

<p>the current process.</p> <ul style="list-style-type: none"> ● Discussion took place regarding conflicts. Members do not have to leave the room – they simply cannot speak or participate in the conversation. ● Members all agreed that there were good examples provided throughout the book. ● Current Board members will be invited to the orientation of new Board members. <p>● A tour of the new ventilation room will take place at the next meeting.</p>	
<p>2. ADOPTION OF THE AGENDA</p>	
<ul style="list-style-type: none"> ● D. Mannisto asked if there were any amendments to the agenda. <p>It was moved by A. Johnston and seconded by M.-J. Gignac to approve the agenda as presented.</p>	<p>Carried</p>
<p>3. DECLARATION OF CONFLICTS OF INTEREST</p>	
<p>None.</p>	
<p>4. ADOPTION OF MINUTES</p>	
<p><i>4.1 Regular Meeting, March 1, 2011:</i></p> <ul style="list-style-type: none"> ● D. Mannisto asked for errors or omissions to the March 1, 2011 regular Board meeting minutes. <p>It was moved by W. Anton and seconded by V. Chapais to accept the minutes as presented.</p>	<p>Carried</p>
<p>5. BUSINESS ARISING FROM MINUTES</p>	
<p><i>5.1 Letter to Marilyn Power, Response Letter and Final Letter:</i></p> <ul style="list-style-type: none"> ● As requested, a letter was sent to M. Power advising her of the changes to membership and voting rights for the new QI Committee. M. Power sent a response letter and also gave her resignation. A thank you letter was then sent to her for her many years of providing feedback to the CQI Committee. 	
<p>6. NEW BUSINESS</p>	
<p><i>6.1 Board – CEO Relationship Policies and Procedures (BOD-BC 1 to 5):</i></p> <ul style="list-style-type: none"> ● Members reviewed the policies and made one minor revision. ● The revised policy is: -BOD-BC5, remove “Review Cycle Agenda” <p>It was moved by A. Johnston and seconded by E. Mannisto to approve the Board – CEO Relationship policies and procedures as reviewed and amended.</p>	<p>Carried</p>
<p>7. LINKAGES & PARTNERSHIPS</p>	
<p><i>7.1 Geraldton Hospital Auxiliary:</i></p> <ul style="list-style-type: none"> ● M. Lankin reported that over \$2,700 was raised with the Penny Auction sale. She reported that those funds will be utilized to purchase a new chair and a DVD player for the chemotherapy room. ● A thank you letter will be sent to the Auxiliary once the items are received. <p><i>7.2 Board of Directors Quality Improvement Team Notes – March 2/11:</i></p> <ul style="list-style-type: none"> ● K. Pristanski highlighted the minutes and score card and reported that the yellow flags are now all complete. ● D. Mannisto inquired if the Board at large will receive something to have the same knowledge to answer the surveyors regarding red and yellow flags. K. Pristanski responded that Brooke Rasinaho will prepare a binder with all the documentation and evidence for the Board. <p><i>7.3 Quality Improvement Committee Minutes – March 23/11:</i></p> <ul style="list-style-type: none"> ● K. Pristanski highlighted the minutes, noting that V. Chapais chaired the March 23 meeting. ● Members reviewed the draft Quality Improvement Plan for 2011-2012 and made some changes. ● Discussion took place regarding Part C, Executive Performance Based Compensation. The Board does not like the system being utilized but all members realize that this system has to be followed. ● Discussion also took place regarding the quality dimension core indicator targets. ● The Plan will be revised, ‘draft’ will be deleted and then posted and resubmitted to the NW LHIN and MOHLTC. 	

<p>It was moved by M.-J. Gignac and seconded by W. Anton to accept the Quality Improvement Plan April 1, 2011 to March 31, 2012 as amended.</p> <p><i>7.4 Healthier Community Advisory Committee Minutes – March 3/11:</i></p> <ul style="list-style-type: none"> ● K. Pristanski highlighted the minutes, noting that an excellent presentation was held from the Alzheimer's Society. <p><i>7.5 Anishnabe Hospital Liaison Committee Minutes – March 4/11:</i></p> <ul style="list-style-type: none"> ● V. Chapais reported that it was a very good meeting. He added that Gelineau Fisher and Gilbert Legarde will be coming to the Hospital on April 29 at 11:00 a.m. to view the smudging room to help out with decorating ideas. ● V. Chapais noted a few corrections in the minutes. ● V. Chapais distributed some information regarding the 7 Grandfather Teachings. D. Kampela will scan the information and email it to all Board members. <p><i>7.6 Nominating Committee Minutes – March 22/11:</i></p> <ul style="list-style-type: none"> ● K. Pristanski highlighted the minutes. ● He reported that another meeting was held today and Marla Michel has agreed to become a member of the Board of Directors. ● Another meeting will take place to review potential candidates to replace Jim Bailey. ● Members agreed to hold the Annual General Meeting on Tuesday, June 28, 2011 at 7:00 p.m. in the Greenstone Family Health Team boardroom. 	<p>Carried</p>
<p>8. MEDICAL STAFF</p>	
<p><i>8.1 Medical Advisory Committee Minutes – March 22/11:</i></p> <ul style="list-style-type: none"> ● Dr. Laine highlighted the minutes. ● Dr. Laine reported that he attended a Most Responsible Physician education session last week. <p>It was moved by V. Chapais and seconded by E. Mannisto to accept the minutes as distributed.</p> <p><i>8.2 Physician Privileges:</i></p> <p>It was moved by Dr. Laine and seconded by A. Johnston to move acceptance of the Active privileges Locum Tenens and Consulting privileges for the physicians listed.</p>	<p>Carried</p> <p>Carried</p>
<p>9. CEO REPORT</p>	
<p>K. Pristanski highlighted his CEO report.</p> <ul style="list-style-type: none"> ● Staff events: the service awards will be handed out at the May 19 Reward and Recognition Social. ● Reward and Recognition Team: two \$2000 vouchers have been purchased from last year's budget for a smoking cessation contest. The Ways and Means Committee donated \$1,000 for spending money (2 x \$500). ● North of Superior Counselling Programs: K. Pristanski reported that NOSP has signed a new CUPE contract as follows: 0%, 0% and 2%. ● Senior Friendly Hospital Survey: K. Pristanski reported that a representative from the NW LHIN came for a hospital visit to help out with the survey. ● Capital Project: K. Pristanski reported that he had a meeting with Vicky Blanchard who works with the Ring of Fire. He will keep the Board updated. ● Ventilation Project: K. Pristanski reported that the project was completed under budget, mainly because David Stenlund was the project manager. ● Annual Capital Plan 2011/12: K. Pristanski reported that the total request for equipment was \$615,000, plus \$899,000 for the ventilation project in the Acute Care Unit. It was noted that the ventilation project was previously approved and subsidized by \$211,000 from a Hospital Infrastructure Renewal grant. Board members reviewed the requests. K. Pristanski noted that he is requesting approval for \$500,000, of which \$390,000 is funded from the Hospital's depreciation account and the remaining is funded from Hospital reserves. <p>It was moved by M. Lankin and seconded by E. Mannisto that the Board approves \$500,000 for capital plan purchases.</p>	<p>Carried</p>

10. ROUND-TABLE DISCUSSION

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| <ul style="list-style-type: none">● D. Thibault noted that it is a good way to do the Capital Budget.● E. Mannisto noted that the smoking cessation contest is a great idea.● K. Elliott also agrees that the smoking cessation contest is a great idea.● M.-J. Gignac also agrees that the smoking cessation contest is a great idea.● A. Johnston wondered how to enforce no smoking in the entire facility for residents in LTC when the Hospital is their home. K. Pristanski replied that it is difficult but 40% of Ontario hospitals are completely smoke-free (no smoking on hospital property). | |
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11. EVALUATIONS

11.1 Self-Evaluation:

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| <ul style="list-style-type: none">● Please fill out and submit to D. Kampela.● The summary will be reviewed at the next meeting. | |
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12. TERMINATION OF REGULAR BOARD MEETING

It was moved M.-J. Gignac and seconded by V. Chapais that the regular meeting be adjourned at 7:34 p.m.	Carried
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