



BOARD OF DIRECTORS
February 11, 2019 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
Daniel Richard
Sylvie Bélanger
Janet Parsons
Howard Longfellow
Julie St. Jacques
Renée Ragnitz
Eric (Rick) Stevens
Leo Malette
Shannon Raymond Recorder*

Regrets:

Dr. Vincenzo Susini *
Dr. Ben Lalonde*
* Non-voting Members

1. Call to Order

Meeting called to order at 18:34 hours by the Chair.

2. Education Session/Presentation – Alliance Centre – Lynn Perreault

Lynn gave an excellent presentation on the Alliance Centre and the services offered.

3. Declaration of Conflict of Interest / 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
OF FEBRUARY 11, 2019 BE ACCEPTED AS PRESENTED.»

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER – FEBRUARY 2019
- .2 BOARD OF DIRECTORS MEETING MINUTES – DECEMBER 10, 2018
- .3 MEDICAL ADVISORY COMMITTEE MINUTES –DECEMBER 20, 2018
- .4 FINANCE AND AUDIT COMMITTEE MINUTES - NONE –
- .5 HEALTH CARE QUALITY MINUTES – DECEMBER 10, 2018
- .6 ETHICS COMMITTEE MINUTES - NONE –
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – MARCH 22, 2018 & OCTOBER 18, 2018
- .8 WNGH FOUNDATION BOARD MINUTES - JANUARY 8, 2019
- .9 BOARD MEETING EVALUATION RESULTS – DECEMBER 2018

Carried

5. Approval of Regular Agenda

Motion made by Dan Richard and seconded by Brenda Lumsden
«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF FEBRUARY 11, 2019 BE ACCEPTED AS PRESENTED.»

Regular Agenda:

1. Chief of Staff (MAC) Report - Dr. Klère Bourgault informed Board members of the Simulation Lab that is aimed to run with Dr. Vaillancourt, RT& Nurses at the end of May.
2. Credentials Committee Recommendations
Busy with Credentials.
 - January 17, 2019
Moved by Julie St. Jacques and seconded by Mary Willemssen
«THAT THE RECOMMENDATIONS ARISING FROM THE JANUARY 17, 2019 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED.»
3. L-SAA – Letters NELHIN - Notice
4. H-SAA – Letters NELHIN - Notice
5. Board Meeting: March 11, 2019 & April 15, 2019 – send out poll to determine dates
6. 2018-2019 Critical Events – Jo Anne Labelle outlined the new categories.
7. HVAC Phase II / HIRF - Equipment will be onsite March 31st Timeline drafted to stay on schedule.
8. CT Scanner Update **Stage 1&2 completed , floor plans sent Thursday, need approval before vendor selection. Oct 1, 2019 target start date (tentative)**
9. Strategic Plan 2019-2024 –we want to be an active part of our community
Hoping for resolution in March
Draft plan for new plan....final in March, no vote
10. RBC Agreement -**extended for 2yrs Jan 2021**
11. Accessibility Plan 2019-2021
Moved by Renée Ragnitz and seconded by Leo Malette
« THE WNGH BOARD OF DIRECTORS APPROVES THE 2019-2021 ACCESSIBILITY PLAN TO REFLECT NEW STRATIGIC PLAN.»

12. Policies Review:

1. H-SAA Requirements Related to CritiCall Ontario Policy #730.56
Moved by Janet Parsons and seconded by Dan Richard
«THAT THE H-SAA REQUIREMENTS RELATED TO CRITICAL ONTARIO POLICY #730.56 BE ACCEPTED AS PRESENTED.»

2. President & CEO Performance Appraisal Policy #730.02
Moved by Brenda Lumsden and seconded by Sylvie Bélanger
«THAT THE PRESIDENT & CEO PERFORMANCE APPRAISAL POLICY #730.02 BE ACCEPTED AS PRESENTED.»

3. Chief of Staff Performance Appraisal Policy #730.04
Moved by Mary Willemssen and seconded by Eric Stevens
«THAT THE CHIEF OF STAFF PERFORMANCE APPRAISAL POLICY #730.04 BE ACCEPTED AS PRESENTED.»

4. Executive Compensation “Pay for Performance” Policy #730.40
Moved by Renée Ragnitz and seconded by Julie St. Jacques
«THAT THE EXECUTIVE COMPENSATION “PAY FOR PERFORMANCE” POLICY #730.40 BE ACCEPTED AS AMMENDED.»

5. Veteran Parking Policy #730.74
Moved by Leo Malette and seconded by Sylvie Bélanger
«THAT THE VETERAN PARKING POLICY #730.74 BE ACCEPTED AS PRESENTED»

13. Correspondence

- NOSM New Dean Appointed - Announced their new Dean, Dr. Verma, advocate for northern Ontario and aboriginal
- OHA Small Hospital Critical Role- Board discussed document. We are advanced and ahead of others.

6. Closed Session

Motion made by Janet Parsons and seconded by Renée Ragnitz
«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR FEBRUARY 11, 2019 AND MOVE INTO A CLOSED SESSION AT 19:45 HOURS. »

7. Adjournment

Completion of Meeting Effectiveness Survey

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Eric Stevens, seconded by Brenda Lumsden

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF FEBRUARY 11, 2019 BE
ADJOURNED AT _20:15_ HOURS.

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO

DRAFT