



BOARD OF DIRECTORS

Monday, September 11, 2017 at 18:30 hours (Board Room)

- MINUTES -

Present:

Janet Parsons
Collin Bourgeois
Eric Stevens
Michel Rochon
Howard Longfellow
Daniel Richard
Dr. Klère Bourgault *
Cynthia Désormiers *
Dr. Vincenzo Susini *
Jamie Restoule
Dr. Ben Lalonde*
Jo-Ann Labelle*
Ryan Jeffers, CFO*

Mireille Mageau, Recorder

Regrets:

Julie Duhaime
Sylvie Bélanger
Charles Goulard
Brenda Lumsden

* Non-voting Members

1. Call to Order

Meeting called to order at 18:32 hours by the Chair.

2. Education Session/Presentations:

- Finance Department

Ryan Jeffers provided an educational presentation on Finance Department, its functions, staff complements, statistics, challenges and future considerations.

3. Declaration of Conflict of Interest

No conflicts of interest declared.

4. Approval of Consent Agenda

Moved by Janet Parsons and seconded by Jamie Restoule

«THAT THE CONSENT AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, SEPTEMBER 11TH 2017 BE ACCEPTED AS PRESENTED INCLUDING THE FOLLOWING ITEMS:

- .1 PRESIDENT & CEO NEWSLETTER
- .2 BOARD OF DIRECTORS MEETING MINUTES – JUNE 12, 2017
- .3 MEDICAL ADVISORY COMMITTEE MINUTES – MAY 18, 2017
- .4 FINANCE AND AUDIT COMMITTEE MINUTES - NONE -
- .5 HEALTH CARE QUALITY MINUTES - NONE -
- .6 ETHICS COMMITTEE MINUTES – MARCH 13, 2017
- .7 ALLIANCE CENTRE ADVISORY COMMITTEE MINUTES - NONE -
- .8 WNGH FOUNDATION BOARD MINUTES - NONE -
- .9 BOARD MEETING EVALUATION RESULTS – JUNE 2017

Carried M-17-99

5. Approval of Regular Agenda

Motion made by Dan Richard and seconded by Howie Longfellow

«THAT THE REGULAR AGENDA FOR THE BOARD OF DIRECTORS MEETING OF MONDAY, SEPTEMBER 11TH, 2017 BE ACCEPTED AS PRESENTED.»

Carried M-17-100

Regular Agenda:

.1 Chief of Staff (MAC) Report – June 2017

The June 2017 Chief of Staff (MAC) report was included in the members' packages for information sharing purposes.

.2 Credentials Committee Recommendations - NONE -

.3 October Meeting Date

In order to reschedule the October Board meeting, which fell on Thanksgiving, a doodle poll will be sent to Board members via e-mail.

.4 Parking Attestation

Moved by Michel Rochon and seconded by Eric Stevens

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

Carried M-17-101

.5 Goals & Objectives - Update

Cynthia Désormiers provided an updated on the Board of Directors' Goals & Objectives.

.6 HIRF Update

Ryan Jeffers provided an update on the Hospital Infrastructure Renewal Fund (HIRF) funding and the capital budget.

.7 FLS Designation – Briefing Note

The French Language Services (FLS) Designation briefing note was included in members' packages for information sharing purposes.

.8 Emergency Response Plans – Index

The Emergency Response Plans index was included in members' packages for information sharing purposes.

.9 Workplace Violence in Healthcare / Ministry of Labour

Cynthia Désormiers informed the Board of Directors about new legislation regarding workplace violence in healthcare.

.10 Policies Review:

1. Active Offer of FLS in Healthcare Policy #730.68

Moved by Jamie Restoule and seconded by Janet Parsons

«THAT THE ACTIVE OFFER OF FLS IN HEALTHCARE POLICY #730.68 BE ACCEPTED AS PRESENTED.»

Carried M-17-102

2. French Language Services Designation Policy #730.63

Moved by Michel Rochon and seconded by Howie Longfellow

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

Carried M-17-103

3. Complaint Process Policy #730.10

Moved by Eric Stevens and seconded by Janet Parsons

«THAT THE COMPLAINT PROCESS POLICY #730.10 BE ACCEPTED AS PRESENTED.»

Carried M-17-104

4. Annual Board Planning Cycle Policy #730.23

Moved by Jamie Restoule and seconded by Michel Rochon

«THAT THE ANNUAL BOARD PLANNING CYCLE POLICY #730.23 BE ACCEPTED AS PRESENTED.»

Carried M-17-105

5. Donor Privacy Policy #730.67

Moved by Howie Longfellow and seconded by Dan Richard

«THAT THE DONOR PRIVACY POLICY #730.67 BE ACCEPTED AS PRESENTED.»

Carried M-17-106

6. Gift Acceptance & Donations Policy #730.66

Moved by Michel Rochon and seconded by Janet Parsons

«THAT THE GIFT ACCEPTANCE & DONATIONS POLICY #730.66 BE ACCEPTED AS PRESENTED.»

Carried M-17-107

7. Criminal Record Check Policy #730.57

Moved by Dan Richard and seconded by Eric Stevens

«THAT THE CRIMINAL RECORD CHECK POLICY #730.57 BE ACCEPTED AS PRESENTED.»

Carried M-17-108

8. Broader Public Sector Accountability Act – BPSAA Policy #730.39

Moved by Michel Rochon and seconded by Howie Longfellow

«THAT THE BROADER PUBLIC SECTOR ACCOUNTABILITY ACT - BPSAA POLICY #730.39 BE ACCEPTED AS PRESENTED.»

Carried M-17-109

.11 Correspondence provided for information sharing purposes

- Patient Letter (x3)
- Thank You Card – E. S. C. Franco-Cité
- Thank You Card – E. S. P. Northern
- GCE Educational Offerings
- Health Achieve

6. Closed Session

Motion made by Jamie Restoule and seconded by Janet Parsons

«THAT THE BOARD OF DIRECTORS ADJOURN THE OPEN SESSION FOR SEPTEMBER 11, 2017 AND MOVE INTO A CLOSED SESSION AT 20:00 HOURS. »

Carried M-17-110

7. Adjournment

The Meeting Effectiveness Survey was provided to members for completion.

Moved by Janet Parsons seconded by Dan Richard

«THAT THE MEETING OF THE BOARD OF DIRECTORS OF MONDAY, SEPTEMBER 11, 2017 BE ADJOURNED AT 21:35 HOURS. »

Carried M-17-117

Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO