



Regular Board Meeting
April 26, 2021

<u>PRESENT</u>	K. Pristanski, Chair N. Gladun, Vice Chair E. Wawia, Director J. Foulds, Director R. Beatty, Director	G. Mackenzie, Director E. Rutherford, Director C. Eady President & CEO J. Dorval, CNE	L. Haskell, CFO S. Jean, Executive Director FHT/Community Services Dr. R. Dhaliwal, COS J. Jean, Recorder
<u>REGRETS</u>	Dr. D. Scott, FHT Lead	Dr. R. Foulds, President, Medical Staff	

Due to the continued restrictions as a result of the COVID-19 pandemic, Board members continue to attend the meeting via videoconference / teleconference.

Each Board member received a copy of the presentation and board package contents via email in advance of the meeting.

1.0 CALL TO ORDER

K. Pristanski called the meeting to order at 5:35 pm.

K. Pristanski began the meeting with an Indigenous Land Acknowledgement Protocol. *“Aannii, Boozhoo. Before we begin, I’d like to acknowledge the traditional territories that we sit on today. Northwestern Ontario sits on the traditional lands of the Ojibwe/Chippewa/Anishnaabe, Oji-Cree and Mushkegowuk/Cree peoples and occupies the lands of Robinson-Superior Treaty, Treaty 9, Treaty 5 and the Ontario portion of Treaty 3. We recognize the footsteps placed before our time and are grateful for the opportunities to work together towards true health equity.”*

1.1 QUORUM

2/5 of voting members. Achieved.

1.2 CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1.3 APPROVAL OF AGENDA

MOTION #1

Moved by - N. Gladun
Seconded by – E. Rutherford
Opposed - None

“That the agenda be accepted as presented. Carried.

2.0 PATIENT STORY

J. Dorval shared this recent story. A mother was recently admitted to the ER for failure to cope, accompanied by her daughter. Both mother and daughter were grieving the recent loss of their spouse/father. When triaged, the patient was found to be not ill enough for a physician to attend to her immediately according to the Canadian Triage and Acuity Scale (CTAS). Daughter became confrontational when mother was not offered immediate care by a physician. Opportunities for improvement were discussed.

3.0 PRESENTATION

S. Jean provided a presentation on COVID in Primary Care. The presentation reflected the work of the Assessment Centre and the FH Team over the past year. K. Pristanski commended S. Jean and her team on their work during the pandemic.

4.0 MEETING MINUTES

4.1 Board

The minutes of the March 29, 2021 Board meeting were reviewed.

MOTION #2

Moved by - J. Foulds

Seconded by - E. Wawia

Opposed - None

"That the Board meeting minutes of March 29, 2021 be accepted as presented." Carried.

4.2 Medical Advisory Committee

The minutes of the April 14, 2021 MAC meeting were reviewed.

MOTION #3

Moved by - G. Mackenzie

Seconded by - N. Gladun

Opposed - None

"That the Medical Advisory Committee meeting minutes of March 10, 2021 be accepted as presented." Carried.

5.0 GENERATIVE

5.1 Senior Management Report

C. Eady reviewed the report.

Senior Management Report included -

- COVID-19 Update
- Laboratory
- Nursing
- Assessment Centre Funding
- CCC to ELDCAP Conversion

- Long Term Care Compliance
- Stable Patient Transfers
- Facilities
- Cyber Patching for the Exchange Vulnerability

MOTION #5

Moved by - N. Gladun

Seconded by - E. Wawia

Opposed - None

“That the Senior Management report of April 2021 be accepted as presented.” Carried.

5.2 Nipigon District Family Health Team Executive Director Report

S. Jean provided a report to the Board on the following -

- Community Vaccine Roll Out
- RAAM Clinic and Suboxone Program

MOTION #6

Moved by - R. Beatty

Seconded by - G. Mackenzie

Opposed - None

“That the NDFHT Executive Director report of April 2021 be accepted as presented.” Carried

5.3 Comments and Concerns

E. Rutherford led a discussion regarding the SNEMS situation and future plans for northwestern Ontario. Owner and operations of AmbuTrans was confirmed to be independent of SNEMS. E. Rutherford also expressed interest in learning more about the current physical condition of the Red Rock base as NDMH is the landlord. L. Haskell will bring a report to the May Board meeting regarding the state of the building and the ambulance budget.

6.0 STRATEGIC

6.1 Pandemic Plan

C. Eady discussed the Pandemic Plan provided to the directors. She explained the lengthy process of reviewing and revising the document and the commitment to S. Normore and the Pandemic team. The document includes Incident Management System structure.

B. Beatty congratulated the committee on its excellent report. He asked if a quick reference document was considered given the length and detail of the report. C. Eady stated that J. Dorval is working on a Standard Operating Procedure for LTC for the first 24-48 hours of an Outbreak and this will be included with the Pandemic Plan. This

6.2 Enterprise Risk Management

C. Eady provided an updated Heat Map and Risk Registry. The risks of compliance with our Helipad and Transport Canada have been addressed. Aging equipment has been replaced with COVID-19 funding addressing the risk of aging equipment failure.

The highest risk at this time is, of course, the current COVID-019 pandemic. Throughout the course of the pandemic, we have had many changes and unknowns and as people become fully immunized, things continue to change.

Following the COVID-19 pandemic are other high risks to the organization. These include –

- current employee relations
- provisional funding for LTC build
- cyber security
- LTC compliance orders

Each of these high risks were discussed.

IN CAMERA

MOTION #9

Moved by - G. Mackenzie

Seconded by - J. Foulds

"That the Board of Directors moves to In Camera at 6:45 pm." Carried.

ADJOURNED - 7:09 pm.

NEXT MEETING - Mon. May 31st, 2021



Kal Pristanski, Board Chair



Cathy Eady, Chief Executive Officer
Nipigon District Memorial Hospital