



# Hôpital général de Nipissing Ouest West Nipissing General Hospital

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

## BOARD OF DIRECTORS

Monday, July 8<sup>th</sup>, 2024 at 16:00 (Boardroom / Zoom)

- MINUTES-

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Present:

Barry Bertrand, Chair  
Fern Crépeau, Treasurer  
Chris Wielusiewicz  
Ginette Gagnon  
Kimberley Lachapelle-Palamar  
Renée Ragnitz  
Robert Sutherland  
Dr. Yves Vaillancourt  
Sue LeBeau\*  
Steffi Wittmaack\*  
Cheryl Cowden, guest  
Megan Lacelle, Recorder\*

Regrets:

Jamie Restoule, Vice-Chair  
Eric Stevens  
Dr. Ben Lalonde

### 1. Call to Order

The meeting was called to order at 16:00 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. Declaration of Conflict of Interest / Declaration of Pecuniary Interest

No conflicts of interest or pecuniary interest were declared.

### 4. Approval of Consent Agenda

Moved by Robert Sutherland and seconded by Ginette Gagnon

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF JULY 8<sup>th</sup>, 2024, INCLUDING MINUTES, REPORTS AND RECOMMENDATIONS BE ACCEPTED AS PRESENTED,

**WITH THE FOLLOWING ITEMS:**

- .1 PRESIDENT & CEO NEWSLETTER – **NONE**
- .2 BOARD OF DIRECTORS MEETING MINUTES – JUNE 25, 2024
- .3 FINANCE & AUDIT COMMITTEE MINUTES – **NONE**
- .4 HEALTH CARE QUALITY MINUTES – **NONE**
- .5 ETHICS COMMITTEE MINUTES – **NONE**
- .6 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – **NONE**
- .7 WNGH FOUNDATION BOARD MINUTES – MAY 14, 2024
- .8 CREDENTIAL COMMITTEE MINUTES – **NONE**
- .9 MEDICAL ADVISORY COMMITTEE MINUTES – **NONE**



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.10 BOARD EFFECTIVENESS SURVEY RESULTS – JUNE 25, 2024

.11 CORPORATE SCORECARD REVIEW – **NONE.** »

**Carried M-24-62**

## 5. Approval of Regular Agenda

Moved by Renée Ragnitz and seconded by Chris Wielusiewicz

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF JULY 8<sup>TH</sup>, 2024 BE APPROVED AS PRESENTED. »

**Carried M-24-63**

## 6. Regular Agenda

### .1 Budget

Steffi Wittmaack and Cheryl Cowden presented to the Board of Directors the Draft Budget for 2024/2025. In this presentation, they into detail on the following topics:

- Overview of Process;
- Revenue Assumptions;
- Expense Assumptions;
- Budget 2024/25; and
- Next Steps.

The anticipated deficit for the year, at worst case (e.g. if GEM funding does not continue as expected, or if all vacancies were filled), is \$3,964,558.

Moved by Fern Crépeau and seconded by Renée Ragnitz

«THAT THE DRAFT BUDGET BE APPROVED AS PRESENTED. »

**Carried M-24-64**

### .2 Schedule Board Retreat

Sue LeBeau invited the Board to schedule a retreat in the Boardroom at WNGH to complete the strategic plan. Sue would like that all Board members draft a vision, mission, purpose and values prior to the retreat. This retreat will include an education component. A Doodle Poll will be sent out to Board members to determine a date that works best to book the retreat.

### .3 Review Policies

Moved by Ginette Gagnon and seconded by Robert Sutherland

«THAT THE FOLLOWING POLICIES BE APPROVED AS PRESENTED:

- 730-05 – CODE OF CONDUCT
- 730-10 – COMPLAINT PROCESS
- 730-25 – CONFIDENTIALITY FOR BOARD OF DIRECTORS
- 730-38 – COMMUNITY NEEDS ASSESSMENT
- 730-31 – DIRECTOR EDUCATION



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- 730-67 – DONOR PRIVACY POLICY
- 730-01 – BORROWING
- 730-63 – FRENCH LANGUAGES SERVICES DESIGNATION
- 730-30 – POLITICAL CONTRIBUTIONS. »

**Carried M-24-65**

## 7. **Adjournment**

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

Moved by Chris Wielusiewicz and seconded by Renée Ragnitz

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF JULY 8<sup>TH</sup>, 2024 BE ADJOURNED  
AT 17:00 HOURS. »

**Carried M-24-66**

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Barry Bertrand, Chair

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Megan Lacelle, Recorder