



**Board of Directors  
Meeting Agenda  
April 24, 2019**

**Present**

Daryl Skworchinski (*Chair*)  
Jay Lucas  
Paula Verin (TC)  
Adam Brown\*

Ken McIntyre  
Eileen Ervin  
Dr. Sarah Newbery\*  
Janet Gobeil\*

Benoit Rioux  
Chris Martin  
Dr. Lindsay McLeod\*  
Carol Huard\*

**By Invitation**

Janet Martel  
Suzanne Bouchard  
Beth Ryan

**Regrets**

Kaiya Morriseau-Ferguson  
Jason Nesbitt

Dr. Sayali Tadwalkar\*  
John McKinnon

\*Denotes non-voting member

**Education:**

**Behavioural Supports Ontario Program**

*Carol Lynn Salesse, Psychogeriatric Resource Consultant*

**Call to order:** The 2019 April NOSH Board of Directors meeting was called to order at 6:46pm.

**1. Declaration of Conflicts - none**

**2. Approval of Agenda**

Moved by: Benny

Seconded: Jay

THAT the April 24, 2019 NOSH Board of Directors agenda be approved as circulated.

CARRIED

**3. Approval of the Minutes:**

Moved by: Eileen Ervin

Seconded by: Ken McIntyre

THAT the minutes of the February 27, 2019 NOSH Board of Directors, and the March 14, 2019 and April 2019 Executive Committee meetings be approved as circulated.

CARRIED

**4. Reports:**

**4.1 Board Chair Report**

Daryl Skworchinski submitted the Chair's report prior to the meeting for review and it was included in the meeting package.

**4.2 Chief of Staff Report**

Dr. Sarah Newbery and Dr. McLeod submitted the Chief of Staff report for review and it was included in the meeting package.

**4.3 Administration Quality Report**

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



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- 4.4 Quality Snapshot  
The March Quality Snapshot was included in the meeting package for review.

### 5. Items for Discussion

- 5.1 Director Recruitment  
Review of Board Director expiring memberships:  
Daryl Skworchinski – not renewing  
John McKinnon – renewing  
Jay Lucas – unsure at this time  
The NOSH Board of Directors will be seeking additional membership to fill vacancies specifically at the WMGH site.
- 5.2 Collaboration with SMH Board of Directors  
Adam Brown asked the group if they would be interested in attending a Santé Manitouwadge Health Board of Directors meeting and also inviting them to a NOSH Board of Directors meeting as a collaborative learning experience for both organizations.  
TASK: AB – contact Santé Manitouwadge Health CEO to explore interest of their Board members.

- 5.3 2019 Provincial Budget  
Adam Brown reviewed the 2019 Ontario Budget announcement.  
The distribution of the budget increase remains unknown; however predictions are in favour of Southern Ontario receiving the majority of funding, therefore NOSH anticipates a 0% funding increase this fiscal.

### 6. Items for Information

- 6.1 Review of Strategic Plan Projects  
Adam Brown provided an update on the Strategic Plan Projects.
- 6.2 Santé Manitouwadge Health collaboration  
Adam Brown explained the support that NOSH has provided to Santé Manitouwadge Health, particularly in the finance department. This experience has proved to build many positive relationships between NOSH and Santé Manitouwadge Health. Adam commended those employees who have participated and contributed to this partnership.
- 6.3 Bill 74 Update  
Adam Brown reviewed the NWO Health Team Assessment Working Group Terms of Reference. The working group is tasked with completing a readiness assessment as the first step in preparation for approval of an Ontario Health Team.

### 7. Items for Approval

- 7.1 Physician Credentialing  
Moved by: Eileen Ervin  
Seconded by: Benoit Rioux

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:



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

CARRIED

7.2 Operating Line Increase

Moved by: Jay Lucas

Seconded by: Paula Verin

That the Board of Directors of the North of Superior Healthcare Group approves:

- Increase operating line from 1.5M to 2M

CARRIED

**8. In Camera**

**9. Task List and Adjournment**

AGM – June 20<sup>th</sup> tentative

June 19<sup>th</sup> – 6<sup>th</sup> Annual CEO Challenge – Walk from Terrace Bay to Marathon

TASK: AB – contact Santé Manitowadge Health CEO to explore interest of their Board members in Board collaboration initiative.

The 2019 April NOSH Board of Directors meeting was adjourned at 8:07PM.

