



BOARD OF DIRECTORS

Monday, February 13, 2017 at 18:30 pm (Board Room)

- MINUTES -

Present:

Daniel Richard
Janet Parsons
Jo-Ann Labelle *
Collin Bourgeois
Dr. Klère Bourgault *
Howard Longfellow
Eric Stevens
Brenda Lumsden
Cynthia Désormiers *
Sylvie Bélanger
Jamie Restoule
Jo-Ann Labelle*
Ryan Jeffers, CFO*

Mireille Mageau, Recorder

Regrets:

Dr. Richard Katsuno*
Dr. Vincenzo Susini *
Michel Rochon
Julie Duhaime
Charles Goulard

* Non-voting Members

1. Call to Order

Meeting called to order at 18:32 hours by the Chair.

2. Education Session/Presentations:

- **Hospital Tour / Hospice Suite**

Cynthia Désormiers brought members on a hospital tour and presented the new Hospice Suite and the X-Ray suite.

3. Approval of Consent Agenda

Moved by Sylvie Bélanger and seconded by Janet Parsons

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, FEBRUARY 13TH 2017 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – DECEMBER 12, 2018
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – NOVEMBER 17 & DECEMBER 15, 2016
- .4 FINANCE AND AUDIT COMMITTEE MINUTES – NOVEMBER 23, 2016
- .5 HEALTH CARE QUALITY MINUTES – DECEMBER 12, 2016
- .6 ETHICS COMMITTEE MINUTES - **NONE** -
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – NOVEMBER 24, 2016
- .8 WNGH FOUNDATION BOARD MINUTES – NOVEMBER 8, 2016
- .9 BOARD MEETING EVALUATION RESULTS – DECEMBER 2016
- .10 MUNICIPAL PRESENTATION

Carried M-17-1

4. Consent Agenda

5. Approval of Regular Agenda

Motion made by Dan Richard and seconded by Jamie Restoule

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, FEBRUARY 13TH, 2017 BE ACCEPTED AS AMENDED WITH THE FOLLOWING ADENDUM:

7.8. b) LSAA FUNDING LETTER.»

Carried M-17-2

6. Declaration of Conflict of Interest

No conflicts of interest declared.

7. Regular Agenda:

.1 Chief of Staff (MAC) Report – December 2016 & January 2017

The December 2016 & January 2017 Chief of Staff (MAC) report was included in the members' packages for information sharing purposes.

.2 Credentials Committee Recommendations

Moved by Howie Longfellow and seconded by Brenda Lumsden

«THAT THE RECOMMENDATIONS ARISING FROM THE OCTOBER 13, 2016 AND NOVEMBER 17, 2016 CREDENTIALS COMMITTEE MEETING BE ACCEPTED AS PRESENTED.»

Carried M-17-3

.3 Sentinel Events 2016 Q3

The Q3 Sentinel Events were included in the members' packages for information sharing purposes.

.4 Provincial Board Appointment

Cynthia shared a letter confirming her appointment to a provincial board, which will be focusing its efforts on workforce planning of healthcare workers in the province.

.5 Physician Complaint Form

The physician complaint form was included in members' packages for information sharing purposes.

.6 HSAА Notice

Moved by Eric Stevens and seconded by Sylvie Bélanger

«**WHEREAS** THE *LOCAL HEALTH SYSTEM INTEGRATION ACT, 2006* REQUIRES THE NORTH EAST LOCAL HEALTH INTEGRATION NETWORK (THE "LHIN") TO NOTIFY A HEALTH SERVICE PROVIDER WHEN THE LHIN PROPOSES TO ENTER INTO, OR AMEND, A SERVICE ACCOUNTABILITY AGREEMENT WITH THAT HEALTH SERVICE PROVIDER.

AND WHEREAS THE LHIN HEREBY GIVES NOTICE THAT IT PROPOSES TO ENTER INTO A NEW HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT ("HSAА") WITH YOUR

ORGANIZATION (THE "HSP"), OR TO AMEND AN EXISTING HSA CURRENTLY IN EFFECT BETWEEN THE LHIN AND THE HSP, ON OR BEFORE MARCH 31, 2017.

LET IT BE THAT THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS SUPPORTS THE BOARD CHAIR AND THE PRESIDENT & CEO TO ENTER NEGOTIATIONS WITH THE LHIN TO ENTER INTO A NEW HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT. »

Carried M-17-4

.7 MSAA Notice

Moved by Janet Parsons and seconded by Dan Richard

«**WHEREAS** THE *LOCAL HEALTH SYSTEM INTEGRATION ACT, 2006* REQUIRES THE NORTH EAST LOCAL HEALTH INTEGRATION NETWORK (THE "LHIN") TO NOTIFY A HEALTH SERVICE PROVIDER WHEN THE LHIN PROPOSES TO ENTER INTO, OR AMEND, A SERVICE ACCOUNTABILITY AGREEMENT WITH THAT HEALTH SERVICE PROVIDER.

AND WHEREAS THE LHIN HEREBY GIVES NOTICE THAT IT PROPOSES TO ENTER INTO A NEW MULTI-SECTOR SERVICE ACCOUNTABILITY AGREEMENT ("MSAA") WITH YOUR ORGANIZATION (THE "HSP"), OR TO AMEND AN EXISTING MSAA CURRENTLY IN EFFECT BETWEEN THE LHIN AND THE HSP, ON OR BEFORE MARCH 31, 2017.

LET IT BE THAT THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS SUPPORTS THE BOARD CHAIR AND THE PRESIDENT & CEO TO ENTER NEGOTIATIONS WITH THE LHIN TO ENTER INTO A NEW MULTI-SECTOR ACCOUNTABILITY AGREEMENT.»

Carried M-17-5

.8 a) LTC Bed License

Cynthia advised the members of the 5 year license for the LTC beds, expiring 2021. The LHIN will be coming to WNGH on February 14, 2017 whereas Cynthia will have a further discussing regarding this license.

b) LSAA Funding Letter

Moved by Brenda Lumsden and seconded by Eric Stevens

«**WHEREAS** THE *LOCAL HEALTH SYSTEM INTEGRATION ACT, 2006* REQUIRES THE NORTH EAST LOCAL HEALTH INTEGRATION NETWORK (THE "LHIN") TO NOTIFY A HEALTH SERVICE PROVIDER WHEN THE LHIN PROPOSES TO ENTER INTO, OR AMEND, A SERVICE ACCOUNTABILITY AGREEMENT WITH THAT HEALTH SERVICE PROVIDER.

AND WHEREAS THE LHIN HEREBY GIVES NOTICE THAT IT PROPOSES TO ENTER INTO A NEW LONG-TERM CARE HOME SERVICE ACCOUNTABILITY AGREEMENT ("LSAA") WITH YOUR ORGANIZATION (THE "HSP"), OR TO AMEND AN EXISTING LSAA CURRENTLY IN EFFECT BETWEEN THE LHIN AND THE HSP, ON OR BEFORE MARCH 31, 2017.

LET IT BE THAT THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS SUPPORTS THE BOARD CHAIR AND THE PRESIDENT & CEO TO ENTER NEGOTIATIONS

WITH THE LHIN TO ENTER INTO A NEW LONG-TERM CARE HOME ACCOUNTABILITY AGREEMENT.»

Carried M-17-6

.9 Goals & Objectives 2017-2018

The 2017-2018 Goals & Objectives were included in the members' packages for review. A second draft will be brought back for further review.

.10 Policies Review:

1. Hospice Palliative Care and End-of-Life Guidelines #605.191

Moved by Howie Longfellow and seconded by Jamie Restoule

«THAT THE HOSPICE PALLIATIVE CARE AND END-OF-LIFE GUIDELINES #605-191 BE ACCEPTED AS PRESENTED.»

Carried M-17-7

.11 IDEAS Certificate

The IDEAS certificate was included in members' package. The group was informed that the certificate was received for a project that was presented at the University of Toronto in regards to a new model of care being proposed. Cynthia will prepared a briefing note on this topic.

.12 Correspondence provided for information sharing purposes

- Patient Letter
- OHA – Health System Capacity Pressures
- OHA – It's Time to Reinvest in Hospital Care
- GCE Educational Offerings

8. Closed Session

Motion made by Brenda Lumsden and seconded by Eric Stevens

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR FEBRUARY 13, 2017 AND MOVE INTO A CLOSED SESSION AT 2000 HOURS. »

9. Adjournment

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Sylvie Bélanger seconded by Janet Parsons

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, FEBRUARY 13, 2017 BE ADJOURNED AT 2200 HOURS. »

Carried M-17-14

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO