



Hôpital général de Nipissing Ouest West Nipissing General Hospital

725, chemin Coursol Road, Sturgeon Falls, ON P2B 2Y6

BOARD OF DIRECTORS

Monday, September 11th, 2023 at 18:30 (Boardroom / Zoom)

- MINUTES-

Present:

Sue LeBeau*
Jennifer Moore*
Jamie Restoule, Chair
Dr. Ben Lalonde
Collin Bourgeois
Fern Crépeau
Daniel Richard
Robert Sutherland
Eric Stevens
Barry Bertrand
Lynn Perreault, Guest
Megan Lacelle, Recorder*

Regrets:

Chris Wielusiewicz
Dr. Yves Vaillancourt
Renée Ragnitz
Steffi Wittmaack*

1. Call to Order

The meeting was called to order at 18:32 hours.

2. Land Acknowledgement

The Chair noted that we would like to acknowledge that this meeting is being held on the traditional lands of the Nipissing, Temagami and Dokis people and we pay our respect to the elders both past and present.

3. Education Session/Presentation

Lynn Perreault presented an educational presentation on Alliance Centre.

4. Declaration of Conflict of Interest / Declaration of Pecuniary Interest

No conflicts of interest or pecuniary interest were declared.

5. Approval of Consent Agenda

Moved by Barry Bertrand and seconded by Fern Crepeau

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 11th, 2023, INCLUDING MINUTES, REPORTS AND RECOMMENDATIONS BE ACCEPTED AS PRESENTED,

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER – SEPTEMBER 2023
- .2 BOARD OF DIRECTORS MEETING MINUTES – JUNE 26, 2023
- .3 FINANCE & AUDIT COMMITTEE MINUTES – JUNE 20 & 26, 2023
- .4 HEALTH CARE QUALITY MINUTES – APRIL 10, 2023
- .5 ETHICS COMMITTEE MINUTES **-NONE-**
- .6 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES **-NONE-**



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- .7 WNGH FOUNDATION BOARD MINUTES – JUNE 13, 2023
- .8 CREDENTIAL COMMITTEE MINUTES – MAY 16 & JUNE 20, 2023
- .9 MEDICAL ADVISORY COMMITTEE MINUTES – MAY 16 & JUNE 20, 2023
- .10 FINANCE REPORTS **-NONE-**
- .11 BOARD EFFECTIVENESS SURVEY RESULTS – JUNE 26, 2023. »

Carried M-23-53

6. Approval of Regular Agenda

Moved by Collin Bourgeois and seconded by Daniel Richard

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 11TH, 2023 BE AMENDED TO INCLUDE

- 7.5 Appointment of New Director»

Carried M-23-54

7. Regular Agenda

.1 President & CEO Update

Sue LeBeau updated the Board with information in her Newsletter. Also, mentioning that Sue is now a representative for the hospital in the OHA pre-budget group.

She noted that we welcomed our new Chief Financial Officer, Steffi Wittmaack last week.

.2 Chief of Staff Report

Dr. Ben Lalonde updated the Board on his correspondence with the Ministry regarding physician coverage for the hospital. He also mentioned that the summer locum funding program for physicians will be finishing soon.

.3 Medical Advisory Committee Recommendations – May 16 & June 20, 2023

Moved by Robert Sutherland and seconded by Eric Stevens

«THAT THE RECOMMENDATIONS ARISING FROM THE MEDICAL ADVISORY COMMITTEE MEETING OF JUNE 20TH, 2023 BE ACCEPTED AS PRESENTED. »

Carried M-23-55

.4 Executive & Governance – Terms of Reference

A discussion was had between Board members to send the Terms of Reference to be amended by the CEO. A request was also made for the CEO to update all Board committee Terms of Reference for discussion at the next Board meeting.

.5 Appointment of New Director

Moved by Daniel Richard and seconded by Collin Bourgeois

«THAT KIMBERLEY LACHAPPELLE-PALAMAR BE APPOINTED THE NEW DIRECTOR TO THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING»

Carried M-23-56

.6 Appointment of Committee Chairs

Quality Committee Chair's departure left a vacancy on the Quality Committee.



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All other Board committee Chairs agreed to continue chairing for this year.

Moved by Collin Bourgeois and seconded by Daniel Richard
«THAT BARRY BERTRAND BE APPOINTED THE CHAIR OF THE HEALTH CARE
QUALITY COMMITTEE»

Carried M-23-57

.7 Scorecard Q1 Report

Sue LeBeau presented the scorecard report for Q1.

.8 HIRF & Capital Project Update

Sue LeBeau presented the Capital Budget Draft for 2023 and beyond as revised on July 30th, 2023. The West Nipissing General Hospital received \$126k for HIRF projects this year. It was disappointing to not have Phase 3 of the Sprinkler Project funded – we will reattempt for next year.

.9 Contingency Plan Review

Sue LeBeau presented the Board with the list of department specific and hospital wide contingency plans, as well as the progress of updating said plans.

8. **Closed Session -NONE-**

9. **Adjournment**

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

Moved by Barry Bertrand and seconded by Fern Crepeau
«THAT THE MEETING OF THE BOARD OF DIRECTORS OF SEPTEMBER 11TH, 2023 BE
ADJOURNED AT 21:10 HOURS. »

Carried M-23-58

Jamie Restoule, Chair

Megan Lacelle, Recorder