



BOARD OF DIRECTORS

December 11, 2017 at 18:00 hours (Board Room)

- MINUTES -

Present:

Collin Bourgeois
Brenda Lumsden
Jo-Ann Labelle*
Daniel Richard
Sylvie Bélanger
Michel Rochon
Howard Longfellow
Cynthia Désormiers *
Ryan Jeffers, CFO*

Regrets:

Eric Stevens
Jamie Restoule
Janet Parsons
Julie Duhaime
Dr. Klère Bourgault *
Dr. Vincenzo Susini *
Dr. Ben Lalonde*

* Non-voting Members

Mireille Mageau, Recorder

1. Call to Order

Meeting called to order at 18:00 hours by the Chair.

2. Education Session/Presentations - NONE -

3. Declaration of Conflict of Interest and Pecuniary Interest

No conflicts of interest or pecuniary interest declared.

4. Approval of Consent Agenda

Moved by Dan Richard and seconded by Howie Longfellow

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF DECEMBER 11TH 2017 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – NOVEMBER 13, 2017
- .3 MEDICAL ADVISORY COMMITTEE MINUTES - NONE -
- .4 FINANCE AND AUDIT COMMITTEE MINUTES – OCTOBER 25, 2017
- .5 HEALTH CARE QUALITY MINUTES – OCTOBER 10, 2017
- .6 ETHICS COMMITTEE MINUTES - NONE -
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - NONE -
- .8 WNGH FOUNDATION BOARD MINUTES – OCTOBER 19, 2017
- .9 BOARD MEETING EVALUATION RESULTS – NOVEMBER 2017

Carried M-17-150

5. Approval of Regular Agenda

Motion made by Sylvie Bélanger and seconded by Brenda Lumsden

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF DECEMBER 11TH, 2017 BE ACCEPTED PRESENTED.»

Carried M-17-151

Regular Agenda:

.1 Chief of Staff (MAC) Report

In Dr. Bourgault's absence, Mrs. Cynthia Désormiers shared with the group the recent challenges relating to physician staffing in the Emergency Department.

.2 Credentials Committee Recommendations - NONE -

.3 Miller Thomson: What Directors Need to Know: Physicians & Other Professional Staff Issues

The Miller Thomson article entitled "What Directors Need to Know: Physicians & Other Professional Staff Issues" was included in members' packages for review. Members were reminded of the significance of their role with physician credentialing.

.4 BPSECA Public Posting Framework

Moved by Michel Rochon and seconded by Sylvie Bélanger

« WHEREAS THE WNGH IS REQUIRED UNDER LEGISLATION TO PUBLICLY POST THE BPSECA FRAMEWORK FOR A PERIOD OF 30 DAYS;

LET IT BE RESOLVED THAT THE WNGH BOARD OF DIRECTORS APPROVES THE FRAMEWORK AS PRESENTED.»

Carried M-17-152

.5 BSO Funding

The group was informed of recent funding awarded to WNGH to hire an RPN to assist with support of behavioural patients.

.6 Medical Clinic Letter

Moved by Brenda Lumsden and seconded by Dan Richard

« WHEREAS MEMBERS OF THE WNFHO HAVE ADVISED THE HOSPITAL ADMINISTRATION AND THE BOARD EXECUTIVE OF THE OPPORTUNITY TO RELOCATE WITH A PHARMACEUTICAL COMPANY;

AND WHEREAS THERE HAS BEEN NO FURTHER DIRECTION FROM THE WNFHO ON THIS MOVE;

LET IT BE RESOLVED THAT THE WNGH BOARD OF DIRECTORS APPROVES THE LETTER TO THE WNFHO AND WNFHT SEEKING CONFIRMATION OF THEIR MOVE AND MOVING DATE FOR THE PURPOSE OF PLANNING.»

Carried M-17-153

.7 Purchases, Contracts & Leases Policy #730.43

Moved by Howie Longfellow and seconded by Michel Rochon

«THAT THE PRUCHASES, CONTRACTS & LEASES POLICY #730.43 BE ACCEPTED AS PRESENTED.»

Carried M-17-154

.8 Skills Based Board Matrix

Moved by Dan Richard and seconded by Sylvie Bélanger

« IN AN EFFORT TO RECRUIT A SKILL BASED BOARD, THE WNGH BOARD OF DIRECTORS APPROVES THE SKILL BASED BOARD MATRIX AS PRESENTED.»

Carried M-17-155

.9 WNGH Board of Directors Advertisement

Moved by Howie Longfellow and seconded by Brenda Lumsden

« THE WNGH BOARD OF DIRECTORS APPROVES THE ADVERTISEMENT FOR A BOARD MEMBER COMPLETING THE 3 YEAR TERM ENDING 2020 AS PRESENTED.»

Carried M-17-156

.10 HAPS

Moved by Sylvie Bélanger and seconded by Michel Rochon

« WHEREAS THE WNGH IS REQUIRED TO SUBMIT A BOARD APPROVED HAPS BY JANUARY 31, 2018;

LET IT BE THAT THE WNGH BOARD OF DIRECTORS APPROVES THE HAPS (NARRATIVE, BUDGET AND STATISTICS) AS PRESENTED AND AUTHORIZES THE PRESIDENT & CEO TO ENTER INTO NEGOTIATIONS WITH THE NELHIN AS REQUIRED TO FULFILL THE MANDATE OF THE HAPS.»

Carried M-17-157

.11 CAPS

Moved by Brenda Lumsden and seconded by Howie Longfellow

« WHEREAS THE WNGH IS REQUIRED TO SUBMIT A BOARD APPROVED CAPS,

LET IT BE THAT THE WNGH BOARD OF DIRECTORS APPROVES THE CAPS AS PRESENTED.»

Carried M-17-158

.12 HEEP

Moved by Dan Richard and seconded by Michel Rochon

« WHEREAS THE WNGH HAS APPLIED FOR ENERGY EFFICIENT PROJECT FUNDING;

AND WHEREAS THE WNGH HAS RECEIVED A FUNDING LETTER IN THE AMOUNT OF \$2,232,714.00 FOR THE PROJECT;

AND WHEREAS THE BOARD OF DIRECTORS ACKNOWLEDGES THAT AN OPEN COMPETITIVE PROCUREMENT IS MANDATORY AND MAY RESULT IN RETURNING UNSPENT FUNDING;

LET IT BE THAT THE WNGH BOARD OF DIRECTORS APPROVES THE ACCEPTANCE AND IMPLEMENTATION OF HEEP FUNDING PROJECT ADHERING TO THE BPSAA PROCUREMENT DIRECTIVES (JULY 2011).»

Carried M-17-159

.13 CT Scanner Update

Mrs. Désormiers provided the members with an update on the CT Scanner application process and advised the group that the pre-capital submission has been completed and submitted.

.14 Policies Review:

1. Guidelines for the Selection of Directors Policy #730.19

Moved by Sylvie Bélanger and seconded by Brenda Lumsden

«THAT THE GUIDELINES FOR THE SELECTION OF DIRECTORS POLICY #730.19 BE ACCEPTED AS PRESENTED.»

Carried M-17-160

2. Manner of Governing Policy #730.20

Moved by Michel Rochon and seconded by Dan Richard

«THAT THE MANNER OF GOVERNING POLICY #730.20 BE ACCEPTED AS PRESENTED.»

Carried M-17-161

3. Chief of Staff Direction Policy #730.18

Moved by Howie Longfellow and seconded by Sylvie Bélanger

«THAT THE CHIEF OF STAFF DIRECTION POLICY #730.18 BE ACCEPTED AS PRESENTED.»

Carried M-17-162

4. Commitment to Integration Policy #730.24

Moved by Brenda Lumsden and seconded by Dan Richard

«THAT THE COMMITMENT TO INTEGRATION POLICY #730.24 BE ACCEPTED AS PRESENTED.»

Carried M-17-163

.15 Correspondence provided for information sharing purposes

- NELHIN Announces New CEO

6. Closed Session

Motion made by Sylvie Bélanger and seconded by Dan Richard

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR DECEMBER 11, 2017 AND MOVE INTO A CLOSED SESSION AT 19:35 HOURS. »

Carried M-17-164

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 DECEMBER 11, 2017 BE ADJOURNED AT 20:15 HOURS.»

Carried M-17-169