



BOARD OF DIRECTORS

Monday, March 14, 2016 at 6:30 pm (Board Room)

- MINUTES -

Present:

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

Mireille Mageau, Recorder

Regrets:

Daniel Richard
Eric Stevens
Dr. André Béhamdouni *
Jo-Anne Beninger
Jamie Restoule

* Non-voting Members

1. Call to Order

Meeting called to order at 6:35 hours by the Chair.

2. Education Session/Presentations:

• **Alliance Centre**

Lise Leblanc provided an educational presentation on the Alliance Centre, its functions, staff complements, statistics, challenges and future considerations.

3. Approval of Consent Agenda

Moved by Michel Rochon and seconded by Howie Longfellow

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, MARCH 14TH 2016 BE APPROVED AS PRESENTED. »

Carried M-16-21

4. Approval of Regular Agenda- Resolution

Motion made by Sylvie Bélanger and seconded by Janet Parson

«THAT THE AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, MARCH 14TH, 2016 BE APPROVED AS PRESENTED. »

Carried M-16-22

5. Declaration of Conflict of Interest

No conflicts of interest were declared or identified.

6. Business/Committee Matters

- Chief of Staff Report **-NONE-**

7. Consent Agenda

.1 President and CEO Report

The March 2016 President and CEO Report was included in the members' package for information sharing purposes.

.2 Board of Directors Meeting Minutes - February 8, 2016

Moved by Charles Goulard and seconded by Howie Longfellow

«THAT THE MINUTES OF THE FEBRUARY 8, 2016 MEETING OF THE BOARD OF DIRECTORS BE ACCEPTED AS PRESENTED. »

Carried M-16-23

.3 Medical Advisory Committee (MAC) Minutes – January 21, 2016 & Report of February 18, 2016

Moved by Sylvie Bélanger and seconded by Julie Duhaime

«THAT THE MINUTES OF THE JANUARY 21, 2016 MEETING OF THE MEDICAL ADVISORY COMMITTEE BE ACCEPTED AS PRESENTED. »

Carried M-16-24

.4 Finance and Audit Committee Minutes (No Minutes) – Recommendations Arising From the Meeting of February 24, 2016

.1 January Financial Performance

Moved by Janet Parsons and seconded by Michel Rochon

«THAT THE FINANCIAL STATEMENTS ENDING JANUARY 31ST, 2016 FOR THE WEST NIPISSING GENERAL HOSPITAL BE ACCEPTED AS PRESENTED. »

Carried M-16-25

.2 Capital budget Plan 2016-2017

Moved by Sylvie Bélanger and seconded by Charles Goulard

«THAT THE CAPITAL BUDGET PLAN FOR 2016-2017 BE ACCEPTED AS PRESENTED. »

Carried M-16-26

.3 Operating Budget Plan 2016-2017

Moved by Michel Rochon and seconded by Julie Duhaime

«THAT THE OPERATING BUDGET PLAN FOR 2016-2017 BE ACCEPTED AS PRESENTED. »

Carried M-16-27

BOARD OF DIRECTORS
Summary of Monday, March 14, 2016

.5 Health Care Quality Committee

.1 2015 Progress Report

The 2015 Quality Improvement Plan progress report was included in members' packages for information sharing purposes.

.6 Ethics Committee Minutes of December 14, 2015

Moved by Charles Goulard and seconded by Howie Longfellow

«THAT THE MINUTES OF THE DECEMBER 14, 2015 MEETING OF THE ETHICS COMMITTEE BE ACCEPTED AS PRESENTED. »

Carried M-16-28

.7 Alliance Centre Advisory Committee **-NONE-**

.8 WNGH Foundation Board Minutes – January 12, 2016

Moved by Sylvie Bélanger and seconded by Janet Parsons

«THAT THE MINUTES OF THE JANUARY 12, 2016 MEETING OF THE WNGH FOUNDATION BOARD BE ACCEPTED AS PRESENTED.»

Carried M-16-29

.9 Board Meeting Evaluation Results – February 2016

The Board Meeting Evaluation results from the previous meeting were included in the members' packages for review.

8. Regular Agenda:

.1 Annual Business Plan 2016-2017

Moved by Charles Goulard and seconded by Michel Rochon

«THAT 2016-2017 WEST NIPISSING GENERAL HOSPITAL ANNUAL BUSINESS PLAN BE ACCEPTED AS PRESENTED. »

Carried M-16-30

.2 Long-Term Care Home Service Accountability Agreement (L-SAA) 2016-2019

Moved by Janet Parsons and seconded by Sylvie Bélanger

« IN KEEPING WITH THE TERMS AND CONDITIONS OUTLINED IN THE LONG-TERM CARE SERVICES ACCOUNTABILITY AGREEMENT (L-SAA) 2016-2019 BETWEEN THE NE LHIN AND THE WEST NIPISSING GENERAL HOSPITAL, THE BOARD OF DIRECTORS AUTHORIZES THE CHAIR TOGETHER WITH THE PRESIDENT & CEO TO EXECUTE THE L-SAA FOR A THREE-YEAR TERM EFFECTIVE APRIL 1, 2016. »

Carried M-16-31

.3 Northern Ontario Supply Chain Management Collaborations – Shared Services Organization

Moved by Janet Parsons and seconded by Sylvie Bélanger

« WHEREAS THE NORTH EAST LOCAL HEALTH INTEGRATION NETWORK (NE LHIN) STRONGLY ENCOURAGES ITS HOSPITALS TO BE INCLUDED IN THE BUSINESS CASE AND MEMBERSHIP OF THE SHARED SERVICES ORGANIZATION (SSO) WORKING GROUP; AND

WHEREAS THE FINANCE AND AUDIT COMMITTEE HAS ADDRESSES THE COMMITMENT TERM OF THE MEMBERSHIP AGREEMENT; AND

WHEREAS THE WEST NIPISSING GENERAL HOSPITAL IS COMMITTED TO COMPLY WITH THE BROADER PUBLIC SECTOR (BPS) PROCUREMENT DIRECTIVES;

LET IT BE THAT

UPON FINAL APPROVAL OF THE BUSINESS PLAN AND TRANSFER PAYMENT AGREEMENT, THE BOARD OF DIRECTORS APPROVES THE WEST NIPISSING GENERAL HOSPITAL PARTICIPATION IN THE NORTHERN ONTARIO SUPPLY CHAIN MANAGEMENT COLLABORATION FOR AN INITIAL TERM OF FIVE (5) YEARS THROUGH THE EXECUTION OF A MEMBERS AGREEMENT WITH THE SPONSORING ORGANIZATIONS. »

Carried M-16-32

.4 Policies Review - #100.03 - Bilingualism

Moved by Julie Duhaime and seconded by Charles Goulard

«THAT THE BILLINGUALISM POLICY #100.03 BE ACCEPTED AS PRESENTED. »

Carried M-16-33

.5 Amendments to the Corporate and Professional Staff By-Laws

Moved by Sylvie Bélanger and seconded by Charles Goulard

«WHEREAS THE ADMINISTRATION AND THE MEDICAL ADVISORY COMMITTEE RECOMMEND TO THE BOARD OF DIRECTORS PROPOSED AMENDMENTS TO THE WEST NIPISSING GENERAL HOSPITAL CORPORATE AND PROFESSIONAL STAFF BY-LAWS; AND

WHEREAS THE BOARD OF DIRECTORS RECOMMENDS TO THE WEST NIPISSING GENERAL HOSPITAL CORPORATION THAT THE PROPOSED AMENDMENTS TO THE 2015 CORPORATE AND PROFESSIONAL STAFF BY-LAWS BE APPROVED AS PRESENTED,

LET IT BE THAT THE WNGH CORPORATE AND PROFESSIONAL STAFF BY-LAWS BE APPROVED AS PRESENTED IN EFFECT APRIL 1ST, 2016. »

Carried M-16-34

.6 President & CEO Succession Planning – Board Policy #730.03

Moved by Michel Rochon and seconded by Howie Longfellow

«THAT THE PRESIDENT & CEO SUCCESSION PLANNING POLICY #730.03 BE ACCEPTED AS PRESENTED. »

Carried M-16-35

BOARD OF DIRECTORS
Summary of Monday, March 14, 2016

.7 Quality Improvement and Risk Management

- Quality Improvement Plan 2016-2017

Moved by Charles Goulard and seconded by Julie Duhaime

«THAT THE 2016-2017 QUALITY IMPROVEMENT PLAN BE ACCEPTED AS PRESENTED. »

Carried M-16-36

.8 AGM Date

After a brief discussing, the members were in agreement to hold the Annual General Meeting on Monday, June 13th, 2016, following the Regular Board Meeting.

.9 Correspondence: provided for information sharing purposes

- Governance Centre of Excellence (CGE) Educational Offerings

9. Adjournment

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Howie Longfellow seconded by Janet Parsons

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, MARCH 14, 2016 BE
ADJOURNED AT 19:46 HOURS. »

Carried M-16-37

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO