

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MEETING HELD AT SANTÉ MANITOUWADGE HEALTH ON Tuesday, January 28, 2020 AT 1900 HOURS IN THE JUDITH C. HARRIS BOARDROOM**

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

- 1. Call to Order**  
Mr. Peter Ruel 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. Janveau gave the Board of Directors an update on Santé Manitouswadge Health's Chemo Administration status; currently two (2) qualified nurses to administer chemo. Every year they need to be recertified as they have to perform a qualified amount of infusions per year. There are many factors that dictate chemo administration at SMH due to the mixing of chemo offsite (i.e.: road closures). Currently SMH has a full patient load and continue to work to make this program successful.
- 5. Patient Story**  
Mrs. Hardy informed the Board of Directors of a complaint made in regards to narcotics prescription.
- 6. Correspondence Item for New Business**  
None to Report
- 7. Board Chair Report**  
No Report
- 8. Chief of Staff Report**  
None to Report
- 9. Administration Report**



### **Strategic Directive #1**

#### **SMH will be proactive to individual and community needs**

- The myRide Program will now be offering wellness trips to Hallmark square starting in December. This will take place on Wednesdays from 1:00 PM to 3:00 PM. So far, there has been one person utilizing this service.
- Purchasing is sourcing out new doors for sound proofing as the previous company is still unable to provide a date for the laminate to become available.
- We were researching the feasibility of submitting a proposal for additional LTC beds. And attended an information session on Jan 14/20. We do not qualify as ELDCAP 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. Dr. Olmesdahl has left the practice effective January 3, 2020. All of his patients will be re-enrolled under Dr. Pauls.
- The wait time for a scheduled appointment with the physician is approximately 2-3 months.
- The committee for OMNI documentation control have been working to complete set up of the program and are targeting March 2020 as having full document upload completed and to be ready for training of staff.
- We are pleased to report that at this particular time our RN staffing complement is full and one of our maternity nurses has returned. The second is scheduled to return February 6, 2020. We also have a mat leave PSW returning early February.
- We are looking at creating partnerships with the community and collaborating with the high school to address opportunities for staffing from within our local community.

### **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. We are looking into options for increasing the PSW population.
- Our OTN nurse has returned from her sick leave alleviating added workload to other staff.
- The collaboration with the nursing component of the FHT and floor has grown and 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. We are planning to under fill that role with a Registered Nurse in February/March 2020.
- SMH RNs from the nursing unit have been filling in at the Family Health Team since one staff member is off ill. 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.
- Liana Cabral and Allie Hardy are the coordinators for the myRide Program.



**10. Committee Reports**

**10.1. Governance Committee**

No Report

**10.2. Finance and Audit Committee**

The November financial statements were reviewed by Ms. Amy Gray. She advised that at the end of the November there was a surplus of \$192,153

The following resolution was tabled for approval;

**MOVED BY:** D. Jaunzarins

**SECONDED BY:** M. DeMars

**BE IT RESOLVED:** That the Financial Statement for November 2019, be approved as presented.

**CARRIED!**

The following resolution was tabled for approval;

**MOVED BY:** C. Kelly

**SECONDED BY:** R. Smith

**BE IT RESOLVED:** That the Capital Budget Expenditure 2020-2021, be approved as presented.

**CARRIED!**

The following resolution was tabled for approval;

**MOVED BY:** C. Kelly

**SECONDED BY:** M. DeMars

**BE IT RESOLVED:** That the Santé Manitouswage Board of Directors hereby approves the 2020-2021 HAPS submission to the Northwest LHINS as presented.

**CARRIED**

**10.3. Executive Committee**

No Report

**10.4. Medical Advisory Committee**

Active Privileges

The following resolution was tabled for approval;

**MOVED BY:** D. Jaunzarins

**SECONDED BY:** R. Smith

**BE IT RESOLVED:** That as recommended by the MAC support the granting of Active privileges up to December 31<sup>st</sup>, 2020 the listed professionals

**CARRIED!**

Associate Privileges

The following resolution was tabled for approval;

**MOVED BY:** C. Kelly  
**SECONDED BY:** R. Smith

**BE IT RESOLVED:** That as recommended by the MAC support the granting of Associate privileges up to December 31<sup>st</sup>, 2020 the listed professionals

Dr. Angus Pauls

**CARRIED!**

Locum Tenens Privileges

The following resolution was tabled for approval;

**MOVED BY:** V. Newton  
**SECONDED BY:** M. DeMars

**BE IT RESOLVED:** That as recommended by the MAC support the granting of Associate privileges up to December 31<sup>st</sup>, 2020 the listed professionals

Dr. Jessica Firus  
Dr. Julia Lepage  
Dr. Andrew Maeng  
Dr. Eliseo Orrantia  
Dr. David Sanmiguel  
Dr. Amit Shah  
Dr. Priya Shah (Kohli)  
Dr. Eugene Wong  
Dr. Hans Roy Marquardt

**CARRIED!**

Courtesy 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 support the granting of Courtesy privileges up to December 31<sup>st</sup>, 2020 the listed professionals



Dr. Olexiy Aseyv  
Dr. Brian Birchenough  
Dr. Richard Bitar  
Dr. Jonathan Boekhoud  
Dr. Minoo Bozorgzadeh  
Dr. Perry Choi  
Dr. Carlos De Sequeira  
Dr. Joseph Del Paggio  
Dr. Robert D'Ovidio  
Dr. Karl Granberg  
Dr. Ehsan Haider  
Dr. Ramez Hanna  
Dr. David Kisselgoff  
Dr. Christopher Lai  
Dr. Andrea MacDougall  
Dr. Michael Mclennan  
Dr. Ellen Melton  
Dr. John O'Brien  
Dr. John Rawlinson  
Dr. Radu Rozenberg  
Dr. Anatoly Shuster  
Dr. Sundeep Toor

**CARRIED!**

#### Regional Ordering Privileges

The following resolution was tabled for approval;

**MOVED BY:** C. Kelly  
**SECONDED BY:** D. Jaunzarins

**BE IT RESOLVED:** That as recommended by the MAC support the granting of Regional Ordering privileges up to December 31<sup>st</sup>, 2020 the listed professionals

See attached list

**CARRIED!**

#### 11. New Business

11.1 The following resolution was tabled for approval;

**MOVED BY:** V. Newton  
**SECONDED BY:** M. DeMars

**BE IT RESOLVED:** That the Santé Manitouwadge Board of Directors approves the purchase of two (2) laptops totalling \$4,600.30 HST included for the Family Health Team

**CARRIED!**



11.2 The following resolution was tabled for approval;

**MOVED BY:** D. Jaunzarins  
**SECONDED BY:** C. Kelly

**BE IT RESOLVED:** That the Santé Manitouswadge Health Board of Directors approves the Rural & Remote Recruitment taking place in Ottawa.

**CARRIED!**

11.3 & 11.4 The following resolution was tabled for approval;

**MOVED BY:** B. Schleier  
**SECONDED BY:** C. Kelly

**BE IT RESOLVED:** That the Santé Manitouswadge Health Board of Directors approves the following policies as presented;

Policy III-5 Ambulance Service Billing  
Policy III-5a Ambulance Service Billing Appendix A

**CARRIED!**

11.5 Mrs. Hardy attended sessions in regards to the Long Term Care Expansion Funding Proposal and explained that Santé Manitouswadge Health is not eligible for the funding.

11.6 Safety/Quality Assurance Quarterly Report reviewed by the board members. Mrs. Janveau explained that the incidents were higher due to quality of life palliative care patient and that the risks were brought forth to the family

11.7 The following resolution was tabled for approval;

**MOVED BY:** R. Smith  
**SECONDED BY:** C. Kelly

**BE IT RESOLVED:** That the Santé Manitouswadge Health Board of Directors approves the purchase of Santé Manitouswadge Health Merchandise for promotional use in the amount of \$1000.00

**CARRIED!**

## 12. Other Business

12.1 Mr. Ruel and Mrs. Hardy along with Jocelyn Bourgoïn met with Owen Cranney and Chris Twones from the Township of Manitouswadge and gave them the history of the clinic ownership and agreements, the same presentation that was presented for Town Councilors at a previous date.

## 13. In-Camera Session

## 14. Correspondence

None to Report

**15. Consent Agenda Items**

**Approval:**

- a. Minutes of Board of Directors Meeting held: December 17th, 2019

**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: December 17th, 2019

**CARRIED!**

- 16. Place and Time of Next Meeting – February 25, 2019 at 1900.**

**MOVED BY:** C. Kelly  
**SECONDED BY:** V. Newton

**BE IT RESOLVED:** That the next meeting of the Board of Directors of Santé Manitouswadge Health be held on Tuesday, February 25th 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:** V. Newton  
**BE IT RESOLVED:** That this meeting be adjourned.

Mr. Ruel thanked everyone for attending and the meeting adjourned at 2045 hours.

**18. For the Good of the Board**

  
\_\_\_\_\_  
Debbie Hardy, CEO

  
\_\_\_\_\_  
Peter Ruel, Board Chair



## Regional Ordering Privileges

Dr. Amel Abdallah	TBRHSC
Dr. Asiru Abu-Bakare	TBRHSC
Dr. Syed Zaki Ahmed	TBRHSC
Dr. Ismeil Moammar Amhalhal	TBRHSC
Dr. William Anderson	TBRHSC
Dr. Ghazala Basir	TBRHSC
Dr. Amanda Bates	TBRHSC
Dr. Gavin Bock	North of Superior Healthcare Group
Dr. Nikki Bozinoff	Sioux Lookout Meno Ya Win Health Centre
Dr. Russel Clark	TBRHSC
Dr. Claude Cullinan	TBRHSC
Dr. Ursula Danner	TBRHSC
Dr. Gwynivere Davies	TBRHSC
Dr. Steffen Thomas De Kok	Sioux Lookout Meno Ya Win Health Centre
Dr. George Derbyshire	TBRHSC
Lidija Dosen, NP	TBRHSC
Dr. Amber Dudar	TBRHSC
Dr. Nicholas Escott	TBRHSC
Dr. Amir Faghih	TBRHSC
Dr. Nancy Fitch	North of Superior Healthcare Group
Dr. John Fotheringham	Atikokan General Hospital
Dr. David Gamble	TBRHSC
Dr. Sanjoy Gupta	TBRHSC
Dr. Iftikhar Haq	TBRHSC
Dr. Edward Hargassner	Geraldton District Hospital
Dr. William Harris	TBRHSC
Dr. Maria Hudecova	TBRHSC
Dr. Faye Kehler	Dryden Regional Health Centre
Dr. M. Stewart Kennedy	TBRHSC
Dr. Allan Kirk	TBRHSC
Dr. Kalyanapuram Raman	TBRHSC
Dr. Laurel Laakso	Sioux Lookout Meno Ya Win Health Centre
Dr. Roy Laine	Geraldton District Hospital
Dr. Tina Le Francois	TBRHSC
Dr. D. Brianne Lewis	TBRHSC



Dr. Michael Lewis	TBRHSC
Dr. Michael Long	TBRHSC
Dr. Vanessa Luks	St. Joseph's Care Group
Dr. Saleem Malik	TBRHSC
Dr. Azadeh Mofid	TBRHSC
Colleen Morrow, NP	TBRHSC
Dr. Katie Murphy	TBRHSC
Dr. Frank Nigro	TBRHSC
Dr. Rudolf Novak	TBRHSC
Dr. Elrasheed Osman	St. Joseph's Care Group
Dr. Richard Parker	Red Lake Margaret Cochenour Memorial Hospital
Dr. Amit Patel	TBRHSC
Andree Perrier, NP	TBRHSC
Evie Pietila, NP	TBRHSC
Dr. Blair Schoales	TBRHSC
Dr. Hadi Shojaei	St. Joseph's Care Group
Vivian Sicilliano, NP	TBRHSC
Dr. Kathleen Simpson	TBRHSC
Dr. Harshad Telang	TBRHSC
Dr. Andrew Turner	TBRHSC
Dr. Renee Vachon	TBRHSC
Dr. Sara Van Der Loo	Atikokan General Hospital
Dr. Shannon Winterburn	Sioux Lookout Regional Health Sciences Centre
Dr. Jehan Zaib	TBRHSC