



## BOARD OF DIRECTORS

**Monday, May 9, 2016 at 6:30 pm (Board Room)**

### - MINUTES -

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Present:

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

Mireille Mageau, Recorder

Regrets:

Dr. André Béhamdouni \*  
Eric Stevens  
Jo-Anne Beninger

\* Non-voting Members

**1. Call to Order**

Meeting called to order at 6:32 hours by the Chair.

**2. Education Session/Presentations:**

• **Central Distribution**

Nicole Robinson-Hotson provided an educational presentation on the Central Processing Department, its functions, staff complements, statistics, challenges and future considerations.

**3. Approval of Consent Agenda**

Moved by Janet Parsons and seconded by Sylvie Bélanger

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, May 9<sup>TH</sup> 2016 BE ACCEPTED AS AMENDED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT AND CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MINUTES - APRIL 18, 2016
- .3 MEDICAL ADVISORY COMMITTEE (MAC) MINUTES – FEBRUARY 18, 2016  
RECOMMENDATIONS ARISING FROM THE CREDENTIALS COMMITTEE MEETING OF JANUARY 21, 2016
- .4 FINANCE AND AUDIT COMMITTEE MINUTES - NONE -
- .5 HEALTH CARE QUALITY COMMITTEE MINUTES - NONE -
- .6 ETHICS COMMITTEE MINUTES – MARCH 14, 2016
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - NONE -
- .8 WNGH FOUNDATION BOARD MINUTES – NONE –  
REPORT – APRIL 12, 2016
- .9 BOARD MEETING EVALUATION RESULTS – APRIL 2016

**Carried M-16-60**

**4. Approval of Regular Agenda**

Motion made by Jamie Restoule and seconded by Dan Richard

«THAT THE AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, MAY 9<sup>TH</sup>, 2016 BE ACCEPTED AS AMENDED to include 7.7 AGM”

**Carried M-16-61**

**5. Declaration of Conflict of Interest**

No conflicts of interest were declared or identified.

**6. Consent Agenda**

.1 President and CEO Newsletter

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

.2 Board of Directors Minutes – April 18, 2016

Moved by Dan Richard and seconded by Julie Duhaime

«THAT THE MINUTES OF THE APRIL 18, 2016 MEETING OF THE BOARD OF DIRECTORS BE ACCEPTED AS PRESENTED. »

**Carried M-16-62**

.3 Medical Advisory Committee (MAC) Minutes – February 18, 2016

Moved by Howie Longfellow and seconded by Michel Rochon

«THAT THE MINUTES OF THE FEBRUARY 18, 2016 MEETING OF THE MEDICAL ADVISORY COMMITTEE BE ACCEPTED AS PRESENTED AND THAT THE CREDENTIALS COMMITTEE RECOMMENDATIONS ARISING FROM THE JANUARY 21, 2016 MEETING BE APPROVED. »

**Carried M-16-63**

.4 Finance and Audit Committee Minutes **-NONE-**

.5 Health Care Quality Committee Minutes **-NONE-**

.6 Ethics Committee Minutes – March 14, 2016

Moved by Charles Goulard and seconded by Sylvie Bélanger

«THAT THE MINUTES OF THE MARCH 14, 2016 MEETING OF THE ETHICS COMMITTEE BE ACCEPTED AS PRESENTED. »

**Carried M-16-64**

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

.8 WNGH Foundation Board Minutes **-NONE-**

Report – April 12, 2016

The WNGH Foundation Report dated April 12, 2016 was included in members' packages for information sharing purposes.

.9 Board Meeting Evaluation Results – April 2016

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

**7. Regular Agenda:**

.1 Chief of Staff (MAC) Report – April 2016

The April 2016 Chief of Staff (MAC) report was included in the members' packages for information sharing purposes.

.2 Policies Review:

1. Physician Assisted Death Policy # 730.62 + Briefing Note

Moved by Sylvie Bélanger and seconded by Jamie Restoule

«THAT THE PHYSICIAN ASSISTED DEATH POLICY #730.62 BE ACCEPTED AS AMENDED.»

**Carried M-16-65**

2. Board Agenda Policy #730.59

Moved by Dan Richard and seconded by Julie Duhaime

«THAT THE BOARD AGENDA POLICY #730.59 BE ACCEPTED AS PRESENTED. »

**Carried M-16-66**

3. Consent Agenda Policy #730.58

Moved by Jamie Restoule and seconded by Michel Rochon

«THAT THE CONSENT AGENDA POLICY #730.58 BE ACCEPTED AS PRESENTED. »

**Carried M-16-67**

.3 Briefing Note & Financial Statements

The draft financial statements along with the briefing note were included in the members' packages for review.

.4 Insurance Renewal

The group was given an update on the hospital's insurance renewal that is currently in progress.

.5 Executive Positions for Nomination

The members were informed of executive positions that are up for renewal this year. The current executive has expressed an interest to maintain their position if there is no other interest. This will be discussed post AGM.

.6 Correspondence provided for information sharing purposes

- Board CGE Educational Offerings – May 2016

.7 AGM Announcement

The group was reminded that the 2015-16 Annual General Meeting is taking place on Monday, June 13<sup>th</sup>, 2016 at 18h30. The group was informed that for health reasons, JoAnne Beninger has resigned from the Board.

**8. Closed Session**

Motion made by Charles Goulard and seconded by Howie Longfellow

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR MAY 9, 2016 AND MOVE INTO A CLOSED SESSION AT 7:44 HOURS. »

**Carried M-16-68**

**9. Adjournment**

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Julie Duhaime seconded by Charles Goulard

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, APRIL 18, 2016 BE ADJOURNED AT 8:38 HOURS. »

**Carried M-16-73**

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Collin Bourgeois, Chair

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Cynthia Désormiers, President & CEO