

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MEETING HELD AT SANTÉ MANITOUWADGE
HEALTH ON Tuesday, February 25, 2020 AT 1900 HOURS IN THE JUDITH C. HARRIS BOARDROOM**

PRESENT:	Aaron Baker	Director
	Valerie Newton	Director
	Rolly Smith	Director
	Donna Jaunzarins	Director
	Marcel DeMars	Director
	Debbie Hardy	CEO
	Belinda Schleier	Director
	Raymond Lelièvre	Director
	John MacEachern	Abecedarian
	Dr. T. Ross	Chief of Staff
REGRETS:	Peter Ruel	Director
	Annie Janveau	Chief Nursing Officer
	Cathy Kelly	Director
STAFF:	A. Gray	Manager of Finance
	M. Esarte	Director of Community Programs and Services

- 1. Call to Order**
Mr. Aaron Baker took the chair and called the meeting to order at 1900.
- 2. Certificate of Notice Circulated to all Directors**
The Notice of Meeting was as stated in the pre-meeting package.
- 3. Declaration of Conflict**
None to Report
- 4. Trustee Education**
Mrs. Hardy handed out the Accreditation pre-survey to the Board of Directors to complete for the SMH facility for Accreditation that it scheduled for June 2020.
- 5. Patient Story**
Mrs. Hardy explained to the Board of Directors that a Nurse Practitioner from Sault Ste. Marie had a family member in Palliative Care at SMH and gave compliments on the care given and excellent accommodations their family member had.
- 6. Correspondence Item for New Business**
None to Report
- 7. Board Chair Report**
No Report
- 8. Chief of Staff Report**
Dr. Ross informed the Board of Directors that she will be resigning and her last day of employment at SMH will be May 26, 2020.
- 9. Administration Report**

Strategic Directive #1

SMH will be proactive to individual and community needs

- The myRide Program Wellness ride continues to be offered on Wednesdays. Education is provided to the myRide clients – that the use of the myRide Wellness rides are intended for those who are unable to get uptown via taxi or friend/family car-as to not take away business from the local taxi.
- The doors for further sound proofing are being re-visited. We are awaiting a new quote and possible delivery time.
- We were researching the feasibility of submitting a proposal for additional LTC beds. After attending an information session on Jan 14, 2020 it was made clear that we (ELDCAP funded facilities) do not qualify for this funding as it is only for regular LTC beds.
- Thunder Bay has started an osteoporosis screening clinic being offered through OTN – Louise is researching how we will connect with the program.

Strategic Directive #2:

SMH will sustain outstanding quality and operations

- A physician shortage still remains a concern. An effort for recruitment for permanent and locum physicians at the top of the priority list. Megan Esarte and Wallace Ross will be attending a rural physician's recruitment event in Ottawa in April 2020. Dr. Ross also be participating at the event.
- The wait time for a scheduled appointment with the physician is approximately 2-3 months.
- Annie and Deb have had an initial meeting with Accreditation Canada as we begin preparation for the June survey.
- We are pleased to report that at this particular time our RN staffing complement is full and both of our maternity nurses have returned. We also had a mat leave PSW return early February and look forward to the return of the RPN in March.
- Interest has been shown by a second staff nurse for the delivery of chemo at SMH.
- The 2020/2021 QIP has been completed and awaits the board approval prior to Mar 31 submission deadlines.

Strategic Directive #3:

SMH will be innovators in service and program delivery

- The second round of the Chronic Pain Program is complete. It was another successful group. The third round will start March 9, 2020.
- The funding for Assisted Living has been approved. The program is delayed due to staffing issues for the PSWs (lack thereof). The transitional unit is yet to be launched as well due to the PSW shortage and lack of demand for the service of that unit. We are starting discussions with the LHIN to change the funding of the transitional unit to a more long-term solution as the demand for the transition unit is not present at this time.
- The collaboration with the nursing component of the FHT and the hospital side seems to be working well thus far. Several floor nurses have been working in the FHT to fill gaps created by illness.

Strategic Directive #4:

SMH will become a magnet workplace

- Efforts to recruit for a nurse practitioner are ongoing. We have not had any formal interest in the Grown Your Own Nurse Practitioner Program at this time. Registered nurses from the nursing unit will continue to cycle through working with the FHT to help alleviate the care demand for the community. This has helped the staff get a broader view of the nursing profession and had been a great educational tool for becoming aware of the services offered in the community.

- The FHT RN pool will be back up to full complement as of March 2020 as the RN off ill has returned to work on modified duties, increasing to full time hours slowly.

10. Committee Reports

10.1. Governance Committee

No Report

10.2. Finance and Audit Committee

The December financial statements were reviewed by Ms. Amy Gray. She advised that at the end of the December there was a surplus of \$173,228

The following resolution was tabled for approval;

MOVED BY: R. Smith
SECONDED BY: B. Schleier
BE IT RESOLVED: That the Financial Statement for December 2019, be approved as presented.
CARRIED!

10.3. Executive Committee

No Report

10.4. Medical Advisory Committee

Regional Ordering Privileges

The following resolution was tabled for approval;

MOVED BY: D. Jaunzarins
SECONDED BY: M. DeMars
BE IT RESOLVED: That as recommended by the MAC supports the granting of Regional Ordering privileges up to December 31st, 2020 the listed professionals.
See Attached List
CARRIED!

11. New Business

11.1 The following resolution was tabled for approval;

MOVED BY: R. Smith
SECONDED BY: M. DeMars
BE IT RESOLVED: That the following policy be approved as presented;
MyRide Policy

CARRIED!

11.2 The following resolution was tabled for approval;

MOVED BY: D. Jaunzarins
SECONDED BY: V. Newton

BE IT RESOLVED: That the Santé Manitouswadge Health Board of Directors receives the Fiscal Advisory Committee Minutes held on February 20, 2020.

CARRIED!

12. Other Business

12.1 Mrs. Hardy presented a letter from the Township of Manitouswadge and the SMH Board of Directors made a decision to enter into a payment agreement with the Township for back payment of taxes owed until MPAC can make a reevaluation. A letter was also presented and agreed upon. This letter will be sent to Owen Cranney, Mayor and Council.

12.2 CEO Review Policy was circulated to all board members.

13. In-Camera Session

14. Correspondence

14.1 Conference Report was reviewed by board members.

14.2 Safe Space in Emergency Department Correspondence was reviewed by board members.

15. Consent Agenda Items

Approval:

- a. Minutes of Board of Directors Meeting held: January 28th, 2020

MOVED BY: D. Jaunzarins
SECONDED BY: V. Newton

BE IT RESOLVED: That the following Consent Agenda items, be approved:
Minutes of Board of Directors Meeting held: January 28th, 2020

AND BE FURTHER RESOLVED: That the following items be received:
Minutes of the Medical Advisory Committee held:
November 21, 2019

CARRIED!

16. Place and Time of Next Meeting – March 24, 2020 at 1900.

MOVED BY: R. Smith
SECONDED BY: B. Schleier

BE IT RESOLVED: That the next meeting of the Board of Directors of Santé Manitouswadge Health be held on Tuesday, March 24th 2020 in the Judith C. Harris Boardroom

CARRIED!

17. Adjournment

There being no further business to conduct. The following resolution was submitted for consideration.

MOVED BY:
BE IT RESOLVED:

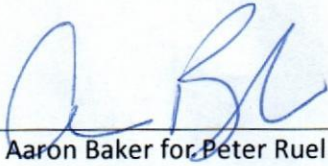
D. Jaunzarins
That this meeting be adjourned.

Mr. Baker thanked everyone for attending and the meeting adjourned at 1945 hours.

18. For the Good of the Board



Debbie Hardy, CEO



Aaron Baker for Peter Ruel, Board Chair

Dr. Adrien Chan	TBRHSC
Stefan Chery, NP	NOSH
Dr. Wesley Fidler	TBRHSC
Dr. Denis Goguen	Sioux Lookout Meno Ya Win Health Centre
Dr. David Jerome	NOSH
Dr. Nicole Laferriere	TBRHSC
Dr. Andrew Siren	TBRHSC
Dr. Mohamded Abdel-Hamid	TBRHSC
Dr. Margaret Anthes	TBRHSC
Dr. Sanjay Mahendra Azad	TBRHSC
Dr. Oliver Baho	TBRHSC
Dr. Linda Bakovic	TBRHSC
Dr. Kevin Bezanson	TBRHSC
Dr. Birubi Biman	TBRHSC
Dr. Dennis Boparai	TBRHSC
Dr. Megen Brunskill	NOSH
Dr. Joshua Burley	Riverside Health Care Facilities
Dr. Mary Cooper	TBRHSC
Dr. Zachary Corso	TBRHSC
Dr. Thaddeus Czolpinski	TBRHSC
Dr. Neema Dadgostar	TBRHSC
Dr. Lily DeMiglio	NOSH
Dr. Ravinder Dhaliwal	Nipigon District Memorial Hospital
Dr. Kurt Droll	TBRHSC
Dr. Alyson Dykstra	TBRHSC
Dr. Henry Fairley	TBRHSC
Dr. Kenneth Gehman	TBRHSC
Dr. Marlon Hagerty	TBRHSC
Dr. Ayman Hassan	TBRHSC
Dr. Justin Jaggar	St. Joseph's Care Group
Dr. Naana Jumah	TBRHSC
Dr. Anton Kolobov	TBRHSC
Dr. Mary Elizabeth MacDonald	TBRHSC
Dr. Ciara MacRory	Sioux Lookout Meno Ya Win Health Centre
Dr. Ali Masood	TBRHSC
Nikita Matichuk, NP	Atikokan General Hospital
Dr. Stephen McCluskey	TBRHSC
Ariene McCorry, NP	TBRHSC

Dr. Lindsay McLeod	NOSH
Dr. Lise Mozzon	TBRHSC
Dr. Sarah Newberry	NOSH
Dr. Laura Power	TBRHSC
Dr. Owen Prowse	TBRHSC
Dr. David Puskas	TBRHSC
Dr. Kevin Ramchandar	TBRHSC
Dr. Gregory Rushton	NOSH
Dr. Masoud Sadreddini	TBRHSC
Dr. Douglas Scott	Nipigon District Memorial Hospital
Nicole Sereda, NP	TBRHSC
Dr. Walid Shahrour	TBRHSC
Dr. Mark Thibert	TBRHSC
Dr. Teegan Trochimchuck	TBRHSC
Dr. Stehphen Viherjoki	Dryden Regional Health Centre
Dr. Joel Warkentin	TBRHSC
Dr. Paul Watson	TBRHSC
Dr. Tracy Wilson	TBRHSC
Dr. Ji Zhou	Riverside Health Care Facilities
Dr. Diane Zielke	Red Lake Margaret Cochenour Memorial Hospital
Dr. Elliot Nguyen	NOSH