



BOARD OF DIRECTORS

Monday, May 11th, 2020 at 18:30 p.m. (Boardroom)

- MINUTES-

Present:

Collin Bourgeois
Cynthia Désormiers*
Robert Pilon
Eric Stevens
Mary Willemsen
Daniel Richard
Renée Ragnitz
Dan St. Georges, guest*
Janet Parsons
Leo Malette
Dr. Ben Lalonde
Sandra Lacoursiere*
Jamie Restoule
Julie St.Jacques
Howard Longfellow

Regrets:

Dr. Klère Bourgault

Amylee Laforest, recorder*

1. Call to Order

The meeting was called to order at 18:35 hours by the Chair.

Collin Bourgeois extended a special thank you to Julie St. Jacques for extending Zoom capabilities to the Board.

2. Education Session – -NONE-

3. Declaration of Conflict of Interest / Declaration of Pecuniary Interest

No conflicts were declared.

4. Approval of Consent Agenda

Moved by Julie St. Jacques and seconded by Janet Parsons

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MAY 11TH, 2020 BE ACCEPTED AS PRESENTED,

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER – MAY 2020
- .2 BOARD OF DIRECTORS MEETING MINUTES – APRIL 14, 2020
- .3 FINANCE & AUDIT COMMITTEE MEETING – MARCH 2020 (*financial statement*)
- .4 HEALTH CARE QUALITY MINUTES – -NONE-
- .5 ETHICS COMMITTEE MINUTES -NONE-
- .6 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES -NONE-
- .7 WNGH FOUNDATION BOARD MINUTES -NONE-
- .8 BOARD MEETING EVALUATION RESULTS -NONE- »

Carried M-20-50



5. Approval of Regular Agenda

Moved by Leo Malette and seconded by Jamie Restoule

«THAT REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MAY 11, 2020 BE ACCEPTED AS PRESENTED. »

Carried M-20-51

Regular Agenda

.1 Chief of Staff Report

Dr. Ben Lalonde presented a verbal report with respect to COVID-19 and good citizenship with colleagues. It was noted that Dr. Short left at the end of April 2020, Dr. Desormiers will be returning from maternity leave for Hospitalist and we are successfully recruiting in the ED.

Dr. Lalonde noted that the Annual Medical Staff Meeting is being held on June 3rd, 2020 to ensure their voices are heard.

.2 Credentials Committee Minutes – March 19, 2020

Moved by Howie Longfellow and seconded by Mary Willemssen

«THAT THE MINUTES FROM THE MARCH 19, 2020 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED. »

Carried M-20-52

.3 Medical Advisory Committee Minutes – March 19, 2020

Moved by Daniel Richard and seconded by Robert Pilon

«THAT THE MINUTES FROM THE MARCH 19, 2020 MEDICAL ADVISORY COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED. »

Carried M-20-53

.4 Medical Advisory Committee Recommendations –April 16, 2020

Moved by Renée Ragnitz and seconded by Mary Willemssen

«THAT THE RECOMMENDATIONS ARISING FROM THE MEDICAL ADVISORY COMMITTEE MEETING OF APRIL 16, 2020 BE ACCEPTED AS PRESENTED. »

Carried M-20-54

.5 Corporate and Professional Staff By-Laws

Moved by Julie St. Jacques, seconded by Howie Longfellow

«WHEREAS THE ADMINISTRATION RECOMMEND TO THE BOARD OF DIRECTORS PROPOSED AMENDMENTS TO THE WEST NIPISSING GENERAL HOSPITAL CORPORATE AND PROFESSIONAL STAFF BY-LAWS;
AND

WHEREAS THE BOARD OF DIRECTORS RECOMMENDS TO THE WEST NIPISSING GENERAL HOSPITAL CORPORATION THAT THE PROPOSED AMENDMENTS TO THE 2019 CORPORATE AND PROFESSIONAL STAFF BY-LAWS BE APPROVED AS PRESENTED;



LET IT BE THAT THE WNGH CORPORATE AND PROFESSIONAL STAFF BY-LAWS BE APPROVED AS PRESENTED IN EFFECT APRIL 1ST, 2020. »

Carried M-20-55

.6 Accreditation Update

Sandra Lacoursiere provided an update on accreditation. It was noted that our next accreditation date is in 2022. The pharmacy is set for accreditation for fall 2020 and the lab recently had a successful accreditation. We will be ramping up in the fall for accreditation prep.

.7 COVID-19 Update

We have been in the acute phase for the past 2 months. As of one week, we have now entered the maintenance phase and are working towards the recovery phase. How do we transition to next phase? As the government opens up, we expect to see an increase in cases. Overall, WNGH is doing well with the hospital, Assessment Centre, and supporting community.

.8 Policy Review

.1 Asset Protection Policy #730-48

Moved by Daniel Richard, and seconded by Janet Parsons

«THAT THE ASSET PROTECTION POLICY #730-48 BE ACCEPTED AS PRESENTED. »

Carried M-20-56

.2 Authorization of CEO Expenses Policy #730-32

Moved by Howie Longfellow, and seconded by Leo Malette

«THAT THE AUTHORIZATION OF CEO EXPENSES POLICY #730-32 BE ACCEPTED AS PRESENTED. »

Carried M-20-57

.3 Board Evaluation Policy #730-12

Moved by Robert Pilon, and seconded by Jamie Restoule

«THAT THE BOARD EVALUATION POLICY #730-12 BE ACCEPTED AS PRESENTED. »

Carried M-20-58

.9 Correspondence **-NONE-**

6. Closed Session

Moved by Eric Stevens, and seconded by Howie Longfellow

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR MAY 11TH, 2020 AND MOVE INTO A CLOSED SESSION AT 19:10 HOURS. »

Carried M-20-59



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7. Adjournment

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

Moved by Julie St. Jacques, and seconded by Mary Willemsen

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MAY 11, 2020 BE ADJOURNED
AT 20:10 HOURS.»

Carried M-20-67

Collin Bourgeois, Chair

Cynthia Desormiers, Recorder