



Hôpital général de Nipissing Ouest West Nipissing General Hospital

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

BOARD OF DIRECTORS

Monday, November 13th, 2023 at 18:30 (Boardroom / Zoom)

- MINUTES-

Present:

Sue LeBeau*
Jennifer Moore*
Jamie Restoule, Chair
Dr. Ben Lalonde
Collin Bourgeois
Fern Crépeau
Eric Stevens
Barry Bertrand, Vice-Chair
Renée Ragnitz
Daniel Richard
Robert Sutherland
Kimberley Lachapelle-Palamar
Steffi Wittmaack*
Megan Lacelle, Recorder*

Regrets:

Chris Wielusiewicz
Dr. Yves Vaillancourt

1. Call to Order

The meeting was called to order at 18:35 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: Mireille Mageau, Manager, Human Resources

Mireille Mageau provided an educational presentation to the Board regarding Human Resources statistics.

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 Collin Bourgeois and seconded by Eric Stevens

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF NOVEMBER 13th, 2023, INCLUDING MINUTES, REPORTS AND RECOMMENDATIONS BE ACCEPTED AS PRESENTED,

WITH THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER – NOVEMBER 2023
- .2 BOARD OF DIRECTORS MEETING MINUTES – OCTOBER 10, 2023
- .3 FINANCE & AUDIT COMMITTEE MINUTES – OCTOBER 24, 2023
- .4 HEALTH CARE QUALITY MINUTES – OCTOBER 10, 2023



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- .5 ETHICS COMMITTEE MINUTES **-NONE- met today**
- .6 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – OCTOBER 4, 2023
- .7 WNGH FOUNDATION BOARD MINUTES **-NONE-**
- .8 CREDENTIAL COMMITTEE MINUTES – OCTOBER 17, 2023
- .9 MEDICAL ADVISORY COMMITTEE MINUTES – OCTOBER 17, 2023
- .10 BOARD EFFECTIVENESS SURVEY RESULTS – OCTOBER 10, 2023»

Carried M-23-71

6. Approval of Regular Agenda

Moved by Barry Bertrand and seconded by Renée Ragnitz

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF NOVEMBER 13TH, 2023 BE AMENDED TO INCLUDE

- MOVING ITEMS 7.4 AND 7.5 TO A CLOSED SESSION
- DEFERRING ITEMS 7.5, 7.7 AND 7.8
- ADDING ITEM 7.11 – ROMA DELEGATION. »

Carried M-23-72

7. Regular Agenda

.1 President & CEO Update

Sue LeBeau updated the Board with the information found in her Newsletter.

.2 Chief of Staff Report

Dr. Ben Lalonde updated the Board that he has been in contact with the ministry and has started conversation with the medical staff on the troubles that the hospital is facing. Dr. Lalonde reassured the Board that he is working closely with the CEO to face these challenges.

.3 Medical Advisory Committee Recommendations – October 17, 2023

Moved by Daniel Richard and seconded by Fern Crépeau

«THAT THE RECOMMENDATIONS ARISING FROM THE MEDICAL ADVISORY COMMITTEE MEETING OF OCTOBER 17th, 2023 BE ACCEPTED AS PRESENTED. »

Carried M-23-73

.4 Finance Update **-MOVED TO CLOSED SESSION-**

.5 HIRF & Capital Project Update **-MOVED TO CLOSED SESSION-**

.6 Clinical Update **-DEFERRED-**

.7 Review of Board Committee Terms of Reference **-DEFERRED-**

a. Executive & Governance

.8 Medical Assistance in Dying (MAiD) Policy **-DEFERRED-**

.9 Meditech Expanse Upgrade Status Report

Sue LeBeau shared that Meditech Expanse is in progress by referring to the “Wave 2 Project Progress by Phase” document that was found in the meeting package.



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.10 Paid Parking

Sue LeBeau shared that the hospital can increase the parking cost by 6.8%, however, it will cost roughly \$3,000 to update the coin machine.

Moved by Robert Sutherland and seconded by Collin Bourgeois

«THAT THE PAID PARKING BE APPROVED AT A PRICE OF \$3.25 PER VISIT, AT A PRICE OF \$22.50 FOR MONTHLY PARKING CARD HOLDERS AND \$11.25 FOR TWO WEEK PARKING CARD HOLDERS. »

Carried M-23-74

.11 ROMA Delegation

Jamie Restoule shared with the Board that there will be a ROMA conference held in January 2024 that he will be attending. Jamie believes that there are possible opportunities for the municipality to do some advocacy for the hospital.

8. **Closed Session**

Moved by Barry Bertrand and seconded by Collin Bourgeois

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR NOVEMBER 13TH, 2023 AND MOVE INTO A CLOSED SESSION AT 19:10 HOURS. »

Carried M-23-75

9. **Adjournment**

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

Moved by Daniel Richard and seconded by Fern Crépeau

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF NOVEMBER 13TH, 2023 BE ADJOURNED AT 20:44 HOURS. »

Carried M-23-76

Jamie Restoule, Chair

Megan Lacelle, Recorder