

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MEETING HELD AT SANTÉ MANITOUWADGE HEALTH
ON Tuesday, November 22, 2022 AT 1900 HOURS IN THE JUDITH C. HARRIS BOARDROOM**

PRESENT:	Rolly Smith	Board of Directors Chair
	Charrly Maynard	Director
	John MacEachern	Director
	Louie Kannar	Director
	Jody Kuczynski	Director
	Marcel DeMars	Director
	Jim Ward	Director
	Debbie Hardy	CEO
	Annie Janveau	Chief Nursing Officer
	C. Atkins	Intern. Director of Community Programs and Services
	Amy Gray	Director of Finance
Staff:	Julie MacIntyre	Executive Assistant
Absent:	Keisha Drapeau	Director
	Isabelle Ouellet	Director
	Dr. Cimona	Chief of Staff

1. Call to Order

Mr. Rolly Smith, Board Chair 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 discussed with the Board the recent LTC evacuation simulation and the ways that SMH can improve. This was recommended by the Manitouswadge Fire Chief and will be a yearly practice going forward.

5. Patient Story

Mrs. Atkins related her first few weeks as the interim Director of Community Programs and Services and the first challenges she has encountered.

6. Board Chair Report

No Report

7. Chief of Staff Report

No Report

8. Administration Report

No Report

9. Committee Reports

9.1. Governance Committee

No Report

9.2. Finance and Audit Committee

The September financial statements were reviewed by Ms. Amy Gray. She advised that at the end of the April there was a deficit of \$136,260.00

The following resolution was tabled for approval;

MOVED BY: J. MacEachern
SECONDED BY: C. Maynard

BE IT RESOLVED: That the Financial Statement for September 2022, be approved as presented.

CARRIED!

9.3. Executive Committee
No Report

9.4. Medical Advisory Committee
The following resolution was tabled for approval;

MOVED BY: L. Kannar
SECONDED BY: M. DeMars

BE IT RESOLVED: That as recommended by the MAC at their October 20th, 2022 meeting the following professionals be granted Courtesy privileges up to December 31st, 2022.

Dr. V. Agarwal
Dr. J Hanna
Dr. K Noble

CARRIED!

The following resolution was tabled for approval;

MOVED BY: M. DeMars
SECONDED BY: L. Kannar

BE IT RESOLVED: That as recommended by the MAC at their October 20th, 2022 meeting the following professionals be granted Regional Ordering privileges up to December 31st, 2022.

Dr. V. Akbari
Dr. T. Barron
Dr. D. Basu
Dr. P. deBakker
Dr. V. Fan
Dr. M. Haggerty
Dr. M Henry
Ms. K Heppler, NP
Dr. I. Lobb
Dr. B Martin
Dr. W Moussa
Dr. E. Samak
Dr. W. Shabana
Dr. E. Surgent

Dr. M. Tassone
Dr. M. Cooper
Dr. P. Dibajnia
Dr. L. Laakso
Dr. C. MacRory
Ms. S. Minnella, NP
Dr. R. Patchett-Marble

CARRIED!

9.5 Nomination Committee

The following resolution was tabled for approval;

MOVED BY: L. Kannar
SECONDED BY: M. DeMars

BE IT RESOLVED: That Charrly Maynard be appointed as Vice Chair to the Board of Santé Manitouwadge Health for a term of 1 year ending November of 2023 in accordance with Corporate bylaws.

CARRIED!

10. New Business

10.1 HIF Funding Letter – reviewed by Board members.

10.2 Rite Price Electric – Phase Loss Protection

The following resolution was tabled for approval;

MOVED BY: J. MacEachern
SECONDED BY: M. DeMars

BE IT RESOLVED: That the Santé Manitouwadge Health Board of Directors approves Rite Price Electric proposal for the Phase Loss Protection proposal and scope of work quotation for the amount of \$4,400.00 plus HST and the CEO be approved to execute and related documents.

CARRIED!

10.3 MET Energy Engineering – Air Handling Review

The following resolution was tabled for approval;

MOVED BY: C. Maynard
SECONDED BY: J. Kuczynski

BE IT RESOLVED: That the Santé Manitouwadge Health Board of Directors approves the MET Energy Systems quotation for the amount of \$4,500.00 plus HST and the CEO be approved to execute and related documents.

CARRIED!

11. Other Business

11.1 Conference Reports – reviewed by Board members

11.2 VIP Energy Report – reviewed by Board members

11.3 Christmas Party– reviewed by Board members

12. Quality – Handrail donated by Manroc outside of the Family Health Team Entrance

13 Correspondence

14 Consent Agenda Items Approval:

- a. Minutes of Board of Directors Meeting held: October 24, 2022

MOVED BY: J. MacEachern
SECONDED BY: M. DeMars

BE IT RESOLVED: That the following Consent Agenda items, be approved: Minutes of Board of Directors Meeting held: October 24, 2022 with amended changes.

CARRIED!

AND BE FURTHER RESOLVED:

MOVED BY: L. Kannar
SECONDED BY: C. Maynard

That the following items be received:
Minutes of the Medical Advisory Committee held October 20, 2022:

CARRIED!

15 In Camera

The following resolution was tabled for approval;

MOVED BY: C. Maynard
SECONDED BY: L. Kannar

BE IT RESOLVED: That we move into an In-Camera session at 2008

CARRIED!

The following resolution was tabled for approval;

MOVED BY: J. MacEachern
SECONDED BY: C. Maynard

BE IT RESOLVED: That we move out of In-Camera session at 2038

CARRIED!

16. Place and Time of Next Meeting – December 13, 2022 at 1900.

MOVED BY: M. DeMars
SECONDED BY: J. Kuczynski

BE IT RESOLVED: That the next meeting of the Board of Directors of Santé Manitouswadge Health be held on Tuesday, December 13, 2022 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:

J. MacEachern

BE IT RESOLVED:

That this meeting be adjourned.

CARRIED!

Mr. Smith thanked everyone for attending and the meeting adjourned at 2040 hours.

17 For the Good of the Board

Debbie Hardy, CEO

Rolly Smith , Board Chair