



BOARD OF DIRECTORS

Monday, December 10, 2018 at 18:30 hours (Board Room)

- MINUTES -

Present:

Collin Bourgeois
Dr. Klère Bourgault *
Cynthia Désormiers *
Jo-Ann Labelle*
Ryan Jeffers, CFO*
Mary Willemsen
Brenda Lumsden
Eric Stevens
Daniel Richard
Sylvie Bélanger
Janet Parsons
Howard Longfellow
Josephine Rocheleau, Recorder*

Regrets:

Renée Ragnitz
Dr. Vincenzo Susini *
Dr. Ben Lalonde*
Julie Duhaime

* Non-voting Members

1. Call to Order

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

2. Education Session/Presentation – Ontario Telemedicine Network

Jo-Ann Labelle provided an educational presentation on the Ontario Telemedicine Network, its role, services, target population, resources, utilization stats, strengths, pressures/issues/barriers, and future plans. A short Q&A for the board members followed.

3. Declaration of Conflict of Interest / Pecuniary Interest

No conflicts of interest or pecuniary interest declared.

4. Approval of Consent Agenda

Moved by Eric Stevens and seconded by Mary Willemsen.

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, DECEMBER 10TH, 2018 BE ACCEPTED AS PRESENTED:

- .1 PRESIDENT & CEO NEWSLETTER – DECEMBER 2018
- .2 BOARD OF DIRECTORS MEETING MINUTES – NOVEMBER 12, 2018
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – OCTOBER 18, 2018
- .4 FINANCE AND AUDIT COMMITTEE MINUTES – OCTOBER 24, 2018
- .5 HEALTH CARE QUALITY MINUTES – OCTOBER 9, 2018
- .6 ETHICS COMMITTEE MINUTES - **NONE** -
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - **NONE** -
- .8 WNGH FOUNDATION BOARD MINUTES – OCTOBER 9, 2018
- .9 BOARD MEETING EVALUATION RESULTS – NOVEMBER 2018 »

Carried M-18-104

5. Approval of Regular Agenda

Motion made by Janet Parson and seconded by Brenda Lumsden.

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, DECEMBER 10TH, 2018 BE ACCEPTED AS PRESENTED. »

Carried M-18-105

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Regular Agenda:

.1 Chief of Staff (MAC) Update – November 2018

Minutes from the November 15th MAC meeting were included in members' packages for information sharing purposes. Dr. Klère Bourgault

.2 Credentials Committee Recommendations

Moved by Howie Longfellow and seconded by Sylvie Belanger .

«THAT THE RECOMMENDATIONS ARISING FROM THE NOVEMBER 15TH, 2018 CREDENTIALS COMMITTEE MEETING BE ACCEPTED AS PRESENTED. »

Carried M-18-106

.3 CT Scanner Update

A letter of support for pre-capital submission from the MOHLTC was included in members' packages for information sharing purposes.

.4 Oncology Services Update

A briefing note regarding Oncology Services was included in members' packages for information sharing purposes.

.5 HAPS/LAPS/CAPS

It was moved by Sylvie Bélanger and seconded by Eric Stevens.

«WHEREAS THE CURRENT 2018-2019 HOSPITAL ACCOUNTABILITY PLANNING SUBMISSION (HAPS) IS SET TO EXPIRE MARCH 31, 2019;

AND WHEREAS THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS IS REQUIRED TO APPROVE THE HOSPITAL ACCOUNTABILITY PLANNING SUBMISSION (HAPS) BY JANUARY 31, 2019;

LET IT BE THAT THE WNGH BOARD OF DIRECTORS APPROVES THE 2019-2020 HAPS AS PRESENTED AND PERMITS THE WNGH SENIOR MANAGEMENT TEAM TO ENTER IN NEGOTIATIONS WITH THE NELHIN AS REQUIRED. »

Carried M-18-107

It was moved by Mary Willemsen and seconded by Howie Longfellow.

«WHEREAS THE 2018-2019 LSAA IS SET TO EXPIRE MARCH 31, 2019;

AND WHEREAS THE WNGH IS REQUIRED TO SUBMIT A BOARD APPROVED LAPS TO THE NELHIN ON OR BEFORE DECEMBER 12, 2018

LET IT BE THAT THE WNGH BOARD OF DIRECTORS APPROVES THE LAPS AS PRESENTED AND PERMITS NEGOTIATION WITH THE NELHIN AS REQUIRED ON THIS PLANNING SUBMISSION. »

Carried M-18-108

It was moved by Dan Richard and seconded by Janet Parsons.

«WHEREAS THE CURRENT MULTI-SECTOR SERVICE ACCOUNTABILITY AGREEMENT (MSAA) WILL EXPIRE MARCH 31, 2019;

AND WHEREAS THE NELHIN REQUIRES US TO PROVIDE A BOARD APPROVED CAPS BY JANUARY 31, 2019;

LET IT BE THAT THE WNGH BOARD OF DIRECTORS APPROVES THE CAPS AS PRESENTED AND PERMITS THE WNGH SENIOR MANAGEMENT TEAM TO ENTER INTO NEGOTIATIONS WITH THE NELHIN AS APPLICABLE. »

Carried M-18-109

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.6 Strategic Planning Update

Cynthia Desormiers provided an update to the members on the 2019-2024 Strategic Plan, one session has been completed with Neil Fox as facilitator and additional sessions are planned in January for staff, medical staff and partners. Doodle polls have also been sent out.

.7 Professional Staff Credentialing: Board Roles & Responsibilities

A Miller Thompson health industry seminar series document was provided in members' packages for information sharing purposes.

.8 By-Law Revisions

Following a good discussion surrounding the By-Law revisions, the group was in agreement to bring the topic to the February meeting for further discussion.

.9 Patient Care Follow-Up

The following documents were provided in members' packages for information sharing purposes:

- Left Without Being Seen: ED
- Post-Discharge: NCU

.10 Correspondence

The following documents were provided in members' packages for information sharing purposes:

- OHA Update
- LHIN Media Release

6. **Closed Session - NONE -**

7. **Adjournment**

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Janet Parsons and seconded by Mary Willemsen

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, DECEMBER 10TH, 2018 BE ADJOURNED AT 7:51 HOURS. »

Carried M-18-111

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO