

Board of Directors Meeting MINUTES

Date: July 18, 2024

Time: 6:45 PM.

Location: Heritage Center

Past-Chair: Mr. John Frostiak

Directors Present: Mr. John Frostiak, Mr. Dennis Gushulak, Mr. Trevor Zhukrovsky, Ms. Arlene Swanwick, Ms. Marion Whitton, Ms. Dianne Pertoci, Ms. Holly Stamarski (online), Ms. Jennifer Sedlacek.

Staff Present: Mr. Sumeet Kumar, Ms. Tovalyn Smith, Dr. Diane Zielke, Ms. Iris Pham.

Regret: Ms. Eleanor Vachon.

1. CALL TO ORDER

The meeting was called to order by Past-Chair Mr. John Frostiak at 6:45 PM.

1.1. Quorum

Quorum was established.

1.2. Acceptance of Agenda

The following motion was brought forward:

MOTION NO: 24-60

Moved: M. Whitton

Seconded: D. Gushulak

That the agenda for the July 18, 2024, meeting of the RLMCMH Board of Directors be accepted.

Vote for motion: Carried.

1.3. Declaration of Conflict of Interest

None declared.

2. NEW BUSINESS

2.1. Election of Chair

The following motion was brought forward:

MOTION NO: 24-61

Moved: A. Swanwick

Seconded: D. Pertoci

That as nominated by Ms. Arlene Swanwick and approved by the RLMCMH Board of Directors, that Mr. Trevor Zhukrovsky be elected as Board Chair for a one-year term 2024-2025.

Vote for motion: Carried.

2.2. Election of Vice Chair

- No nominations received, therefore was deferred.

2.3. Ordering privileges for CT scans

The following motion was brought forward:

MOTION NO: 24-62

Moved: D. Gushulak

Seconded: A. Swanwick

That the RLMCMH Board of Directors approved the interim measure to allow physicians that currently have ordering privileges at one or more hospitals involved in Central Waitlist Management for CT (Sioux Lookout Meno Ya Win Health Centre, Lake of the Woods District Hospital, Dryden Regional Health Centre, Riverside Healthcare and Thunder Bay Regional Health Sciences Centre) to have ordering privileges for CT at all five sites. This will strictly apply to CT orders.

Vote for motion: Carried.

2.4. Scan Requirements for Application Submission

- Mr. Sumeet Kumar contacted Ontario Health team to request \$30,000 for the CT Scan consultant, as the Recruitment Committee from the Municipality only offered \$18,000.
- The Board Chair and the Chair of the Foundation would require more information before preparing the letter of supports.

3. CORRESPONDENCE/INFORMATION

4. EMERGING ISSUES FOR DISCUSSION

4.1. ED Closures: Probability/Risk Management/Thresholds

- Mr. Sumeet Kumar highlighted critical staffing gaps in emergency department coverage from August 6th to 26th. The Family Health Team has released the email including the top up premium for the whole month of August, similar to what we did in July.

4.2. Hospital leaflet - Privacy issue

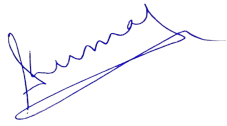
- The Hospital has reported to the Privacy Commissioner and Ontario Health as a precaution even though this is a non-significant breach.
- Ms. Tovalyn Smith has reached out to all families except one to provide apologies from the Hospital.
- The Board of Directors cautioned that going forward, the Hospital needs to be very careful when it comes to consent, that it's better to assume that consent is not provided until proving otherwise.

5. ADJOURNMENT

The meeting was adjourned by Mr. John Frostiak at 7:20 pm.

6. **DATE OF NEXT MEETING: TBD.**

7. **IN CAMERA**



Mr. Sumeet Kumar

President & CEO



Mr. Trevor Zhukrovsky

Board Chair

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