



BOARD OF DIRECTORS
March 11, 2019 at 18:30 hours (Board Room)
- MINUTES -

Present:

Collin Bourgeois
Dr. Klère Bourgault *
Cynthia Désormiers *
Jo-Ann Labelle*
Mary Willemsen
Brenda Lumsden
Daniel Richard
Sylvie Bélanger
Janet Parsons
Howard Longfellow
Renée Ragnitz
Leo Malette

Ryan Jeffers, Guest
Shannon Raymond, Recorder*

Regrets:

Dr. Vincenzo Susini *
Dr. Ben Lalonde*
Julie St. Jacques
Eric Stevens

* Non-voting Members

1. Call to Order

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

2. Education Session/Presentation -None-

3. Declaration of Conflict of Interest / Pecuniary Interest

No conflicts of interest or pecuniary interest declared.

4. Approval of Consent Agenda

Moved by Howie Longfellow and seconded by Mary Willemsen,
«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF
MARCH 11, 2019 BE ACCEPTED AS P R E S E N T E D »

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER – MARCH 2019
- .2 BOARD OF DIRECTORS MEETING MINUTES – FEBRUARY 11, 2019
(It was noted that Howard Longfellow was not present at the February 2019 meeting)
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – JANUARY 17, 2019
- .4 FINANCE AND AUDIT COMMITTEE MINUTES – NOVEMBER 28, 2018
- .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 - NONE -
- .9 BOARD MEETING EVALUATION RESULTS – FEBRUARY 2019

Carried

5. Approval of Regular Agenda

Motion moved by Renee Ragnitz and seconded by Brenda Lumsden,
«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MARCH 11,
2019 BE AMMENDED TO INCLUDE:

5.9 Ontario Government update
5.10 Credentialing »

«Removal of Item # 5.6 as it is a duplication (see 5.2) »

Regular Agenda:

1. 2019-2020 QIP

The 2019-2020 QIP was presented and discussed. It was Moved by Sylvie Belanger and seconded by Janet Parsons,

«THAT THE 2019-2020 QIP BE APPROVED AS PRESENTED WITH AN UNDERSTANDING THAT THE SENIOR TEAM WILL MAKE CHANGES AS RECOMMENDED BY HQO. »

The 2019-2020 QIP must be submitted by March 31, 2019.

2. 2019-2024 Strategic Plan Poster

Cynthia Desormiers presented the five (5) posters that were submitted by the WNGH staff. Board members reviewed the posters presented and poster number two (2) was selected with six (6) votes. The employee will receive a \$100 Visa Gift Card.

3. 2019-2020 Board goals and objectives

Cynthia Desormiers provided the draft 2019-2020 Board of Directors goals and objectives. The process for annual goals and objectives was explained to the new board members. Cynthia Desormiers noted that the goals and objectives are in keeping with healthcare trends and our new Strategic Plan. It was moved by Dan Richard and seconded by Janet Parsons,

«THAT THE 2019-2020 BOARD GOALS AND OBJECTIVES BE APPROVED AS PRESENTED»

4. Capital Budget

Ryan Jeffers presented the capital budget and the budget process for the WNGH. Ryan Jeffers outlined the HIRF funding and the exception funding we have been fortunate to receive for the past three (3) years. Ryan Jeffers highlighted our biggest capital expenses anticipated over the next year. It was moved by Janet Parsons and seconded by Leo Malette,

«THAT THE CAPITAL BUDGET BE APPROVED AS PRESENTED»

5. Operating Budget

Ryan Jeffers presented the operating budget for 2019-2020 with a five (5) year summary as a reference. It was noted that we always budget with a 0% increase as additional increases if any come late in the fiscal year. There was a good discussion on the trends noted in the summary. It was moved by Daniel Richard and Seconded by Howie Longfellow,

«THAT THE 2019-2020 OPERATING BUDGET BE APPROVED AS PRESENTED»

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6. Strategic Plan 2019-2020 – Please refer to item 5.2

7. Policies Review:

.1 Board Agenda Policy #730.59

Moved by Leo Malette and seconded by Sylvie Belanger,

«THAT THE BOARD AGENDA POLICY #730.59 BE ACCEPTED AS PRESENTED»

.2 Closed Session of the Board Policy #730.11

Moved by Janet Parsons and seconded by Sylvie Belanger,

«THAT THE CLOSED SESSION OF THE BOARD POLICY # 730.11 BE ACCEPTED AS PRESENTED»

.3 Consent Agenda Policy 730.58

Moved by Howie Longfellow and seconded by Leo Malette,

«THAT THE CONSENT AGENDA POLICY #730.58 BE ACCEPTED AS PRESENTED»

It was noted that the approval date needs to reflect March 11, 2019 on the policy.

.4 Succession Planning Policy #730.03

Moved by Mary Willemsen and seconded by Renee Ragnitz,

«THAT THE SUCCESSION PLANNING POLICY #730.03 BE ACCEPTED AS PRESENTED»

.5 Business Expense Claim Policy #734.09

Moved by Brenda Lumsden and seconded by Janet Parsons,

«THAT THE BUSINESS EXPENSE CLAIM POLICY 734.09 BE ACCEPTED AS PRESENTED»

8. **Correspondence** - *provided for information sharing purposes:*

Nugget Post

Cynthia Desormiers presented a letter that was posted in the North Bay Nugget by a patient, commending the care received at WNGH. This letter will be posted on our hospital Facebook page and shared with staff.

5.9 Ontario Government Update

Cynthia Desormiers provided a briefing note titled “Ontario Health Teams” and outlined some of the expected changes that will occur with Bill 74. There was a good discussion on system transformation.

5.10 Credentialing

Moved by Janet Parsons and seconded by Brenda Lumsden,

«THAT THE RECOMMENDATIONS ARISING FROM THE FEBRUARY 21, 2019 MAC COMMITTEE MEETING BE ACCEPTED AS PRESENTED with the exception of the following credentials packages:

- Dr. Vince Susini
- Dr. David Murphy
- Dr. Roberto Lavoie

6. Closed Session

Moved by Leo Malette and seconded by Sylvie Belanger,
«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR MARCH 11, 2019 AND
MOVE INTO A CLOSED SESSION at 19:45 HOURS »

7. Adjournment

The Meeting Effectiveness Survey will be provided to members via Survey Monkey.

Moved by Dan Richard and seconded by Howie Longfellow,
«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MARCH 11, 2019 BE ADJOURNED AT
20:45 HOURS»

Collin Bourgeois, Chair

Cynthia Desormiers, President & CEO