



SUMMARY MINUTES OF THE BOARD OF DIRECTORS Monday, October 19, 2015 at 6:30 pm (Board Room)

Attendance

Present:

Sylvie Bélanger
Dr. Klère Bourgault *
Collin Bourgeois
Cynthia Désormiers *
Julie Duhaime
Charles Goulard
Howard Longfellow
Janet Parsons
Michel Rochon
Eric Stevens
Jo-Ann Labelle *

Regrets

Dr. André Béhamdouni *
Jo-Anne Beninger
Jamie Restoule
Daniel Richard
Dr. Raymond Wiss *

* Non-voting members

1. Call to Order

Chair Collin Bourgeois called the meeting to order at 18:34 hours and welcomed members.

2. Education Session/Presentation:

Health Records Manager Sylvie Claro provided members with a PowerPoint presentation of the Health Records Department.

3. Approval of Consent Agenda

Motion made by Sylvie Bélanger and seconded by Janet Parsons

«THAT THE CONSENT AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF MONDAY, OCTOBER 19, 2015, BE ACCEPTED AS PRESENTED.»

Carried M-15-125

4. Approval of Regular Agenda

Motion made by Charles Goulard and seconded by Eric Stevens

«THAT THE REGULAR AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, OCTOBER 19, 2015, BE ACCEPTED AS PRESENTED. »

Carried M-15-126

5. Declaration of Conflict of Interest

No conflicts of interest were declared.

6. Business/Committee Matters

1. Chief of Staff Report

Recommendations made by the Credentials Committee and recommended to the Medical Advisory Committee (MAC) were included in the meeting package for board approval.

7. Consent Agenda

1. President and CEO Report

2. Minutes of the Board Meeting of September 14, 2015

3. Minutes of the Medical Advisory Committee of May 21 2015 and Credentialing recommendations arising of the Meeting of September 21, 2015

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4. Draft Minutes of Finance and Audit Committee Meeting of September 23, 2015 & Recommendations Arising
5. Health Care Quality Committee (no minutes)
6. Ethics Committee (no minutes)
7. Minutes of the Alliance Centre Advisory Committee for May 2015
8. Minutes of the WNGH Foundation Board of Directors for June 2015

Motion made by Michel Rochon and seconded by Howard Longfellow

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, OCTOBER 19TH BE APPROVED AS PRESENTED INCLUDING:

- PRESIDENT AND CEO REPORT
- MINUTES OF THE BOARD MEETING OF SEPTEMBER 14, 2015
- MINUTES OF THE MEDICAL ADVISORY COMMITTEE MEETING OF MAY 21 2015 AND CREDENTIALING RECOMMENDATIONS ARISING OF THE MEETING OF SEPTEMBER 21, 2015
- DRAFT MINUTES OF FINANCE AND AUDIT COMMITTEE MEETING OF SEPTEMBER 23, 2015 & RECOMMENDATIONS ARISING
- HEALTH CARE QUALITY COMMITTEE (NO MINUTES)
- ETHICS COMMITTEE (NO MINUTES)
- MINUTES OF THE ALLIANCE CENTRE ADVISORY COMMITTEE MEETING FOR MAY 2015
- MINUTES OF THE WNGH FOUNDATION BOARD OF DIRECTORS FOR JUNE 2015

Carried M-15-127

8. Regular Agenda:

1. Long-Term Care Home Accountability Planning Submission (LAPS) & Briefing Note

The Board reviewed the LAPS 2016-2019 Service Plan Narrative and description of services documents for approval and submission to the NE LHIN and the Ministry by November 23rd, 2015. A briefing note with an overview of the completed submission was provided by Cynthia Désormiers. Motion made by Julie Duhaime and seconded by Janet Parsons

« WHEREAS THE CURRENT LONG-TERM CARE HOME SERVICE ACCOUNTABILITY AGREEMENT (L-SAA) 2013-2016 IS SET TO EXPIRE MARCH 31, 2016 AND,

WHEREAS THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS IS REQUIRED TO APPROVED THE 2016-2019 LONG-TERM CARE HOME ACCOUNTABILITY SUBMISSION (LAPS) UNDER THE L-SAA,

LET IT BE RESOLVED THAT THE WNGH BOARD OF DIRECTORS APPROVES THE 2016-2019 LAPS AS PRESENTED. .»

Carried M-15-128

9. Quality Improvement and Risk Management:

1. Employee Satisfaction Survey & Briefing Note

The Board reviewed the 2015 WNGH Employee Satisfaction Survey results along with a briefing note.

Cynthia Désormiers provided a brief overview of the survey noting that the results and the summary will be communicated to our staff and posted in all departments.

2. Board Meeting Evaluation Results – September 14, 2015

The comments from the evaluation of the Board meeting held on Monday, September 14, 2015 were addressed.

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10. **Correspondence** - Nil

11. **Closed Session**

Motion made by Sylvie Bélanger and seconded by Charles Goulard

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR OCTOBER 19TH, 2015 AND MOVE INTO A CLOSED SESSION AT 19:30 HOURS. »

Carried M-15-129

12. **Adjournment and Completion of Meeting Effectiveness Survey**

Collin Bourgeois would like to thank members for taking the time to complete the meeting effectiveness survey. Motion made by Rich Stevens and seconded by Julie Duhaime

«THAT THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF MONDAY, OCTOBER 19, 2015, BE ADJOURNED AT 20:05 HOURS.

Carried M-15-134

« ORIGINAL SIGNED »

Collin Bourgeois, Chair

« ORIGINAL SIGNED »

Cynthia Désormiers, President & CEO

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