



**Board of Directors
Meeting Minutes
February 27, 2019**

Present

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

By Invitation

Beth Ryan

Regrets

Dr. Sarah Newbery*
Dr. Sayali Tadwalkar*

*Denotes non-voting member

Patient Story

Trixie Dykstra, Addictions Program Care Coordinator, told a patient story that has also been included in NOSH's 2019 20 Quality Improvement Plan Narrative.

1. Call to order

The meeting was called to order at 6:33pm.

2. Declaration of Conflicts - none

3. Approval of Agenda

Moved by: John McKinnon

Seconded by: Ken McIntyre

THAT the agenda of the February 27, 2019 Board of Director's meeting be approved as circulated.

CARRIED

4. Committee Reports

Quality Committee

3.1 Review of Quality Indicators

Beth Ryan reviewed the 2018 19 Q3 Quality Indicator results. The 2018 19 Performance Dashboard is available in the Board of Directors Dropbox.

3.2 Quality Improvement Plan

Beth Ryan reviewed the 2019 20 Quality Improvement submission.

3.3 Review of Strategic Project progress

Adam Brown reviewed the Q3 Strategic Project progress.

Progress documents are included in the 2018 19 Performance Dashboard document in the Board of Directors Dropbox folder.

Finance Committee

Governance Committee

3.4 Board Membership Planning



Board of Directors Meeting Minutes February 27, 2019

Beth Ryan will email Board members who have reached the end of their term to determine interest in remaining on the Board for an additional term.

Board Meeting

1. Approval of the Minutes:

Moved by: Jay

Seconded: Eileen

THAT the minutes of the December 18, 2018 Board meeting and January 31, 2019 Executive Committee be accepted as accurate reflections of the meetings.

CARRIED

2. Reports:

2.1 Board Chair Report

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

2.2 Chief of Staff Report

Dr. Sarah Newbery and Dr. Lindsay McLeod submitted their report prior to the meeting for review and it was included in the meeting package.

Daryl Skworchinski requested a meeting with Adam Brown, Dr. Sarah Newbery and Dr. Lindsay McLeod to further discuss succession planning.

2.3 Administration Quality Report

Adam Brown reviewed the Administration Quality Report which was included in the meeting package. The Quality Snapshot was also reviewed.

3. Items for Discussion

3.1 Ontario Health

A briefing note was included in the meeting package for review and included highlights of the press conference announcing the introduction of new legislation impacting healthcare delivery in Ontario.

Beth to send Link

3.2 Rural and Northern Healthcare Leadership Conference

Mr. Skworchinski recommended that, in light of current fiscal challenges, only the Board Chair and CEO attend the Rural and Northern Healthcare Leadership Conference this year so as to not use travel budget unnecessarily. Mr. Skworchinski requested that if any other Board members have a keen interest in attending to please let Beth Ryan know and she will forward on any requests.

4. Items Requiring Consent

4.1 Quality Improvement Plan

Moved by: Eileen Ervin

Seconded by: John McKinnon

THAT the Board of Directors of the North of Superior Healthcare Group approves the submission of the 2019/20 Quality Improvement Plan as presented.

CARRIED



**Board of Directors
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4.2 Physician Privilege Appointments

Moved by: Paula Verin

Seconded by: Jason Nesbitt

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 reappointments of Professional Staff privilege for 2019, including Active, Associate, Locum, and Regional Ordering to the North of Superior Healthcare Group

CARRIED

4.3 New Horizons for Seniors Program Funding

Moved by: Paula Verin

Seconded by: John McKinnon

THAT the Board of Directors of the North of Superior Healthcare Group approves the utilization of \$5500 of the administration funding attached to the grant to hire Mitchel Hatton on a 10 month contract to assist in planning and running the MSCFC program.

CARRIED

5. In Camera

MOTION to move In-Camera at 7:47pm

Moved by: Jay Lucas

Seconded by: Ken McIntyre

MOTION to move Out of Camera at 8:06pm

Moved by: Benny Rioux

Seconded by: Chris Martin

6. Task List and Adjournment

DS – resend CEO evaluation to Board members – review in the Fall

AB – Plan meeting with DS, SLN and LM RE: Succession Planning

Board members who wish to attend the Rural and Northern Leadership Conference email Beth Ryan