



NOSH

Board of Directors Meeting: Via ZOOM

June 24, 2020

MINUTES

Present

Jason Nesbitt (Chair)
John McKinnon
Brittany Turnbull
Dr. Sarah Newbery*

Ken McIntyre
Paula Verin
Adam Brown*
Dr. Lindsay McLeod*

Eileen Ervin
Benoit Rioux
Janet Gobeil*

Chris Martin
Stephen Wilson
Carol Huard*

By Invitation

Emily Bruce

Regrets

Kaiya Morriseau-Ferguson
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Call to Order

The June 24, 2020 NOSH Board of Directors Meeting was called to order at 6:30pm.

1. Declaration of Conflicts

None were declared.

2. Approval of Agenda

Moved By: Stephen Wilson

Seconded By: Ken McIntyre

THAT, the agenda of June 24, 2020 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

3. Approval of the Minutes:

Moved By: Brittany Turnbull

Seconded By: Chris Martin

THAT, the minutes of the May 27, 2020 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

4. Reports:

4.1 Board Chair Report

Nothing to report.

4.2 Administration Quality Report

Adam Brown reviewed the Administration Quality Report that was included in the meeting package. He highlighted the hard work and collaboration with other community members that have attributed to no COVID-19 cases in the NOSH catchment area. Discussion around surveillance swabbing and the risks associated with asymptomatic testing. Will need to be thoughtful on how to mitigate those risks and have a process in place prior to implementing staff surveillance testing.

4.3 Chief of Staff Report

Dr. Sarah Newbery provided a verbal report that discussed the policy for Locums, Learners and Professional Staff who live or are travelling outside of Northwestern Ontario that has been adopted by most sites in the North. She expressed thanks to the staff at NOSH for being able to maintain services throughout the pandemic.



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5. Items for Discussion

5.1 Governance Discussions

5.1.1 Board Planning

Benoit Rioux to be retired at the 2019/20 AGM and will appoint Jessica Commisso to the Board. Will continue in planning the succession of the Board.

5.1.2 Executive Planning

The succession plan for the Executive Committee was discussed.

5.1.3 MAC Update

To be deferred until the Annual General Meeting

5.2 COS 360 ° Evaluation Concept

Sarah Newbery recapped the 360 ° Evaluation Concept for the Chief of Staff. Have allocated existing approved budget to allow up to \$6,500 during the 2020/21 year to support our 13 physicians to receive this evaluation. Potential to put a professional development line in future budgets.

6. Items for Information

6.1 Recovery Update

Adam Brown updated the committee on NOSH's COVID-19 Recovery progress via a slideshow that was displayed onscreen. He highlighted the Recovery Planning Committee who leads the task list and timeline of changes; evaluation criteria; safety considerations; ensuring services closer to home etc. as NOSH works toward a new normal.

6.2 Insurance Update

Adam Brown updated that NOSH's insurance provider (HIROC) has confirmed that the liability coverage would extend to the hospital and its employees if it were to provide services as a surge facility and any liabilities arising out of the activities at the assessment center even through it is off-site.

6.3 SAA Renewals

Due to COVID-19 the three accountability agreements will not be renegotiated for the 2020/21 year. The SAA (HSAA, MSAA, LSAA) have been extended for 9 months with the same terms but with an increase in base funding.

7. In Camera

Moved By: Eileen Ervin

Seconded By: Chris Martin

THAT, the Board of Directors meeting move to in camera.

CARRIED

Moved By: Eileen Ervin

Seconded By: Chris Martin

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

CARRIED



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8. Task List and Adjournment

Moved By: Chris Martin

THAT the meeting be adjourned at 7:55pm