



BOARD OF DIRECTORS
April 15, 2019 at 18:30 hours (Board Room)
- MINUTES -

Present:

Collin Bourgeois
Dr. Klère Bourgault *
Cynthia Désormiers *
Brenda Lumsden
Sylvie Bélanger
Janet Parsons
Howard Longfellow
Renée Ragnitz
Julie St. Jacques
Eric Stevens
Ryan Jeffers, Guest
Shannon Raymond, Recorder*

Regrets:

Mary Willemsen
Jo-Ann Labelle*
Daniel Richard
Leo Malette
Dr. Vincenzo Susini
Dr. Ben Lalonde
* Non-voting Members

1. Call to Order

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

2. Education Session/Presentation – Sylvie Claro (Patient Registration & Communications Department)

Sylvie Claro presented on the duties and responsibilities of the Patient Registration and Communication Department. Great detail and data was provided to the Board which demonstrated the importance of this department and its role at WNGH.

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 Howie Longfellow,
«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF APRIL
15, 2019 BE ACCEPTED AS PRESENTED»

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER - APRIL 2019
- .2 BOARD OF DIRECTORS MEETING MINUTES - MARCH 11, 2019
- .3 CREDENTIALS COMMITTEE MINUTES - MARCH 21, 2019
- .4 MEDICAL ADVISORY COMMITTEE MINUTES - MARCH 21, 2019
- .5 FINANCE AND AUDIT COMMITTEE MINUTES (incl. Statements) - FEBRUARY 27, 2019
- .6 HEALTH CARE QUALITY MINUTES – FEBRUARY 11, 2019
- .7 ETHICS COMMITTEE MINUTES – MARCH 11, 2019
- .8 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - NONE
- .9 WNGH FOUNDATION BOARD MINUTES - NONE -
- .10 BOARD MEETING EVALUATION RESULTS – MARCH 11, 2019

5. Approval of Regular Agenda

Motion moved by Brenda Lumsden and seconded by Janet Parsons,
«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF APRIL 15, 2019 BE ACCEPTED AS AMENDED to include:

- 5.11 Ontario Health Teams
- Correct agenda for Education Session to read: "Patient Registration & Communications Department" for Sylvie Claros' presentation.

M-19-31

Regular Agenda:

.1 Chief of Staff (MAC) Report

The Chief of Staff (MAC) Report was presented and Physician renewals were discussed.

.2 Credentials Committee Recommendations

Dr. Bourgault informed members that final letters, regarding their renewal, would be going out to the Physicians following approval by the Board of Directors tonight.

Motion made by Sylvie Belanger and seconded by Julie St. Jacques,
«THAT THE CREDENTIALS COMMITTEE RECOMMENDATIONS ARISING FROM THE MARCH 21, 2019 CREDENTIALS COMMITTEE MEETING BE ACCEPTED AS PRESENTED»

M-19-32

.3 Annual Business Plan 2019-2020

A copy of the new Annual Business Plan was included in Board members' Packages. Cynthia Desormiers reviewed the new Annual Business plan with Board members.

Motion moved by Renee Ragnitz and seconded by Eric Stevens,
«THAT THE ANNUAL BUSINESS PLAN 2019-2020 BE ACCEPTED AS AMENDED TO REFLECT THE REVISED QIP THAT WAS APPROVED BY THE QUALITY COMMITTEE AND THE CORRECT STRATEGIC PLANNING POSTER»

M-19-33

.4 WNGH Corporate & Professional Staff By-Laws

Cynthia Desormiers reviewed the proposed changes to the WHGH Corporate & Professional Staff By-Laws that were included in members' packages. A brief discussed ensued on the changes.

Motion moved by Brenda Lumsden and seconded by Janet Parsons,
«THAT THE WNGH CORPORATE & PROFESSIONAL STAFF BY-LAWS BE ACCEPTED AS AMENDED to include:

6.3.2 (1) (d) the Chair of the board. Ex-officio to be removed

M-19-34

.5 Annual General Meeting (AGM) – June 10, 2019-Notice

Cynthia Desormiers informed Board members that the AGM notice has been posted in the Tribune and will run for two consecutive weeks. The board members meeting on June 10, 2019 to be established with the regular Board Meeting at 4:30pm, dinner would be 5:30pm and the AGM at 6:30pm.

.6 Corporate Membership Applications for AGM – June 10, 2019

Board members filled out their applications of Admission and payments were collected. It was explained by Cynthia Desormiers that forms would be available in the Administration office for others to apply for a Corporate membership..

.7 Accreditation Evidence Review

Cynthia Desormiers discussed the accreditation letter on behalf of Jo Ann Labelle and stated that all work had been accepted and posted.

.8 Grievance Update – None-

.9 Policies Review:

Purpose, Commitment and Values #730.36

Moved by Howie Longfellow and seconded by Sylvie Belanger,

«THAT THE PURPOSE, COMMITMENT AND VALUES POLICY #730.36 BE ACCEPTED AS PRESENTED»

M-19-35

Annual Director Declaration and Consent Policy #730.61

Moved by Renee Ragnitz and seconded by Janet Parsons,

«THAT THE ANNUAL DIRECTOR CONSENT POLICY # 730.61 BE ACCEPTED AS PRESENTED»

M-19-36

.10 Wave One Initiative Phase Two (IT Meditech Upgrade)

Ryan Jeffers spoke of the Phase Two initiative and that we are currently waiting on NBRHC, Sault St. Marie and West Parry Sound to go live with Meditech 6.1. Following these three hospitals going live, we will begin our migration to Meditech 6.1. There was discussion on the implications of going forward or staying behind with this implementation.

.11 Ontario Health Teams

Cynthia Desormiers spoke of the new model of health care that is being proposed by the Ford government, at this time there is a call for early adopters. Given our current situation between North Bay and Sudbury, we are in an interesting situation. At this time there has been no call from either party for WNGH to join them after much discussion, the Board agreed that we will not move forward with this at this time, but rather wait to see what transpires.

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

Thank you letter from Legion re: parking

Patient Letter

OHA Renewal Letter

7. Closed Session

Moved by Brenda Lumsden and seconded by Julie St. Jacques,

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR APRIL 15, 2019 AND MOVE INTO A CLOSED SESSION at 19:50 HOURS »

M-19-37

8. Adjournment

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

Moved by Howie Longfellow and seconded by Eric Stevens,
«THAT THE MEETING OF THE BOARD OF DIRECTORS OF April 15, 2019 BE ADJOURNED AT
20:37 HOURS»

M-19-38

Collin Bourgeois, Chair

Cynthia Desormiers, President & CEO