focusing on helping others be prepared. Concerns around staffing implications with 14 day self isolations.

Working with Marjorie House and TBDSSAB to investigate local housing challenges and potential solutions. Office space provided to Marjorie House in order to free up apartment space.

Terrace Bay assisted living program to begin April 1 with funding to introduce 5 clients to receive support for seniors in their home.

#### 5.4 November Quality Snapshot

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

It was noted that patients receiving information as part of the discharge planning process is being focused on improving. Working on a patient friendly medication reconciliation on quality improvement plan.

Discussion around decrease in hospital beds with deaths not out of the norm. Starting to see benefits of Peninsula Manor and other care in the right place initiatives.

### 6. Items for Information

#### 6.1 Strategic Plan Projects Update

Adam Brown reviewed the Strategic Plan updates that were included in the meeting package.

Further discussion around the remaining 'Red Leaf' - Client/Patient Scheduling Project: Creating a development roadmap. Currently not possible, but with development of Ontario Health Teams, potential likely.

### 7. Items for Discussion

#### 7.1 Rural and Northern Health Care Conference

Conference to be held May 5 and 6 in Toronto. Adam Brown proposed that 2-4 Board members attend.



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#### 8. Items for Approval

- 8.1 Board Evaluation Policy  
Moved By: Stephen Wilson  
Seconded By: Ken McIntyre  
"THAT the Board of Directors of the North of Superior Healthcare Group approves:  
· BD.05.08 Board Evaluation Policy."  
CARRIED
- 8.2 Physician Privilege Appointment  
Moved By: Benoit Rioux  
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 reappointments of Professional Staff privilege for 2020, including Active, Associate, Locum, and Regional Ordering to the North of Superior Healthcare Group."  
CARRIED
- 8.3 MSAA Amendment - Extension  
Moved By: Brittany Turnbull  
Seconded By: Ken McIntyre  
"THAT the Board of Directors of the North of Superior Healthcare Group approves:  
· The extension of M-SAA from March 31, 2020 - June 30, 2020."  
CARRIED
- 8.4 LSAA Amendment - Extension  
Moved By: Kaiya Morriveau-Ferguson  
Seconded By: Chris Martin  
"THAT the Board of Directors of the North of Superior Healthcare Group approves:  
· The extension of L-SAA from March 31, 2020 - June 30, 2020."  
CARRIED
- 8.5 HSAA Amendment - Extension  
Moved By: Brittany Turnbull  
Seconded By: Ken McIntyre  
"THAT the Board of Directors of the North of Superior Healthcare Group approves:  
· The extension of H-SAA from March 31, 2020 - June 30, 2020."  
CARRIED
- 8.6 Capital Budget Revision  
Adam proposed the amendment of the 2020-21 Capital Budget to include the purchase of two Vitros 7600 and push back the purchase of a haematology machine. The different ways to purchase the equipment and where old hospital equipment goes were discussed.  
Moved By: Stephen Wilson  
Seconded By: Kaiya Morriveau-Ferguson  
"THAT the Board of Directors of the North of Superior Healthcare Group approves:  
· The purchase of 2 units of Vitros 7600 in 2020/21 fiscal year."  
CARRIED



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#### **9. In Camera**

#### **10. Task List and Adjournment**

*Adam Brown* - Reach out to provide education to supervisors of the contracting companies in town. (eg. Valard, Maroc etc.)

*Vicky Price* - Look into OHIP funding in order to optimize international contractors using services.

*Emily Bruce* - Send out information to new Board members regarding the Rural and Northern Healthcare Conference.

Moved By: Chris Martin

THAT, the meeting be adjourned at 8 pm.