

CONFIRMED MINUTES

OPEN BOARD OF DIRECTORS

At the **Open Board of Directors** on **May 25, 2021** these minutes were **confirmed as presented**.

Name:	Temiskaming Hospital
Date:	Tuesday, April 27, 2021
Time:	5:30 PM to 7:34 PM
Location:	Boardroom / GoToMeeting, Temiskaming Hospital
Board Members:	Bruce Hawkins (Chair), Bob Norris, Dan Fenety, Denise Balch, Georgette Saxton, Jim Rowe, Jocelyn Moreno, Pascal Simard, Richard Males, Sandra Perreault
Attendees:	Adrian Thiel, Carla Porter, Dr. Colleen Davies, Erin Montgomery, Mike Baker, Dr. Nichole Currie

1. Welcome

1.1 Call to Order

The meeting was called to order at 1736 hours.

1.2 Declaration of Conflicts of Interest

1.3 Approval of Agenda

The agenda was presented for approval with the change to move item 4.1 ONE Initiative - Meditech Expanse to follow the in-camera session.

2. Approval of Previous Minutes

2.1 March 23 & April 20, 2021

Special Board of Directors Meeting Apr 20, 2021, the minutes were confirmed as presented.

Open Board of Directors Meeting Mar 23, 2021, the minutes were confirmed as presented.

The minutes of the Open Board of Directors meeting and Special Meeting were taken as read and verified.

3. Reports

3.1 Board Chair

Bruce Hawkins report was pre-circulated for members' information.

3.2 President & Chief Executive Officer

Pre-circulated for members' review and information was Mike Baker's report and supplemental report. Mike provided highlights on the Financial Affordability Strategy Committee regarding funding opportunities for the ONE project.

Three major shifts in COVID policies occurred this past week. Mike highlighted the changes: health care professionals can provide patient care services outside of their regular scope of practice and hospitals can engage regulated health professionals from out-of-province as well Independent Health Facilities can redeploy staff to hospitals on a voluntary basis; Directive #2 amended to indicate Hospital's should cease all non-emergent and non-urgent surgeries and procedures; and Directive #3 amended to assist with transferring Alternate Level of Care (ALC) patients from Hospitals to Long Term Care Homes (LTCH).

3.3 Chief Nursing Executive

Erin Montgomery's report was pre-circulated for members' information. The report covered COVID, Clinical Organization Review and Patient Safety Performance Report for 2020-21. Accreditation Canada has further deferred the hospitals onsite visit to the fall, acknowledging the pressure that the hospital is under with the pandemic.

Erin spoke to the infection control practices in place and how effective they are with no transmissions as staff cared for a COVID positive inpatient.

3.4 Chief Financial Officer

The report was pre-circulated for members' review. Adrian Thiel report focused on vacancies, engagement with an Agency should we require health care workers, and the year end audit.

3.5 Hospital Foundation

Jim Rowe, President of the Hospital Foundation shared the success of the Radiothon raising more than the set goal of \$35,000. The monthly 50/50 draws continue; the first four draws raised \$88,000.

4. Committee Reports

4.1 Motion - February Year End Projection

The Treasurer's Report was pre-circulated for member's review and included details of the results. Adrian Thiel presented the February 2021 results reporting a projected operating surplus of \$59,759.

There has been no communication received on an annual base adjustment.



Motion - February Year End Projection

That the Report of the Treasurer be approved.

10 Supported: Bob Norris , Denise Balch , Jim Rowe , Jocelyn Moreno , Dan Fenety , Sandra Perreault , Georgette Saxton , Richard Males , Pascal Simard , Bruce Hawkins

0 Opposed:

0 Abstained:

Decision Date: Apr 27, 2021
Mover: Richard Males
Seconder: Pascal Simard
Outcome: Approved

4.2 2021/22 Budget

Adrian Thiel shared preliminary information on the development of the 2021/22 budget. With no communication from the Ministry, the Senior Leadership Team continues to build the budget and advocate for appropriate base funding.

4.3 Financial Report: CAT Scan Foundation + Hospital Foundation

The reports were pre-circulated for members' information.

4.4 Professional Staff Annual Meeting

Dr. Nichole Currie spoke to the minutes of the Annual Meeting of the Professional Staff held on April 7, 2021.

4.5 Medical Advisory Committee

Dr. Colleen Davies provided highlights of the April 13, 2021 Medical Advisory Committee minutes. There has been movement with the succession plan since the PSA meeting. The Board thanked Dr. Currie for her years of dedication as the President of the Professional Staff.

The importance of having a triage tool was discussed as the critical care capacity in the province is concerning.

4.6 Motion - Appointment of Chief of Staff & Senior Advisory Physician



Motion - Appointment of Chief of Staff & Senior Advisory Physician

That the Board of Directors appoints Dr. Colleen Davies as Chief of Staff and Dr. Patrick Logan as Vice President of the Professional Staff/Senior Advisory Physician for the 2021/22 term.

10 Supported: Bruce Hawkins , Pascal Simard , Sandra Perreault , Dan Fenety , Richard Males , Bob Norris , Georgette Saxton , Jocelyn Moreno , Denise Balch , Jim Rowe

0 Opposed:

0 Abstained:

Decision Date: Apr 27, 2021
Mover: Richard Males
Seconder: Pascal Simard
Outcome: Approved

4.7 Motion - Appointment of Chiefs of Service



Motion - Appointment of Chiefs of Service

That the Board of Directors approves the 2021-2022 Chiefs of Service.

- Chief of Emergency/Special Care – Dr. Jean Corbin
- Chief of Obstetrics – Dr. Hillary Lawson
- Chief of Medicine – Dr. Ryan Sayer
- Chief of Surgery – Dr. Khaled Elgadi
- Chief of Anaesthesia – Dr. Vince Dubois

10 Supported: Richard Males , Denise Balch , Dan Fenety , Bob Norris , Jim Rowe , Pascal Simard , Jocelyn Moreno , Georgette Saxton , Bruce Hawkins , Sandra Perreault

0 Opposed:

0 Abstained:

Decision Date: Apr 27, 2021
Mover: Dan Fenety
Seconder: Sandra Perreault
Outcome: Approved

4.8 Motion - Professional Staff Committee Appointments Listing



Motion - Professional Staff Committee Appointments Listing

That the Board of Directors approves the Professional Staff Committee Appointments Listing as presented.

10 Supported: Richard Males , Dan Fenety , Denise Balch , Bob Norris , Georgette Saxton , Pascal Simard , Bruce Hawkins , Sandra Perreault , Jocelyn Moreno , Jim Rowe

0 Opposed:

0 Abstained:

Decision Date: Apr 27, 2021
Mover: Bob Norris
Seconder: Dan Fenety
Outcome: Approved

4.9 Board Self-Assessment Survey Report

A report from the Governance Committee will be developed. A meeting is planned for May.

4.10 Request Candidates for Officer Positions

Directors interested in serving in an officer role are to contact Richard Males.

5. ONE Initiative - Meditech Expanse

5.1 ONE Initiative - Meditech Expanse



ONE Initiative - Meditech Expanse

Be it resolved that the Board of Directors hereby approves the purchase of the new Meditech Expanse system and approves the President & CEO to sign the Memorandum of Understanding for the ONE Project, as presented. This will include submission of a termination letter to NEON, support of participation in the ONE Project implementation as well as the creation of a new corporation that will support the provision of MEDITECH services. Temiskaming Hospital has every intention of signing the membership and master services agreement as long as it aligns with the ONE Project MOU.

10 Supported: Jocelyn Moreno , Dan Fenety , Denise Balch , Pascal Simard , Richard Males , Georgette Saxton , Bruce Hawkins , Jim Rowe , Sandra Perreault , Bob Norris

0 Opposed:

0 Abstained:

Decision Date: Apr 27, 2021
Mover: Dan Fenety
Seconded: Richard Males
Outcome: Approved

On April 20, 2021 a special meeting of the Board was held to address the ONE Project; the motion was held for decision at the regular meeting.

6. Correspondence / For Information Purposes

6.1 Newspaper Clippings & Facebook Posts

Pre-circulated for information purposes were:

- newspaper clippings;
- Facebook posts.

7. In-Camera Business

7.1 Motion - Move to In-Camera



Motion - Move to In-Camera

That the meeting move in-camera at 1841hours.

10 Supported

0 Opposed

0 Abstained

Decision Date: Apr 27, 2021

Mover: Bob Norris

Seconder: Dan Fenety

Outcome: Approved

7.2 Motion - Reconvene Open Meeting



Motion - Reconvene Open Meeting

That the Open Board meeting reconvenes at 0930 hours.

10 Supported

0 Opposed

0 Abstained

Decision Date: Apr 27, 2021

Mover: Jocelyn Moreno

Seconder: Bob Norris

Outcome: Approved

8. Adjournment

8.1 Adjourn the meeting

Next meeting: Open Board of Directors - May 25, 2021, 5:30 PM

Meeting without Management to follow.

Signature: _____

Date: _____