



NOSH
Board of Directors Meeting: Teleconference
March 25, 2020
MINUTES

Present

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

Ken McIntyre
Paula Verin
Adam Brown*

Eileen Ervin
Kaiya Morriseau-Ferguson
Janet Gobeil*

Chris Martin
Stephen Wilson
Carol Huard*

By Invitation

Emily Bruce
Sue Bouchard
Sarangan Lingham

Regrets

Benoit Rioux
Dr. Lindsay McLeod
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Call to Order

The March 25, 2020 NOSH Board of Directors Meeting was called to order at 6:31pm.

1. Approval of the Agenda

Moved By: Eileen Ervin

Seconded By: John McKinnon

THAT the agenda of the March 25, 2020 meeting was accepted as circulated.

CARRIED

2. Declaration of Conflicts

None to declare.

3. Approval of the Minutes

Moved By: Eileen Ervin

Seconded By: Kaiya Morriseau-Ferguson

THAT the minutes of the February 26, 2020 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

4. Items for Approval

I. Investment Policy

Adam Brown reviewed the Investment Policy that was included in the meeting package. He noted that the policy is something that the North of Superior Healthcare Group should have and that any incoming funds would be used towards debt repayment. When time comes to invest.

Moved By: Ken McIntyre

Seconded By: Paula Verin

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

- BD.04.11 Investment Policy.”

CARRIED



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5. Items for Discussion

I. COVID 19

Adam Brown and Dr. Sarah Newbery updated the Board on the efforts that NOSH is taking to prepare for the COVID19 pandemic. Mr. Brown discussed the timeline of steps that were implemented and various communication that are underway. Both hospital sites (as well as the Marathon Family Health Team) have been designated as assessment centers and are using this to help escalate the need for more PPE, testing supplies and funding. The Board was invited to contact at any time if they have questions or concerns.

6. Task List and Adjournment

Emily to send NOSH News Daily to the Board of Directors.

Moved By: Chris Martin

THAT, the meeting be adjourned at 7:00pm