



**Board of Directors
Meeting Agenda
March 28, 2018**

Present

Daryl Skworchinski (<i>Chair</i>)	Ken McIntyre	John McKinnon	Jay Lucas
Kaiya Morriseau-Ferguson	Benoit Rioux	Eileen Ervin	Chris Martin
Adam Brown*	Dr. Sarah Newbery*	Janet Gobeil*	Carol Huard*

By Invitation

Suzanne Bouchard
Janet Martel
Beth Ryan, *Rec. Sec*

Regrets

Jason Nesbitt
Mel Miller
Dr. Lindsay McLeod*
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Presentation:

Collaboration Project

Allan Katz

Mr. Allan Katz, Consultant for the North Shore Collaboration Project, presented an update of his assessment. A final report is expected in early April. Mr. Katz has also been hired to facilitate strategic planning with the four partners.

Education:

Guide to Good Governance – Chapter 8: Board Structures and Processes and Chapter 9: Governance Best Practice and Reviews

Jay Lucas

Jay Lucas presented Chapters 8 & 9 of the Guide to Good Governance manual.

1. Declaration of Conflicts - none

2. Approval of Agenda

Moved by: Ken McIntyre

Seconded by: Eileen Ervin

THAT the agenda of the March 28, 2018 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

3. Approval of the Minutes:

Moved by: Jay Lucas

Seconded by: John McKinnon

THAT the minutes of the February 28, 2018 NOSH Board of Directors meeting be accepted as circulated.

CARRIED

4. Patient Story

Janet Martel and Janet Gobeil shared a patient story.



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It has been identified that the security of both NOSH ER departments needs to be addressed with consideration of an appropriate balance between patient safety and family centered care.

5. Reports:

5.1 Board Chair Report

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

5.2 Administration Quality Report

The Administration Quality Report was submitted for review and it was included in the meeting package. Janet Martel informed the Board of WMGH's capacity issues over the last three months and presented a graph to illustrate the number of days WMGH has been over capacity during the last quarter. The graph showed that WMGH was over capacity more often than not in January – March this year. Occupancy will continue to be monitored in order to determine whether being in a state of overcapacity is becoming the new normal for WMGH.

Lack of Community Care has exacerbated this surge with significant impact on nursing and housekeeping costs, and as a result, NOSH's Q3 financials.

The NHLIN provided NOSH \$25,000 one time funding to address a deficit in these programs.

Health Promotion: Adam Brown highlighted the success story of WMGH's Cataract Program which celebrated 10 years of Cataract Surgery this month. Access to this local service has saved approximately 13,000 trips to Thunder Bay for our community and surrounding community members.

Highlighted under Sustainability: the draft provincial budget and LHIN conversations indicate a minimum 2% funding increase for hospital operations in 18/19

The Seniors Supportive Housing project has been successful in securing NOHFC funding and one time support from the LHIN.

The proposal submitted to the United Way requesting funds to investigate the need for a homeless shelter in Marathon was denied.

5.3 Chief of Staff Report

Dr. Sarah Newbery stated that physicians have been managing the surge at WMGH well and have felt supported by the team.

MAC was cancelled in March due to not having quorum. There are no pressing issues that require discussion at this time and physicians continue to work on QBP's and formulary updates.

6. Items for Discussion

6.1 NOSH Board

Adam Brown and Daryl Skworchinski received Mel Miller's resignation. Ms. Miller will be leaving Marathon at the end of April. Paula Verin was also considered for the Director position when Ms. Miller was recently appointed. Ms. Verin is still interested in participating on the Board and Mr. Skworchinski requested that the Board agree to allow her to fill the position.

6.2 Home and Community Care/Surge

Adam Brown reported that since the retirement of the CCAC coordinator in Marathon, the community has been significantly underserved by the LHIN Home and Community Care.



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Despite giving several months notice of her retirement, the coordinator position remains vacant with temporary coordinators providing sporadic support which has proved to be poor and unreliable. Unable to wait for referrals and assessments to be completed by Home and Community Care, NOSH has been providing these services.

A letter of concern was sent to Rakib Mohammed, the Vice –President of Home and Community Care, on March 9th requesting an urgent meeting to discuss the local challenges and establish a sustainable, collaborative solution, however, there has not yet been a response.

The Board agreed that they are in support of escalating the urgency of this conversation if a response has not been attained in the near future. The Board is also in support of facilitating a conversation with the LHIN Board of Directors regarding this issue.

- 6.3 Rural and Northern Health Care Conference
Adam Brown, Jay Lucas, John McKinnon and Eileen Ervin have expressed interest in attending the Rural and Northern Health Care Conference.

7. Items for Approval

- 7.1 Marathon Seniors Supportive Housing Corporation Board of Directors
Daryl Skworchinski reviewed the report of the recommendation as accepted at the Town of Marathon council meeting earlier this week. The Board nominated Eileen Ervin to be appointed a NOSH representative member of the Town of Marathon Senior Supportive Housing Corporation Board of Directors.

Moved by: Jay Lucas

Seconded by: Ken McIntyre

THAT the NOSH Board of Directors accepts the Marathon Seniors Supportive Housing Corporation governance structure and appoint Adam Brown, CEO and Eileen Ervin as members of the Marathon Seniors Supportive Housing Corporation's Board of Directors.

8. In Camera

9. Task List and Adjournment

The NOSH Board of Directors meeting adjourned at 8:40pm.