



**BOARD OF DIRECTORS**  
**July 23, 2019 6:45 PM (Board Room)**  
**- MINUTES -**

**Present:**

Collin Bourgeois  
Cynthia Désormiers \*  
Janet Parsons  
Howard Longfellow  
Julie St. Jacques  
Daniel Richard  
Robert Pilon  
Renée Ragnitz  
Dr. Klère Bourgault \*

**Regrets:**

Dr. Ben Lalonde  
Dr. Vincenzo Susini  
Ryan Jeffers, Guest\*  
Jo-Ann Labelle\*  
Jamie Restoule  
Eric Stevens  
Mary Willemsen  
Leo Malette

Mireille Mageau (guest)

**1. Call to Order**

Meeting called to order at 18:48 hours by chair Collin Bourgeois.

Cynthia Désormiers welcomed the group and explained that there has been an administrative error whereby several physician credentialing packages that were vetted were inadvertently missed and thus, the MAC recommendations were not made or duly recommended to the Board of Directors for approval. As a result, upon discovering this error, renewal packages were extended accordingly and new physicians were credentialed with temporary privileges. As a corrective measure, an urgent Credentials and MAC meeting was called this morning, July 23, 2019 at 08:00, to expedite approvals and MAC recommendations that will be presented before you tonight as new appointments and/or renewals from the May 16<sup>th</sup>, June 20<sup>th</sup> and July 23<sup>rd</sup>, 2019 meetings.

**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**

Motion moved by Janet Parsons and seconded by Julie St-Jacques

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF JULY 23, 2019 BE ACCEPTED AS AMENDED,

- .1 PRESIDENT & CEO NEWSLETTER - NONE-
- .2 FINANCE AND AUDIT COMMITTEE MINUTES - NONE-
- .3 HEALTH CARE QUALITY MINUTES - NONE-
- .4 ETHICS COMMITTEE MINUTES - NONE-
- .5 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - NONE-
- .6 WNGH FOUNDATION BOARD MINUTES - NONE-
- .7 BOARD MEETING EVALUATION RESULTS - NONE-

**5. Approval of Regular Agenda**

Motion moved by Robert Pilon and seconded by Dan Richard  
«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF JULY 23, 2019  
BE ACCEPTED AS AMENDED:

5.5 BOARD OF DIRECTORS MEETING MINUTES – JUNE 10, 2019. »

**Carried M-19-68**

**Regular Agenda:**

.1 Chief of Staff (MAC) Report

Nothing to report.

.2 Credentials Committee Minutes

- May 16, 2019

Moved by Renée Ragnitz and seconded by Howie Longfellow

«THAT THE MINUTES FROM THE MAY 16, 2019 CREDENTIALS COMMITTEE MEETING BE  
ACCEPTED AS PRESENTED.»

**Carried M-19-69**

- June 20, 2019

Moved by Janet Parsons and seconded by Julie St-Jacques

«THAT THE MINUTES FROM THE JUNE 20, 2019 CREDENTIALS COMMITTEE MEETING BE  
ACCEPTED AS PRESENTED.»

**Carried M-19-70**

.3 Medical Advisory Committee Minutes

- May 16, 2019

Motion moved by Dan Richard and seconded by Robert Pilon

«THAT THE MINUTES AND RECOMMENDATIONS ARISING FROM THE MEETING OF MAY  
16<sup>th</sup>, 2019 BE ACCEPTED AS PRESENTED. »

**Carried M-19-71**

- June 20<sup>th</sup>, 2019

Motion moved by Howie Longfellow and seconded by Renee Ragnitz

«THAT THE MINUTES AND RECOMMENDATIONS ARISING FROM THE MEETING OF  
JUNE 20<sup>th</sup>, 2019 BE ACCEPTED AS PRESENTED. »

**Carried M-19-72**

.4 Medical Advisory Committee Recommendations

Moved by Dan Richard and seconded by Janet Parsons

«THAT THE RECOMMENDATIONS ARISING FROM THE JULY 23, 2019 MEDICAL ADVISORY COMMITTEE MEETING BE ACCEPTED AS PRESENTED.»

**Carried M-19-73**

.4 Board of Directors Meeting Minutes – June 10, 2019

Moved by Renee Ragnitz and seconded by Howie Longfellow

«THAT THE MINUTES FROM THE JUNE 10, 2019 BOARD OF DIRECTORS MEETING BE ACCEPTED AS AMENDED.»

**Carried M-19-74**

6. **Correspondance - NONE-**

7. **Closed Session - NONE-**

8. **Adjournment**

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

Motion moved by Julie St-Jacques and seconded by Janet Parsons

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF JULY 23, 2019 BE ADJOURNED AT 1930 HOURS»

**Carried M-19-75**

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Collin Bourgeois, Chair

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Cynthia Desormiers, President & CEO