



BOARD OF DIRECTORS

February 12, 2018 at 18:30 hours (Board Room)

- MINUTES -

Present:

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

Mireille Mageau, Recorder

Regrets:

Dr. Ben Lalonde*
Daniel Richard

* Non-voting Members

1. Call to Order

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

2. Education Session/Presentations: Long Term Care Unit

Deferred

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 FEBRUARY 12TH 2018 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER – FEBRUARY 2018
- .2 BOARD OF DIRECTORS MEETING MINUTES – DECEMBER 11, 2017
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – OCT 26, 2017 & DEC 21, 2017
- .4 FINANCE AND AUDIT COMMITTEE MINUTES - **NONE** -
- .5 HEALTH CARE QUALITY MINUTES – DECEMBER 11, 2017
- .6 ETHICS COMMITTEE MINUTES - **NONE** -
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – SEPTEMBER 21, 2017
- .8 WNGH FOUNDATION BOARD MINUTES - **NONE** -
- .9 BOARD MEETING EVALUATION RESULTS – DECEMBER 2017

Carried M-18-1

5. Approval of Regular Agenda

Motion made by Brenda Lumsden and seconded by Julie Duhaime

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF FEBRUARY 12TH, 2018 BE ACCEPTED PRESENTED.»

Carried M-18-2

Regular Agenda:

.1 Chief of Staff (MAC) Report

The January 2018 Chief of Staff (MAC) report was included in the members' packages for information sharing purposes.

.2 Credentials Committee Recommendations

- September 21, 2017

Moved by Jamie Restoule and seconded by Eric Stevens

«THAT THE RECOMMENDATIONS ARISING FROM THE SEPTEMBER 21, 2017 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED.»

Carried M-18-3

- October 26, 2017

Moved by Howie Longfellow and seconded by Sylvie Bélanger

«THAT THE RECOMMENDATIONS ARISING FROM THE OCTOBER 26, 2017 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED.»

Carried M-18-4

- December 21, 2017

Moved by Janet Parsons and seconded by Brenda Lumsden

«THAT THE RECOMMENDATIONS ARISING FROM THE DECEMBER 21, 2017 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED.»

Carried M-18-5

- January 18, 2018

Moved by Julie Duhaime and seconded by Jamie Restoule

«THAT THE RECOMMENDATIONS ARISING FROM THE JANUARY 18, 2018 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS AMENDED.»

Carried M-18-6

.3 Board Member Skills Matrix

The Board Member Skills Matrix was included in members' package. Members who have not yet completed the form were asked to do so.

.4 L-SAA

Members were informed that the L-SAA notice was received. Negotiations are expected to occur prior to March 31, 2018.

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.5 H-SAA

Members were informed that the H-SAA notice was received. Negotiations are expected to occur prior to March 31, 2018.

.6 MD Compensation (Dr. Lalonde/Susini)

The Board of Directors acknowledges receipt of Dr. Lalonde's e-mail request for compensation to attend Board meetings. There has been a request for the topic to be brought back to the next meeting for further discussion.

.7 Accessibility Plan 2016-2018

Moved by Julie Duhaime and seconded by Howie Longfellow

« THAT THE WNGH BOARD OF DIRECTORS APPROVES THE 2016-2018 ACCESSIBILITY PLAN AS AMENDED.»

Carried M-18-7

.8 March Board Meeting Date (Mar 19, 20, 21)

Moved by Eric Stevens and seconded by Jamie Restoule

« THAT THE MARCH BOARD OF DIRECTORS MEETING BE SCHEDULED FOR MARCH 19TH, 2018 RATHER THAN MARCH 12TH, 2018.»

Carried M-18-8

.9 Goals & Objectives 2018-2019

Moved by Janet Parsons and seconded by Brenda Lumsden

« THAT THE WNGH BOARD OF DIRECTORS APPROVES THE 2018-2019 GOALS AND OBJECTIVES AS PRESENTED.»

Carried M-18-9

.10 Hospice Suite Funding Agreement

The Board of Directors was informed that WNGH received a letter from the Ministry confirming funding for the hospice suite.

.11 2017-2018 Critical Events Q3

The Q3 Critical Events for 2017-2018 was included in members' packages for information sharing purposes.

.12 Sub LHIN Planning

The Sub LHIN Planning briefing note was included in members' packages for information sharing purposes.

.13 Policies Review:

1. Board Chair Role Description Policy #730.22

Moved by Eric Stevens and seconded by Howie Longfellow

«THAT THE BOARD CHAIR ROLE DESCRIPTION POLICY #730.22 BE ACCEPTED AS AMENDED.»

Carried M-18-10

2. Board of Directors Roles & Responsibilities Policy #730.29

Moved by Michel Rochon and seconded by Julie Duhaime

«THAT THE BOARD OF DIRECTORS ROLES & RESPONSIBILITIES POLICY #730.29 BE ACCEPTED AS AMENDED.»

Carried M-18-11

3. Disclosure of Hospital Executive Contracts Policy #730.54

Moved by Janet Parsons and seconded by Jamie Restoule

«THAT THE DISCLOSURE OF HOSPITAL EXECUTIVE CONTRACTS POLICY #730.54 BE ACCEPTED AS PRESENTED.

Carried M-18-12

4. Relationship with Municipality of West Nipissing Policy #730.51

Moved by Eric Stevens and seconded by Michel Rochon

«THAT THE RELATIONSHIP WITH MUNICIPALITY OF WEST NIPISSING POLICY #730.51 BE ACCEPTED AS AMENDED.»

Carried M-18-13

.14 Correspondence provided for information sharing purposes

- NELHIN Patients First Update
- HSN – Changes to Senior Leadership
- NBPSDHU Letter Re: Outbreak
- Governance Session

6. Closed Session

Motion made by Sylvie Bélanger and seconded by Howie Longfellow

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR FEBRUARY 12, 2018 AND MOVE INTO A CLOSED SESSION AT 20:02 HOURS. »

Carried M-18-14

7. Adjournment .

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Janet Parsons, seconded by Eric Stevens

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF FEBRUARY 12, 2018 BE ADJOURNED AT 21:32 HOURS.

Carried M-18-20

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO