



BOARD OF DIRECTORS

November 13, 2017 at 18:30 hours (Board Room)

- MINUTES -

Present:

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

Mireille Mageau, Recorder

Regrets:

Charles Goulard
Jo-Ann Labelle*
Dr. Vincenzo Susini *
Dr. Ben Lalonde*
Daniel Richard

* Non-voting Members

1. Call to Order

Meeting called to order at 18:30 hours by the Chair.

2. Education Session/Presentations:

• **Infection Prevention & Control**

Louise Venne provided an educational presentation of the Infection Prevention & Control Department, its functions, staff complements, statistics, challenges and future considerations.

3. Declaration of Conflict of Interest and Pecuniary Interest

No conflicts of interest or pecuniary interest declared.

4. Approval of Consent Agenda

Moved by Sylvie Bélanger and seconded by Janet Parsons

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

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – OCTOBER 10, 2017
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – SEPTEMBER 21, 2017
- .4 FINANCE AND AUDIT COMMITTEE MINUTES – SEPTEMBER 27, 2017
- .5 HEALTH CARE QUALITY MINUTES - **NONE** –
- .6 ETHICS COMMITTEE MINUTES - **NONE** –
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - **NONE** –
- .8 WNGH FOUNDATION BOARD MINUTES – SEPTEMBER 12, 2018
- .9 BOARD MEETING EVALUATION RESULTS – OCTOBER 2017

Carried M-17-139

5. Approval of Regular Agenda

Motion made by Brenda Lumsden and seconded by Jamie Restoule

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF NOVEMBER 13TH, 2017 BE ACCEPTED AS AMENDED TO INCLUDE:

5.10 BOARD RESIGNATION.»

Carried M-17-140

Regular Agenda:

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

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

.2 Credentials Committee Recommendations

Moved by Michel Rochon and seconded by Eric Stevens

«THAT THE RECOMMENDATIONS ARISING FROM THE JUNE 8, 2017 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED.»

Carried M-17-141

.3 Medical Assistance in Dying

Moved by Janet Parsons and seconded by Sylvie Bélanger

«THAT THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS SUPPORTS THE HOSPITAL'S PARTICIPATION IN MEDICAL ASSISTANCE IN DYING AS PER POLICY #100.134.»

Carried M-17-142

.4 Professional Staff By-Laws

Moved by Jamie Restoule and seconded by Julie Duhaime

«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 2017 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 AND WILL BE RATIFIED AT THE 2017-2018 AGM. »

Carried M-17-143

.5 BPSAA Public Reporting

Motion made by Julie Duhaime and seconded by Howie Longfellow

«THAT THE BOARD OF DIRECTORS, IN COMPLIANCE WITH THE BROADER PUBLIC SECTOR ACCOUNTABILITY ACT (BPSAA), 2010, ATTESTS TO THE ACCURACY OF THE REPORT OF EXPENSE CLAIMS OF THE BOARD MEMBERS AND SENIOR MANAGERS FOR

THE CONSOLIDATION PERIOD OF APRIL 1ST 2017 TO SEPTEMBER 30TH 2017 AND AUTHORIZES FOR THE REPORT BE POSTED ON ITS PUBLIC WEBSITE. »

Carried M-17-144

.6 Grievances Update

Mrs. Désormiers advised the group that there are no current grievances.

.7 Dialysis

Mrs. Désormiers provided the members an update regarding a patient seeking dialysis services.

.8 Policies Review:

1. Board of Director's Role & Responsibility Policy #730.34

Moved by Michel Rochon and seconded by Eric Stevens

«THAT THE BOARD OF DIRECTOR'S ROLE & RESPONSIBILITY POLICY #730.37 BE ACCEPTED AS PRESENTED.»

Carried M-17-145

2. Health Care Quality Committee Policy #730.45

Moved by Brenda Lumsden and seconded by Michel Rochon

«THAT THE HEALTH CARE QUALITY COMMITTEE POLICY #730.45 BE ACCEPTED AS PRESENTED.»

Carried M-17-146

3. Utilization Management Policy #730.46

Moved by Howie Longfellow and seconded by Julie Duhaime

«THAT THE UTILIZATION MANAGEMENT POLICY #730.46 BE ACCEPTED AS PRESENTED.»

Carried M-17-147

4. Hospital Naming Directive Policy #730.69 (New)

Moved by Sylvie Bélanger and seconded by Janet Parsons

«THAT THE HOSPITAL NAMING DIRECTIVE POLICY #730.69 BE ACCEPTED AS PRESENTED.»

Carried M-17-148

.9 Correspondence provided for information sharing purposes

- TGLN Report

.10 Board Resignation

The Board of Directors received and accepted the resignation of Charles Goulard. The Board will be looking to recruit a new member to complete Charles' 3 year term.

6. Closed Session

The closed session meeting was cancelled.

7. Adjournment

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Brenda Lumsden seconded by Howie Longfellow

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF NOVEMBER 13, 2017 BE
ADJOURNED AT 20:08 HOURS. »

Carried M-17-149

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO

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