



BOARD OF DIRECTORS

Monday, November 14, 2016 at 4:00 pm (Board Room)

- MINUTES -

Present:

Julie Duhaime
Daniel Richard
Jo-Ann Labelle *
Collin Bourgeois
Dr. Klère Bourgault *
Howard Longfellow
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
Jo-Ann Lennon Labelle*

* Non-voting Members

1. Call to Order

Meeting called to order at 18:35 hours by the Chair.

2. Education Session/Presentations:

- **Rehabilitation**

Huguette Pilon provided an educational presentation on Rehabilitation, its functions, staff complements, statistics, challenges and future considerations.

3. Approval of Consent Agenda

Moved by Jamie Restoule and seconded by Howie Longfellow

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, NOVEMBER 14TH 2016 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – SEPTEMBER 18, 2016
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – JUNE 16, 2016 & SEPTEMBER 15, 2016
- .4 FINANCE AND AUDIT COMMITTEE MINUTES – MAY 25, 2016
- .5 HEALTH CARE QUALITY MINUTES – APRIL 18, 2016
- .6 ETHICS COMMITTEE MINUTES – SEPTEMBER 12, 2016
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES – JUNE 9, 2016
- .8 WNGH FOUNDATION BOARD MINUTES – JUNE 14, 2016
- .9 BOARD MEETING EVALUATION RESULTS – SEPTEMBER 2016

Carried M-16-99

4. Consent Agenda

5. Approval of Regular Agenda

Motion made by Michel Rochon and seconded by Howie Longfellow

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, NOVEMBER 14TH, 2016 BE ACCEPTED AS PRESENTED.»

Carried M-16-100

6. Declaration of Conflict of Interest

No conflicts of interest were declared or identified.

7. Regular Agenda:

.1 Chief of Staff (MAC) Report – September 2016 & October 2016

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

.2 Credentials Committee Recommendations

Moved by Michel Rochon and seconded by Dan Richard

«THAT THE RECOMMENDATIONS ARISING FROM THE JUNE 16, 2016 CREDENTIALS COMMITTEE MEETING BE ACCEPTED AS PRESENTED.»

Carried M-16-101

.3 H-SAA

Moved by Janet Parsons and seconded by Sylvie Belanger

«**WHEREAS** THE LHIN AND THE WEST NIPISSING GENERAL HOSPITAL (TOGETHER THE "PARTIES) ENTERED INTO A HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT THAT TOOK EFFECT APRIL 1, 2008 (THE "H-SAA");

AND WHEREAS PURSUANT TO VARIOUS AMENDING AGREEMENTS THE TERM OF THE H-SAA HAS BEEN EXTENDED TO SEPTEMBER 30, 2016;

AS A RESULT THE LHIN AND THE WEST NIPISSING GENERAL HOSPITAL HAVE AGREED TO EXTEND THE H-SAA FOR A FURTHER SIX MONTH PERIOD TO PERMIT THE LHIN AND THE WEST NIPISSING GENERAL HOSPITAL TO CONTINUE TO WORK TOWARD A NEW MULTI-YEAR HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT. »

Carried M-16-102

.4 BPSAA Public Reporting

Motion made by Jamie Restoule and seconded by Eric Stevens

«THAT THE BOARD OF DIRECTORS, IN COMPLIANCE WITH THE BROADER PUBLIC SECTOR ACCOUNTABILITY ACT (BPSAA), 2010, ATTESTS TO THE ACCURACY OF THE REPORT OF EXPENSE CLAIMS OF THE BOARD MEMBERS AND SENIOR MANAGERS FOR THE CONSOLIDATION PERIOD OF APRIL 1ST 2016 TO SEPTEMBER 30TH 2016 AND AUTHORIZES FOR THE REPORT BE POSTED ON ITS PUBLIC WEBSITE. »

Carried M-16-103

.5 CT Scanner

Cynthia Désormiers provided an update on the West Nipissing General Hospital's proposal to the NELHIN for a CT Scanner and discussed the following steps to seek MOHLTC approval.

.6 NELHIN HIS Roadmap

Motion made by Michel Rochon and seconded by Dan Richard

«**WHEREAS** THE BOARD OF DIRECTORS OF THE WEST NIPISSING GENERAL HOSPITAL (THE "HOSPITAL") HAS AUTHORIZED CYNTHIA DÉSORMIERS, WNGH PRESIDENT & CEO, BY RESOLUTION DATED NOVEMBER 14, 2016, TO MAKE THE FOLLOWING COMMITMENT ON BEHALF OF THE HOSPITAL;

THEREFORE THE HOSPITAL HEREBY COMMITS TO PARTICIPATE IN GOOD FAITH IN THE IMPLEMENTATION OF THE NE LHIN HIS ROADMAP IN ACCORDANCE WITH THE GUIDING PRINCIPLES SET OUT ABOVE. »

Carried M-16-104

.7 Grievances Update

Mrs. Cynthia Désormiers provided an update on WNGH's recent grievances.

.8 Policies Review:

1. WNGH Foundation #730.49

Moved by Sylvie Belanger and seconded by Jamie Restoule

«THAT THE WNGH FOUNDATION POLICY # 730.49 BE ACCEPTED AS PRESENTED.»

Carried M-16-105

2. Fraud, Theft & Irregularities #734.22

Moved by Janet Parsons and seconded by Eric Stevens

«THAT THE FRAUD, THEFT & IRREGULARITIES POLICY # 734.22 BE ACCEPTED AS PRESENTED.»

Carried M-16-106

3. Cyber Security #100.135

Moved by Dan Richard and seconded by Julie Duhaime

«THAT THE CYBER SECURITY POLICY # 100.135 BE ACCEPTED AS PRESENTED.»

Carried M-16-107

.9 Board Membership

Moved by Michel Rochon and seconded by Howie Longfellow

«THAT DUE TO JOANNE BENINGER'S RESIGNATION, THE WEST NIPISSING GENERAL HOSPITAL BOARD OF DIRECTORS APPROVES THE NOMINATION OF REVEREND BRENDA LUMSDEN FOR A THREE YEAR TERM EFFECTIVE NOVEMBER 14TH, 2016.»

Carried M-16-108

Discuss absence with reason for Charles?

.10 Critical Events: Q2 April – June 2016

The Q2 Critical Events report was included in the members' packages for review.

.11 Correspondence provided for information sharing purposes

- NSC Steering Committee Announcement
- Student Letter
- Patient Letters
- NOHFC funding
- Canadian Breast Cancer Foundation
- GCE Educational Offerings

8. Adjournment

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Eric Stevens seconded by Jamie Restoule

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, NOVEMBER 14, 2016 BE ADJOURNED AT 2022 HOURS. »

Carried M-16-109

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO