



## BOARD OF DIRECTORS

**Monday, April 10, 2017 at 18:30 pm (Board Room)**

### **- MINUTES -**

Present:

Daniel Richard  
Janet Parsons  
Collin Bourgeois  
Eric Stevens  
Michel Rochon  
Julie Duhaime  
Dr. Klère Bourgault \*  
Brenda Lumsden  
Cynthia Désormiers \*  
Sylvie Bélanger  
Howard Longfellow  
Jamie Restoule  
Ryan Jeffers, CFO\*

Mireille Mageau, Recorder

Regrets:

Dr. Richard Katsuno\*  
Dr. Vincenzo Susini \*  
Charles Goulard  
Jo-Ann Labelle\*

\* Non-voting Members

#### **1. Call to Order**

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

#### **2. Education Session/Presentations:**

- **OR/Ambulatory Care Department**

Sandra Lacoursière provided an educational presentation on the OR/Ambulatory Care Department, its functions, staff complements, statistics, challenges and future considerations.

#### **3. Approval of Consent Agenda**

Moved by Eric Stevens and seconded by Michel Rochon

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, APRIL 10<sup>TH</sup> 2017 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – MARCH 13, 2017
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – FEBRUARY 16, 2017
- .4 FINANCE AND AUDIT COMMITTEE MINUTES – FEBRUARY 22, 2017
- .5 HEALTH CARE QUALITY MINUTES – FEBRUARY 13, 2017
- .6 ETHICS COMMITTEE MINUTES - **NONE** -
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - **NONE** -
- .8 WNGH FOUNDATION BOARD MINUTES - **NONE** -
- .9 BOARD MEETING EVALUATION RESULTS – MARCH 2017

**Carried M-17-31**

#### **4. Declaration of Conflict of Interest**

No conflicts of interest declared.

#### **5. Consent Agenda**

**6. Approval of Regular Agenda**

Motion made by Howie Longfellow and seconded by Julie Duhaime

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, APRIL 10<sup>TH</sup>, 2017 BE ACCEPTED AS PRESENTED.»

**Carried M-17-32**

**7. Regular Agenda:**

.1 Chief of Staff (MAC) Report – March 2017

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

.2 Credentials Committee Recommendations

Moved by Dan Richard and seconded by Jamie Restoule

«THAT THE RECOMMENDATIONS ARISING FROM THE JANUARY 19, 2017 CREDENTIALS COMMITTEE MEETING BE ACCEPTED AS PRESENTED.»

**Carried M-17-33**

.3 HIS Roadmap

The briefing note from the LHIN on the HIS Roadmap was included in members' packages for information sharing purposes.

.4 Board of Directors Term Renewal

Moved by Brenda Lumsden and seconded by Sylvie Bélanger

«THAT THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS ACCEPT THE TERM RENEWAL OF JANET PARSONS AND CHARLES GOULARD FOR THREE (3) YEARS.»

**Carried M-17-34**

.5 Confirmation of AGM Date

The AGM will be held on June 12<sup>th</sup>, 2017. The schedule is as follows:

- 1700 – Regular Board Meeting
- 1800 – Dinner
- 1900 - AGM

.6 Grievance Update

Mrs. Cynthia Désormiers provided an update on WNGH's recent grievances.

.7 Critical Events

The Q4 Critical Events were included in the members' packages for information sharing purposes.

.8 Executive Compensation Framework

Moved by Janet Parsons and seconded by Brenda Lumsden

«THAT THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS APPROVES THE EXECUTIVE COMPENSATION FRAMEWORK AS PRESENTED.»

**Carried M-17-35**

.9 Policies Review:

1. Executive Compensation Framework Policy #730.64

Moved by Dan Richard and seconded by Julie Duhaime

«THAT THE EXECUTIVE COMPENSATION FRAMEWORK POLICY #730.64 BE ACCEPTED AS PRESENTED.»

**Carried M-17-36**

2. Borrowing Policy #730.01

Moved by Howie Longfellow and seconded by Michel Rochon

«THAT THEBORROWING POLICY #730.30 BE ACCEPTED AS PRESENTED.»

**Carried M-17-37**

3. Open Meetings of the Board Policy #730.06

Moved by Eric Stevens and seconded by Sylvie Bélanger

«THAT THE OPEN MEETINGS OF THE BOARD POLICY #730.06 BE ACCEPTED AS PRESENTED.»

**Carried M-17-38**

4. Board Work Plan Policy #730.08

Moved by Janet Parsons and seconded by Brenda Lumsden

«THAT THE BOARD WORK PLAN POLICY #730.08 BE ACCEPTED AS PRESENTED.»

**Carried M-17-39**

5. Complaint Process Policy #730.10

Moved by Jamie Restoule and seconded by Howie Longfellow

«THAT THE COMPLAINT PROCESS POLICY #730.10 BE ACCEPTED AS PRESENTED.»

**Carried M-17-40**

.10 Correspondence provided for information sharing purposes

- CCAC/LHIN Transfer
- CT Scanner
- Patients First Act – Update
- LHIN MEMO: New PHSP Officer
- Patient Story

**8. Closed Session**

Motion made by Julie Duhaime and seconded by Howie Longfellow

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR APRIL 10, 2017 AND MOVE INTO A CLOSED SESSION AT 20:05 HOURS. »

**Carried M-17-41**

**9. Adjournment**

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Jamie Restoule seconded by Julie Duhaime

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, APRIL 10, 2017 BE ADJOURNED AT 20:32 HOURS. »

**Carried M-17-48**

---

Collin Bourgeois, Chair

---

Cynthia Désormiers, President & CEO

DRAFT