

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MEETING HELD AT SANTÉ MANITOUWADGE HEALTH
ON Tuesday, April 27, 2021 AT 1900 HOURS IN THE JUDITH C. HARRIS BOARDROOM**

PRESENT:	Valerie Newton	Board of Directors Chair
	Rolly Smith	Board of Directors Vice-Chair
	Donna Jaunzarins	Director
	Cathy Kelly	Director
	Marcel DeMars	Director
	Belinda Schleier	Director
	John MacEachern	Director
	Peter Ruel	Director
	Isabelle Ouellet	Director
	Debbie Hardy	CEO
	Annie Janveau	Chief Nursing Officer
	J. Bourgoin	Director of Community Programs and Services
	Dr. J. Park	Chief of Staff
Staff:	Julie MacIntyre	Executive Assistant/Finance Clerk
Absent:	Keisha Cannon	Abecedarian

1. Call to Order

Mrs. Valerie Newton, the chair called the meeting to order at 1904.

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

Mr. Bourgoin updated the Board of Directors on the immunization in community and how successful the vaccine clinics have been.

5. Patient Story

Mrs. Janveau informed the Board that SMH recently had a Code White (Violent Behavioral Situation with known or unknown location). She explained that the patient was very rude and hostile towards herself and the on call doctor. Once the code was called the situation was handled professionally, and the patient left.

6. Board Chair Report

Mrs. Newton shared a story that a community member complimented Santé Manitouswadge Health on the care that their family member was given when they were a patient at the hospital. The care and compassion they received made their stay at SMH very comfortable.

7. Chief of Staff Report

Dr. Park informed the Board members that the FHT is operating efficiently.

8. Administration Report

Strategic Directive #1

SMH will be proactive to individual and community needs

- Manitouswadge now has 703 residents immunized with at least one dose representing 40% of our

eligible population.

- Permission has been granted to store the vaccine on site for 120 hours which will facilitate longer and larger clinics with the being planned for May 7th, starting at 0900.
- All 60+, high risk conditions, health care workers, indigenous, and highest risk conditions who have registered for the vaccine have been immunized. Next phase would be those with high risk health or at risk conditions and essential workers. It is hoped that by skipping the April 29th clinic other communities will be in line with Manitouwadge and a clinic of 300 vaccines on May 7th could be delivered for essential workers.

Strategic Directive #2:

SMH will sustain outstanding quality and operations

- Our Accreditation which was scheduled for May/June has been postponed until Sept. 2021
- Our palliative care committee annual report has been acknowledged as excellent and of outstanding quality in processes to identify early identification of palliative/approach to care across the community setting. The regional coordinator has expressed interest in using some of our solutions in Thunder Bay and requests have been received to share what SMH has implemented with regional partners.

Strategic Directive #3:

SMH will be innovators in service and program delivery

- The use of the recreation centre as a mass immunization site has been very successful once new IT cables were installed to each work station. Clinic workers enter vaccination data at time of care for the provincial data base called COVAXon and our clinic and FHT EMR records.

Strategic Directive #4:

SMH will become a magnet workplace

- A Nurse Manager has completed her orientation and will prove to be a great asset to SMH
- Efforts continue to recruit adequate nursing staff.
- Our ward clerk is retiring at the end of April (will stay on casual for now) and the previous FHT receptionist has replaced her.
- A front desk receptionist has been hired and is orientating to replace an upcoming maternity leave.
- A dietitian has been hired to cover a 15 month maternity leave. It is interesting to note that in two recent interviews, the integrated nature of the organization was cited as a reason to apply to work here.
- Interviews for a FHT receptionist position have been concluded and a job offer has been made to the preferred candidate.
- Efforts continue to recruit a physiotherapist for the FHT
- Efforts to recruit two physicians are ongoing.

9. Committee Reports

9.1. Governance Committee

No Report

9.2. Finance and Audit Committee

No Report

9.3. Executive Committee

No Report

9.4. Medical Advisory Committee

10. New Business

10.1 Accreditation Postponement – reviewed by Board members.

10.2 ICIP Funding – reviewed by Board members.

11. Other Business

12. Correspondence

13. Consent Agenda Items

Approval:

- a. Minutes of Board of Directors Meeting held: March 23, 2021

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

BE IT RESOLVED: That the following Consent Agenda items, be approved: Minutes of Board of Directors Meeting held: March 23, 2021.

AND BE FURTHER RESOLVED:

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

**That the following items be received:
Minutes of the Medical Advisory Committee held March 18, 2021:**

CARRIED!

14. In Camera

The following resolution was tabled for approval;

MOVED BY: J. MacEachern
SECONDED BY: R. Smith

BE IT RESOLVED: That we move to an In-Camera session at 1938 and that Mrs. Janveau and Mrs. Hardy be requested to attend.

Out of Camera

The following resolution was tabled for approval;

MOVED BY: C. Kelly
SECONDED BY: M. DeMars

BE IT RESOLVED: That we move to an Out of Camera session at 2005

CARRIED!

The following resolution was tabled for approval;

MOVED BY: P. Ruel
SECONDED BY: I. Ouellet

BE IT RESOLVED: That the Santé Manitouwadge Health Board of Directors approves the release of the executive compensation pay.

CARRIED!

15. Place and Time of Next Meeting – May 18, 2021 at 1900.

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

BE IT RESOLVED: That the next meeting of the Board of Directors of Santé Manitouswadge Health be held on Tuesday, May 18th 2021 in the Judith C. Harris Boardroom/Virtual.

CARRIED!

16. Adjournment

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

MOVED BY: D. Jaunzarins
BE IT RESOLVED: That this meeting be adjourned.

Mrs. Newton thanked everyone for attending and the meeting adjourned at 2018 hours.

17 For the Good of the Board

Debbie Hardy, CEO

Valerie Newton ,Board Chair