



NOSH
Board of Directors Meeting
November 29, 2017
MINUTES

Present

Daryl Skworchinski (<i>Chair</i>)	Jason Nesbitt	Ken McIntyre	John McKinnon
Benoit Rioux	Jay Lucas	Adam Brown*	Janet Gobeil*
Carol Huard*	Dr. Sarah Newbery*	Dr. Lindsay McLeod*	

By Invitation

Suzanne Bouchard
Beth Ryan, *Rec. Sec*

Regrets

Kaiya Morriseau-Ferguson
Debi Bouchie

Eileen Ervin
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Board Education – Sue Bouchard: Bill 148

Sue Bouchard gave an overview of Bill 148 and the impact the new legislation will have on NOSH.

Call to Order

1. Approval of the Agenda

Moved by: Jay Lucas

Seconded by: Ken McIntyre

THAT the agenda for the November 29th, 2017 NOSH Board of Directors meeting be approved as circulated.

CARRIED

2. Declaration of Conflicts - none

3. Approval of the Minutes

i. November 1, 2017

Moved by: John McKinnon

Seconded by: Ken McIntyre

THAT the minutes from the November 1st, 2017 NOSH Board of Directors meeting be approved as circulated.

CARRIED

4. Reports

i. Board Chair

Daryl Skworchinski submitted his report for review and it was included in the meeting package.

ii. Chief of Staff

Dr. Newbery and Dr. McLeod acknowledged Dr. Giordani's last day at MH and at the North Shore Family Health Team. Recruitment efforts continue to fill the vacant position.

iii. Administration Quality Report

The Administration Quality Report was submitted prior to the meeting for review and was included in the meeting package.



NOSH
Board of Directors Meeting
November 29, 2017
MINUTES

Adam Brown highlighted:

- Hospitals pharmacy reviews completed by Stantec - significant capital requirement to bring facilities up to NPRA standards. Planning and advocacy efforts continue at NWHN and NWLHIN levels
- NRLSS engagement sessions completed in the District of Thunder Bay, to advise the MOHLTC on the necessity of hospital based lab services to support hospital and community needs
- AB has been named to the District of Thunder Bay Sub-Region Planning Committee
- The McCausland Hospital received approval for HEEP funding of \$300,000 to replace the existing air handler
- Renovations at The McCausland Hospitals have begun with the relocation of the Tree of Life with positive response from the community
 - New gift shop, Health Records and Reception are scheduled to be completed by end of January 2018
- NOSP/NOSH/FHT received funding from the LHIN to collaborate to formalize existing relationships and identify service gaps in the communities. A management consultant has been hired to assist.
- WMGH scope program received four refurbished scopes from TBRHSC/Pentax and preliminary agreement to expand the NOSH colonoscopy program to 200 annual procedures, with funding provided by TBRHSC

5. Items for Information

i. Strategic Plan Updates

The Senior Admin Team gave a Strategic Plan projects update.

ii. Marathon and Terrace Bay SSH Update

- Adam Brown provided an update on Marathon building progress
 - 34/36 pre-committed rooms
 - Marathon SSH committee continue to explore financing options
- Terrace Bay community open house session was well attended (about 60-70)
 - Purpose of the open house was to gain information from the community as to what type of structure they feel is required in Terrace Bay – identified that safe housing, not supportive housing is the need.

6. Items for Discussion

i. Marathon SSH Operating Agreement

- Daryl Skworchinski explained the formal structure of the governance model



NOSH
Board of Directors Meeting
November 29, 2017
MINUTES

- Marathon SSH is a Not for Profit organization with Board of Directors representation from NOSH and the Town of Marathon (TOM): 5-person Board (2NOSH, 3TOM)
 - TOM is guaranteeing the debt on the building
 - Owner will be Marathon Supportive Housing Corp – TOM will maintain majority representation
 - Operations agreement includes “doing what makes sense” with regard to maintenance, snow removal etc.
 - NOSH will run the building, TOM will manage the finances
 - Final draft legal docs will come back to the NOSH Board of Directors in January 2018
- ii. Ontario Governments New Investments in LTC
The Ontario Government made an official announcement stating they will be increasing investment in LTC beds in Ontario.

7. Items for Approval

- i. Board Committee TOR Changes
Revisions to the Board Committee Terms of Reference were reviewed.

Moved by: Jason Nesbitt

Seconded by: John McKinnon

THAT the changes to the Board of Directors Committees Terms of Reference be approved as circulated.
CARRIED

- ii. Physician Credentialing
The Medical Advisory Committee recommends that the NOSH Board of Directors extends current active staff privileges to January 31st to allow time for active staff physicians to complete their reappointment applications.

Moved by: Jay Lucas

Seconded by: Benny Rioux

THAT the NOSH Board of Directors extends the current active staff privileges to January 31st.

CARRIED

Physician Credentialing

A list of physicians applying for appointment of privileges at the North of Superior Healthcare Group was presented to and approved by the Medical Advisory Committee on November 29, 2017. The Medical Advisory Committee recommends the physician privileges be approved by the Board of Directors.

Moved by: Jason Nesbitt

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 Professional Staff privilege, including Locum, Courtesy and Regional Ordering to the North of Superior Healthcare Group



NOSH
Board of Directors Meeting
November 29, 2017
MINUTES

CARRIED

January Board Education – MAC Drafted Physician Education and Privileges Policy

Reminder to Health Achieve Attendees to please submit your education reports to Beth Ryan

8. In Camera

7:36PM – To move the meeting in camera

Moved by: Benny Rioux

Seconded by: Ken McIntyre

7:40PM – To move meeting out of camera

Moved by: Jay Lucas

Seconded by: John McKinnon

9. Task List and Adjournment

The meeting was adjourned at 7:41PM.