



Hôpital général de Nipissing Ouest

West Nipissing General Hospital

725, chemin Coursol Road, Sturgeon Falls, ON P2B 2Y6
TEL: (705) 753-3110 • FAX: (705) 753-0210

BOARD OF DIRECTORS

Monday, November 9th, 2020 at 18:30 p.m. (Zoom)

- MINUTES -

Present:

Collin Bourgeois
Cynthia Désormiers*
Eric Stevens
Janet Parsons
Dr. Ben Lalonde (left @ 19 :40)
Sandra Lacoursiere*
Jamie Restoule
Howard Longfellow
Renée Ragnitz
Robert Pilon
Daniel Richard
Leo Malette
Mary Willemsen
Dan St. Georges, guest*

Regrets:

Julie St.Jacques
Dr. Klère Bourgault
Dr. Yves Vaillancourt

1. Call to Order

The meeting was called to order at 18:30 hours by the Chair.

Cynthia Desormiers announced the doors to the CT scanner opened this morning for protocol building; patients will be seen starting November 10, 2020. It was also noted that Cynthia Desormiers provided the Municipality with a presentation regarding issuing a tax levy of \$7.50 to support the CT scanner. Municipal council was overwhelmingly supportive of this endeavour.

2. Education Session – MDRD

Kari Raymond presented a virtual tour of the Medical Devices Reprocessing Department.

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

No conflicts were declared.

4. Approval of Consent Agenda

Moved by Robert Pilon and seconded by Leo Malette

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF NOVEMBER 9TH, 2020, INCLUDING MINUTES, REPORTS AND RECOMMENDATIONS BE ACCEPTED AS PRESENTED,

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER – NOVEMBER 2020
- .2 BOARD OF DIRECTORS MEETING MINUTES – OCTOBER 19, 2020
- .3 FINANCE & AUDIT COMMITTEE MEETING – SEPTEMBER 22, 2020
- .4 HEALTH CARE QUALITY MINUTES – FEBRUARY 10, 2020
- .5 ETHICS COMMITTEE MINUTES – **-NONE-**
- .6 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – **NONE-**
- .7 WNGH FOUNDATION BOARD MINUTES – **NONE-**
- .8 BOARD MEETING EVALUATION RESULTS – OCTOBER 19, 2020 »

Carried M-20-121



5. Approval of Regular Agenda

Moved by Daniel Richard and seconded by Mary Willemssen

«THAT REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF NOVEMBER 9, 2020 BE ACCEPTED AS PRESENTED. »

Carried M-20-122

Regular Agenda

.1 Chief of Staff Report

Dr. Ben Lalonde noted that today was the deadline for applications for new Chief of Inpatient Care; the position will mirror that of the Chief of Emergency Department in roles and responsibilities. We continue to see capacity issues with no bed admits in the emergency department; this is directly related to MOHLTC directives for admitting/transferring to LTC.

Dr. Lalonde shared that we are in the process of putting a team together to launch the RAAM clinic for January 1, 2021. A good discussion was had surrounding the substance abuse issues that the community is experiencing and how the community and our team are working to help the issue.

It was noted that Dr. Ben Lalonde continues to work with the CPSO in regards to creating a Quality Improvement Program which includes a collaborative approach with the hospital base and medical staff in the community.

.2 Credentials Committee Minutes – September 17, 2020

Moved by Renée Ragnitz and seconded by Jamie Restoule

«THAT THE MINUTES FROM THE SEPTEMBER 17, 2020 CREDENTIALS COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED. »

Carried M-20-123

.3 Medical Advisory Committee Minutes – September 17, 2020

Moved by Eric Stevens and seconded by Janet Parsons

«THAT THE MINUTES FROM THE SEPTEMBER 17, 2020 MEDICAL ADVISORY COMMITTEE MEETINGS BE ACCEPTED AS PRESENTED. »

Carried M-20-124

.4 Medical Advisory Committee Recommendations – October 22, 2020

Moved by Robert Pilon and seconded by Howie Longfellow

«THAT THE RECOMMENDATIONS ARISING FROM THE MEDICAL ADVISORY COMMITTEE MEETING OF OCTOBER 22, 2020 BE ACCEPTED AS PRESENTED. »

Carried M-20-125

.5 COVID-19 Liability

Cynthia Desormiers informed members that at the start of the pandemic some insurance providers have introduced coverage exclusions on account of COVID-19. While we have confirmed that our insurance provider has not introduced this exclusion, the Ontario Government has introduced a bill which protects any person, meaning any individual, corporation or other entity, from individuals being or potentially being infected with or exposed to COVID-19 where the person acted or made a good faith effort to act in



accordance with public health guidance and federal, provincial or municipal laws related to COVID-19.

.6 COVID-19 Update & OHA: Leading from the Battlefield

A briefing note from a complimentary OHA session *Leading and learning through a crisis: Reflections from the battlefield* was included in members' packages for review and discussion.

.7 Grievances Update

An updated list of grievances was included in members' packages for review.

.8 Accreditation Update

Sandra Lacoursiere informed the group that we recently completed the pharmacy accreditation through the Ontario College of Pharmacists, which went well. We are currently starting to prepare for the hospital accreditation through Accreditation Canada which is scheduled for the fall of 2022.

It was noted that the Health Care Quality Committee has reviewed the new Quality & Patient Safety Framework for Health Services created by HSO/Accreditation Canada and the Canadian Patient Safety Institute, which includes five goals: People-Centered Care, Safe Care, Accessible Care, Appropriate Care and Integrated Care.

.9 Quality & Risk Management Issues

The following reports were included in members' packages for review and discussion as presented by Sandra Lacoursiere:

- Critical Incidents – January-June 2020
- Sentinel Reports – January-June 2020
- Medication Improvement Report – January-June 2020
- Falls Investigation Report – January-June 2020

.10 Policy Review

1. Chief of Staff Direction #730-18

Moved by Leo Malette and seconded by Janet Parsons

«THAT THE CHIEF OF STAFF DIRECTION POLICY #730-18 BE ACCEPTED AS PRESENTED. »

Carried M-20-126

2. Guidelines for the Selection of Directors #730-19

Moved by Eric Stevens and seconded by Jamie Restoule

«THAT THE GUIDELINES FOR THE SELECTION OF DIRECTORS POLICY #730-19 BE ACCEPTED AS PRESENTED. »

Carried M-20-127

3. Commitment to Integration #730-24

Moved by Janet Parsons and seconded by Mary Willemsen

«THAT THE COMMITMENT TO INTEGRATION POLICY #730-24 BE ACCEPTED AS PRESENTED. »

Carried M-20-128



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4. Board Remuneration #730-35

Moved by Dan Richard and seconded by Howie Longfellow

«THAT THE BOARD REMUNERATION POLICY #730356 BE ACCEPTED AS PRESENTED. »

Carried M-20-129

6. Correspondence

- Announcement: Ontario Health (North) Interim Regional Lead & CEO NE/NW LHINs
- Thank You Letter – Ms. Colleen Blueman

7. Adjournment

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

Moved by Robert Pilon and seconded by Renée Ragnitz

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF NOVEMBER 9, 2020 BE ADJOURNED AT 20:01 HOURS.»

Carried M-20-130

Collin Bourgeois, Chair

Amylee Laforest, Recorder