



BOARD OF DIRECTORS

Monday, May 8, 2017 at 18:30 pm (Board Room)

- MINUTES -

Present:

Daniel Richard
Janet Parsons
Collin Bourgeois
Eric Stevens
Michel Rochon
Dr. Klère Bourgault *
Brenda Lumsden
Cynthia Désormiers *
Sylvie Bélanger
Howard Longfellow
Jamie Restoule
Dr. Ben Lalonde*
Dr. Vincenzo Susini *
Charles Goulard
Jo-Ann Labelle*
Ryan Jeffers, CFO*

Mireille Mageau, Recorder

Regrets:

Julie Duhaime

* Non-voting Members

1. Call to Order

Meeting called to order at 18:31 hours by the Chair.

2. Education Session/Presentations:

• **Plant Maintenance Department**

Danny Putman provided an educational presentation on the Plant Maintenance Department, its recent projects and updates to the hospital.

3. Declaration of Conflict of Interest

No conflicts of interest declared.

4. Approval of Consent Agenda

Moved by Charles Goulard and seconded by Eric Stevens

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, MAY 8TH 2017 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – APRIL 10, 2017
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – MARCH 16, 2017
- .4 FINANCE AND AUDIT COMMITTEE MINUTES - **NONE** -
- .5 HEALTH CARE QUALITY MINUTES - **NONE** -
- .6 ETHICS COMMITTEE MINUTES - **NONE** -
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – JANUARY 26, 2017

- .8 WNGH FOUNDATION BOARD MINUTES – DECEMBER 13, 2016
- .9 BOARD MEETING EVALUATION RESULTS – APRIL 2017

Carried M-17-49

5. Approval of Regular Agenda

Motion made by Michel Rochon and seconded by Howie Longfellow

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, MAY 8TH, 2017 BE ACCEPTED AS PRESENTED.»

Carried M-17-50

Regular Agenda:

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

The April 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 FEBRUARY 16, 2017 CREDENTIALS COMMITTEE MEETING BE ACCEPTED AS PRESENTED.»

Carried M-17-51

.3 Professional Staff By-Laws

Moved by Brenda Lumsden and seconded by Janet Parsons

«WHEREAS THE ADMINISTRATION AND THE MEDICAL ADVISORY COMMITTEE RECOMMEND TO THE BOARD OF DIRECTORS PROPOSED AMENDMENTS TO THE WEST NIPISSING GENERAL HOSPITAL CORPORATE AND PROFESSIONAL STAFF BY-LAWS; AND

WHEREAS THE BOARD OF DIRECTORS RECOMMENDS TO THE WEST NIPISSING GENERAL HOSPITAL CORPORATION THAT THE PROPOSED AMENDMENTS TO THE 2016 CORPORATE AND PROFESSIONAL STAFF BY-LAWS BE APPROVED AS PRESENTED,

LET IT BE THAT THE WNGH CORPORATE AND PROFESSIONAL STAFF BY-LAWS BE APPROVED AS PRESENTED IN EFFECT APRIL 1ST, 2018.»

Carried M-17-52

.4 Rental Revenue Opportunity

Moved by Sylvie Bélanger and seconded by Charles Goulard

«WHEREAS THERE IS A RENEWED INTEREST IN THE VACANT SPACE IN THE WNGH MEDICAL CLINIC;

LET IT BE RESOLVED THAT THE WNGH WILL BEGIN THE PROCUREMENT PROCESS AS OUTLINED WITH CLINICAL INPUT FROM THE MEDICAL STAFF; WITH A MINIMUM OF TWO (2) PHYSICIANS TO PARTICIPATE IN THE INTERVIEWS AND SELECTION PROCESS. »

Carried M-17-53

.5 Accreditation Update

Jo-Ann Labelle provided an update on the upcoming accreditation, scheduled to take place in September 2018.

.6 HQO – Health in the North

The HQO Health in the North article was included in members' packages for information sharing purposes. The group agreed to use the article as a reference when time comes to discuss the next strategic plan.

.7 Policies Review:

1. Conflict of Interest Policy #730.65 (New)

Moved by Eric Stevens and seconded by Michel Rochon

«THAT THE CONFLICT OF INTEREST POLICY #730.65 BE ACCEPTED AS PRESENTED.»

Carried M-17-54

2. Conflict of Interest Policy #730.26 (Current)

Moved by Howie Longfellow and seconded by Dan Richard

«THAT THE CONFLICT OF INTEREST POLICY #730.26 BE DELETED.»

Carried M-17-55

3. Code of Conduct Policy #730.05

Moved by Jamie Restoule and seconded by Brenda Lumsden

«THAT THE CODE OF CONDUCT POLICY #730.05 BE ACCEPTED AS PRESENTED.»

Carried M-17-56

4. Board Orientation Policy #730.07

Moved by Janet Parsons and seconded by Sylvie Bélanger

«THAT THE BOARD ORIENTATION POLICY #730.07 BE ACCEPTED AS PRESENTED.»

Carried M-17-57

5. Board Evaluation Policy #730.12

Moved by Michel Rochon and seconded by Howie Longfellow

«THAT THE BOARD EVALUATION POLICY #730.12 BE ACCEPTED AS PRESENTED.»

Carried M-17-58

6. Media Policy #730.09

Moved by Eric Stevens and seconded by Dan Richard

«THAT THE MEDIA POLICY #730.09 BE ACCEPTED AS PRESENTED.»

Carried M-17-59

7. Signing Authority Policy #730.15

Moved by Brenda Lumsden and seconded by Jamie Restoule

«THAT THE SIGNING AUTHORITY POLICY #730.15 BE ACCEPTED AS PRESENTED.»

Carried M-17-60

8. WNGH Foundation Policy #730.49

Moved by Sylvie Bélanger and seconded by Janet Parsons

«THAT THE WNGH FOUNDATION POLICY #730.49 BE ACCEPTED AS PRESENTED.»

Carried M-17-61

9. Authorization of CEO Expenses Policy #730.32

Moved by Brenda Lumsden and seconded by Jamie Restoule

«THAT THE AUTHORIZATION OF CEO EXPENSES POLICY #730.32 BE ACCEPTED AS PRESENTED.»

Carried M-17-62

10. Asset Protection Policy #730.48

Moved by Howie Longfellow and seconded by Dan Richard

«THAT THE ASSET PROTECTION POLICY #730.48 BE ACCEPTED AS PRESENTED.»

Carried M-17-63

.8 Correspondence provided for information sharing purposes

- TGLN - Public Reporting Results
- OHA Letter
- LHIN – Transition Date
- Patient Letter
- GCE Newsletter

6. Closed Session

Motion made by Michel Rochon and seconded by Charles Goulard

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR MAY 8, 2017 AND MOVE INTO A CLOSED SESSION AT 20:05 HOURS. »

Carried M-17-64

7. Adjournment

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Howie Longfellow seconded by Sylvie Bélanger

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, MAY 8, 2017 BE ADJOURNED AT 20:34 HOURS. »

Carried M-17-70

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO