



NOSH

Board of Directors Meeting: Via ZOOM

September 30, 2020

MINUTES

Present

Jason Nesbitt (*Chair*)
Jessica Commisso
Paula Verin
Carol Huard*

Ken McIntyre
Chris Martin
Stephen Wilson
Dr. Sayali Tadwalkar*

Eileen Ervin
Kaiya Morriseau-Ferguson
Adam Brown*
Dr. Lindsay McLeod*

John McKinnon
Brittany Turnbull
Janet Gobeil*

By Invitation

Beth Ryan
Emily Bruce
Francine Mattar
Jessica Logozzo
Sue Bouchard

Regrets

*Denotes non-voting member

Call to Order

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

1. Board Education

Jessica Logozzo, Executive Vice President of Regional Transformation and Integration, provided an overview of the newly created Regional Transformation and Integration position at Thunder Bay Regional Health Sciences Center. She introduced the Regional Services Committee of the Board.

2. Approval of Agenda

Moved By: Stephen Wilson

Seconded By: John McKinnon

THAT, the agenda of the September 30, 2020 NOSH Board of Directors meeting be accepted as presented.

CARRIED

3. Kudos and Positivity

Adam Brown introduced the new agenda item that has been added to all NOSH meetings as a way to celebrate the positive things that are happening.

Kudos and positivity were discussed.

4. Declaration of Conflicts

None were declared.

5. Approval of the Minutes

Moved By: John McKinnon

Seconded By: Jessica Commisso

THAT, the minutes of the July 15, 2020 NOSH Board of Directors Inaugural meeting be accepted as circulated.

CARRIED

6. Patient Story

Janet Gobeil shared the impact of COVID-19 on patients. Adam Brown informed the Board that NOSH will be mindful, when making decisions regarding closure of services within the hospital, of the impact of these closures on our community members.



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7. Reports

7.1 Board Chair Report

Jason Nesbitt expressed thanks to the whole team for dealing with the stress and anxiety of COVID-19 pandemic.

7.2 Chief of Staff Report

Dr. Sayali Tadwalkar reviewed the Chief of Staff Report that was included in the meeting package. She highlighted Thunder Bay Regional's assistance when a locum required an emergency COVID-19 swab. Discussion around testing and the BioFire Torch units that NOSH is set to receive which will process 180 (both sites combined) swabs per month. The administrative and lab staff are currently working through the logistics around licensing, approvals, staffing etc. before swabs can begin to be processed on-site.

7.3 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 that NOSH has been able to maintain a budget surplus during COVID. Succession planning is set to be presented to the Board during the October meeting. A new position (Infrastructure and Capital Project Manager) was established to assist the Senior Administration team with upcoming capital projects.

7.4 Quality Snapshot

Beth reviewed the September Quality Snapshot slideshow that was displayed on screen. It highlighted the Acute Care Occupancy and Emergency Room Visits for the past year.

8. Items for Discussion

8.1 Patient Complaints

As part of the September Quality Snapshot slideshow, a graph was shown showcasing the trend in complaints received over the past 3 years. Upon investigation, no specific policy or person was responsible, apart from the recent increase possibly linked to COVID changes. A more formal process for investigating and tracking complaints has been developed. Reminder for Board members who are approached with complaints to direct them onto the administration team.

8.2 Board Self-Assessment

Emily Bruce provided information regarding the Board Self Assessment Tool that is provided by the OHA as an opportunity for hospital Boards to identify areas that may require improvement. The link will be sent to the directors via email.

8.3 COVID-19 Updates

A graph showcasing the daily numbers of COVID-19 cases in Ontario and Canada were shown on screen. The Recovery Planning Committee is careful to not react, but rather let the science lead in the decisions being made.



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8.4 Strategic Plan

Adam Brown reviewed the Strategic Plan that was included in the meeting package. He reminded that the Board is always welcome to provide feedback for items that they feel NOSH should be addressing.

9. Items for Information

9.1 TBRHSC New President & CEO

A press release from Thunder Bay Regional Health Science Center announcing their New President & CEO was included in the meeting package. NOSH welcomes Rhonda Crocker Ellacott to her new position and looks forward to continue working with her and her team in the future.

9.2 Hospital Parking Directive

The 2019 2020 Parking Attestation was submitted to the North West LHIN.

9.3 OHA Letter to Premier Ford

A letter on behalf of all hospital CEOs and Board Chairs regarding targeted public health measures needed to avoid another provincial shutdown to Premier Ford was included in the meeting package.

10. Items for Approval

10.1 Regional Services Committee of the Board TOR

Moved By: John McKinnon

Seconded By: Paula Verin

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

- The Regional Services Committee of the Board Terms of Reference.”

CARRIED

10.2 Appointment of Director to Regional Services Committee

Moved By: Chris Martin

Seconded By: Stephen Wilson

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

- The appointment of Jason Nesbitt (Board Chair) as the NOSH Board representative to sit on the Regional Services Committee of the Board, for the 2020/21 term.”

CARRIED

10.3 Annual Board Work Plan

Moved By: Eileen Ervin

Seconded By: Brittany Turnbull

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

- The 2020 21 Board of Directors Work Plan.”

CARRIED

10.4 Physician Credentialing

Moved By: Jessica Comisso

Seconded By: Chris Martin

“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



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11. In Camera

Moved By: Chris Martin

Seconded By: Ken McIntyre

THAT the Board of Directors meeting move in camera.

CARRIED

Moved By: Chris Martin

Seconded By: Brittany Turnbull

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

CARRIED

12. Task List and Adjournment

Moved By: Paula Verin

THAT the meeting be adjourned at 8:41pm.