



**BOARD OF DIRECTORS**  
**May 13, 2019 at 18:30 hours (Board Room)**  
**- MINUTES -**

**Present:**

Collin Bourgeois  
Dr. Klère Bourgault \*  
Cynthia Désormiers \*  
Brenda Lumsden  
Janet Parsons  
Howard Longfellow  
Julie St. Jacques  
Eric Stevens  
Mary Willemsen  
Jo-Ann Labelle\*  
Daniel Richard  
Leo Malette  
Dr. Ben Lalonde (*until 20:00*)  
Ryan Jeffers, Guest\*  
Shannon Raymond, Recorder\*

**Regrets:**

Sylvie Bélanger  
Renée Ragnitz  
Dr. Vincenzo Susini

**Guests :**

Dr. J Anawati  
Dr. A. Morrison

**1. Call to Order**

Meeting called to order at 18:35 hours by the Chair.

**2. Education Session/Presentation – Carole Galarneau Human Resources**

Carole Galarneau gave a very informative presentation on the responsibilities, statistics and functions of the Human Resources department.

**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 Eric Stevens,

« THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MAY 13, 2019 BE ACCEPTED AS PRESENTED »

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER - MAY 2019
- .2 BOARD OF DIRECTORS MEETING MINUTES – APRIL 15, 2019
- .3 CREDENTIALS COMMITTEE MINUTES -~~NONE~~-
- .4 MEDICAL ADVISORY COMMITTEE MINUTES -~~NONE~~-
- .5 FINANCE AND AUDIT COMMITTEE MINUTES -~~NONE~~-
- .6 HEALTH CARE QUALITY MINUTES – APRIL 15, 2019
- .7 ETHICS COMMITTEE MINUTES – -~~NONE~~-
- .8 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES -~~NONE~~-
- .9 WNGH FOUNDATION BOARD MINUTES -~~NONE~~-
- .10 BOARD MEETING EVALUATION RESULTS – APRIL 15, 2019 »

5. **Approval of Regular Agenda**

Motion made by Leo Malette and seconded by Julie St. Jacques,

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MAY 13, 2019 BE ACCEPTED AS PRESENTED:

**M-19-44**

**Regular Agenda:**

.1 Chief of Staff (MAC) Report

The Chief of Staff (MAC) Report was discussed including Physician renewals.

.2 Credentials Committee Recommendations

Dr. Bourgault presented the Doctors, Students and Physician Assistants that were approved by MAC to Board Members:

Dr. Mian – ED HFO Locum

Sonja Sajac –PA-Y2

Dr. Leung – ED HFO Locum

Dr. Barton – ED HFO Locum

Josee Legault –NOSM-Observer

Motion made by Mary Willemsen and seconded by Brenda Lumsden,

«THAT THE CREDENTIALS COMMITTEE RECOMMENDATIONS ARISING FROM THE APRIL 23, 2019 CREDENTIALS COMMITTEE MEETING BE ACCEPTED AS PRESENTED»

**M-19-45**

.3 Ontario Health Teams

A briefing note was presented and circulated by Cynthia Desormiers for discussion. Dr. Jean Anawati & Dr. Andree Morrison, at their request, joined the board discussion on the OHT. A high level summary of what is known thus far was discussed along with options. Dr. Jean Anawati discussed his prepared statements on behalf of the West Nipissing Family Health Team as an Advisor. There was a discussion on the hospital's position and decision for the OHT options going forward.

Motion made by Dan Richard and seconded by Janet Parsons,

«THAT THE DECISIONS MADE REGARDING THE ONTARIO HEALTH TEAMS BE ACCEPTED AS PRESENTED, WITH THE PRESIDENT & CEO TO SIGN LETTER OF SUPPORT FOR THE NNH&W SELF ASSESSMENT »

**M-19-46**

.4 Legislative Update - Bill 100

Cynthia Desormiers informed the group that the Government is moving swiftly and brought the members up to date. The OHA document was shared and discussed with members as it relates to possible delays with executive compensation, PHIPPA changes and changes to performance Indicators under pay performance.

.5 WNGH/Meditech Expanse Project

Ryan Jeffers outlined the upcoming project with Meditech called "Expanse" and projected costs associated with the upgrade. Ryan Jeffers outlined our current costs and the pros and cons with the WNGH moving forward with Meditech Expanse or not.

.6 Board Membership 2019

Julie St. Jacques        2019-2022 Renewal  
Jamie Restoule         2019-2022 New Term

Follow up will be undertaken with Sylvie Belanger and Brenda Lumsden before the June Board Meeting to assess interest in membership renewal.

Motion made by Eric Stevens and seconded by Howie Longfellow,

«THAT THE BOARD MEMBERSHIP FOR 2019 BE ACCEPTED AS PRESENTED:

Julie St. Jacques        2019-2022  
Jamie Restoule         2019-2022 »

**M-19-47**

.7 Honorary Board Membership Bylaws 2.2 & 2.3.3

No Changes were purposed to the bylaws on this matter.

Motion made by Julie St. Jacques and seconded by Howie Longfellow,

«THAT THE HONORARY BOARD MEMBERSHIP BYLAWS 2.2 & 2.3.3 BE ACCEPTED AS PRESENTED»

**M-19-48**

.8 Policies Review:

Consent Agenda #730.58

Moved by Brenda Lumsden and seconded by Mary Willemsen,

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

**M-19-49**

Board of Directors #730.59

Moved by Janet Parsons and seconded by Dan Richard,

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

**M-19-50**

.9 EMAT

Cynthia Desormiers shared a summary of the week with EMAT and went over the various events, learning and exercises that took place at WNGH. Cynthia Desormiers stated that the EMAT was a success and outlined that EMAT members were most impressed with WNGH and the community.

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

*Patient Letter*

A Letter commending our hospital, physician and staff was shared with the board members. The same letter was shared internally and with the physician noted in the letter.

**7. Closed Session -NONE-**

**8. Adjournment**

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

Moved by Julie St. Jacques and seconded by Janet Parsons,

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MAY 13, 2019 BE ADJOURNED AT 20:55 HOURS»

**M-19-51**