



BOARD OF DIRECTORS

Monday, September 12, 2016 at 4:00 pm (Board Room)

- MINUTES -

Present:

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

Mireille Mageau, Recorder

Regrets:

Dr. Richard Katsuno*
Dr. Vincenzo Susini *
Charles Goulard
Howard Longfellow

* Non-voting Members

1. Call to Order

Meeting called to order at 1830 hours by the Chair.

2. Education Session/Presentations:

• **Discharge Planning & Utilization**

Jo-Ann Labelle provided an educational presentation on Discharge Planning and Utilization, its functions, staff complements, statistics, challenges and future considerations.

3. Approval of Consent Agenda

Moved by Jamie Restoule and seconded by Dan Richard

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, SEPTEMBER 12TH 2016 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – JUNE 13, 2016
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – MAY 19, 2016
- .4 FINANCE AND AUDIT COMMITTEE MINUTES - **NONE** -
- .5 HEALTH CARE QUALITY MINUTES - **NONE** -
- .6 ETHICS COMMITTEE MINUTES – MAY 9, 2016
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – JANUARY 21, 2016
- .8 WNGH FOUNDATION BOARD MINUTES – MAY 10, 2016
- .9 BOARD MEETING EVALUATION RESULTS – JUNE 2016

Carried M-16-88

4. Consent Agenda

5. Approval of Regular Agenda

Motion made by Julie Duhaime and seconded by Sylvie Belanger

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, SEPTEMBER 12TH, 2016 BE ACCEPTED AS PRESENTED.»

Carried M-16-89

6. Declaration of Conflict of Interest

No conflicts of interest were declared or identified.

7. Regular Agenda:

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

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

.2 Credentials Committee Recommendations - NONE -

.3 Bill 210 – Briefing Note

The Bill 210 briefing note was included in members' packages for information sharing purposes.

.4 Exceptional Funding Grant – Briefing Note

The exceptional funding grant briefing note was included in members' packages for information sharing purposes.

.5 Hospice Funding – Briefing Note

The Hospice Funding briefing note was included in members' packages for information sharing purposes.

.6 Base Funding Increase

The members were advised that the hospital's base funding will increase 1%.

.7 French Language Services (FLS):

1. French Language Services Designation Policy #730.63

Moved by Dan Richard and seconded by Jamie Restoule

«THAT THE FRENCH LANGUAGE SERVICES DESIGNATION POLICY #730.63 BE ACCEPTED AS PRESENTED.»

Carried M-16-90

2. French Language Services Act Attestation

Moved by Rick Stevens and seconded by Michel Rochon

«THAT THE BOARD OF DIRECTORS APPROVES THE FRENCH LANGUAGE SERVICES ACT ATTESTATION. »

Carried M-16-91

.8 By-Laws Amendments

Motion made by Sylvie Belanger and seconded by Janet Parsons

«WHEREAS THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS FULLY SUPPORTS MEETING THE NEEDS OF OUR CULTURALLY AND LINGUISTICALLY DIVERSE COMMUNITY,

LET IT BE THAT THE FOLLOWING AMENDMENTS TO THE CORPORATE BY-LAWS BE APPROVED:

- PREAMBLE TO INCLUDE LINGUISTICS
- DEFINITION OF FRENCH LANGUAGE SERVICES
- BOARD MEMBERSHIP TO REFLECT FRANCOPHONE POPULATION
- CHANGES TO THE MEDICAL RECORDS, AUDIT AND TISSUE COMMITTEE. »

Carried M-16-92

.9 Board Recruitment

The group was provided an update for recruitment of a new member due to JoAnne Beninger's recent resignation. There are a few individuals in mind that will be contacted. The group was asked to contact Cynthia should they have any suggestions. An update will be brought to the following meeting

.10 Paid Parking

.1 Paid Parking Policy #100.50

Moved by Julie Duhaime and seconded by Dan Richard

«THAT THE PAID PARKING POLICY # 100.50 BE ACCEPTED AS PRESENTED.»

.2 Paid Parking Attestation

Moved by Rick Stevens and seconded by Jamie Restoule

«THAT THE BOARD OF DIRECTORS APPROVES THE PAID PARKING ATTESTATION.»

.11 Critical Events: Q1 January – March 2016

The Q1 Critical Events report was included in the members' packages for review.

.12 Correspondence provided for information sharing purposes

- GCE Newsletter
- North Bay Parry Sound District Health Unit Letter
- North Bay Nugget: "Tons of Opportunities"

8. Closed Session

Motion made by Sylvie Belanger and seconded by Janet Parsons

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR SEPTEMBER 12, 2016 AND MOVE INTO A CLOSED SESSION AT 1950 HOURS. »

Carried M-16-93

9. Adjournment

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Janet Parsons seconded by Michel Rochon

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, SEPTEMBER 12, 2016 BE ADJOURNED AT 2026 HOURS. »

Carried M-16-98

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO