

**Minutes of the Meeting of the MICs Board of Directors**  
**Wednesday, June 21<sup>st</sup>, 2017 – 1900 Hours**  
**Black River-Matheson Family Lodge, Matheson – (LMH Lead Site)**

<b>ANSON GENERAL HOSPITAL</b>	
x	Johanne Edwards – Chair
x	Patrick Britton – Vice-Chair
x	Lee-Ann Boucher - Treasurer
x	Stéphanie Giguère - Municipal Representative
<b>BINGHAM MEMORIAL HOSPITAL</b>	
x	Bob Dennis - Chair
x	Paul Michaud – Vice-Chair
x	Irma Clarke - Treasurer
x	Doug Bender – Municipal Representative
<b>LADY MINTO HOSPITAL</b>	
x	Patricia Dorff – Chair
x	Gilles Chartrand – Vice-Chair
x	Jack Solomon - Treasurer
x	Renelle Bélisle – Municipal Representative
<b>MICs GROUP OF HEALTH SERVICES</b>	
x	Paul Chatelain – MICs Chief Executive Officer
regrets	Karen Hill – MICs Chief Nursing Officer / Executive Leader of Clinical Services
x	Dr. Stephen Chiang – MICs Chief of Staff
regrets	Dr. Joey Tremblay – MICs President of Medical Staff
<b>GUESTS</b>	
x	Suzanne Gadoury – MICs Executive Assistant ( <i>Recording Secretary</i> )
x	Gail Waghorn – MICs Chief Financial Officer / Executive Leader of Corporate Services
regrets	Roy Onlock – BMH Board Applicant
x	Julie Papineau – LMH Board Applicant

**1. Welcome**

P. Dorff opened the meeting with a welcome and asked board members to introduce themselves. She then asked for declarations of conflict. No conflicts were declared.

**2. Approval of the Board Meeting Agenda**

The agenda was reviewed.

Motion:

Moved by: B. Dennis

Seconded by: P. Michaud

Be it resolved,

**THAT** the MICs Board of Directors approve the board agenda as presented.

Carried.

**3. Approval of Minutes**

3.1 Minutes of the MICs Board of Directors meeting held May 24<sup>th</sup>, 2017 were provided for

information.

- 3.2 7.3 last bullet – remove the physician’s name; 11.4 change “deep vein thrombosis” to “peripheral vascular disease”

Motion:

Moved by: I. Clarke

Seconded by: P. Britton

Be it resolved,

**THAT** the MICs Board of Directors approve the minutes of the meeting held May 24<sup>th</sup>, 2017 as amended.

Carried.

#### 4. Finance Reports

- 4.1 G. Waghorn provided a brief overview of the capital budgets for each site. Each boardroom will be receiving upgrades.

Motion: Approval of the 2017-2018 Capital Budgets

**THAT** the MICs Board of Directors approve the Capital and IT Budgets for the fiscal year 2017-2018 as recommended by the MICs Audit and Finance Committee in the amounts as presented.

Moved by: J. Edwards

Seconded by: G. Chartrand

Carried.

#### 5. Partnership Business

- 5.1 Review of the Board Work Plan
- Isabelle will present the sentinel events at the September meeting
  - Johanne recommended that HR present a report on stats at the next meeting

- 5.2 May Board Effectiveness Survey
- 11 out of 14 surveys were submitted.

- 5.3 Approval of revised Board Governance Committee
- The terms of reference were revised to reflect current practices as amended
- Moved by: P. Britton  
Seconded by: B. Dennis

- 5.4 Approval of revised MICs Nominating Committee Terms of Reference
- These terms of reference were developed as they did not previously exist
- Moved by: G. Chartrand  
Seconded by: R. Belisle

- 5.5 Election of Directors
- P. Dorff called on the CEO to begin the nomination process

##### **ELECTION OF BINGHAM MEMORIAL HOSPITAL CHAIR**

- Nomination of B. Dennis was moved by P. Michaud, seconded by I. Clarke.
- No further nominations were presented.

- B. Dennis agreed to let his name stand.
- B. Dennis was then declared Chair for the 2017/2018 fiscal year.
- The meeting was turned over to the Chair to conduct the remainder of elections.

**ELECTION OF BINGHAM MEMORIAL HOSPITAL VICE-CHAIR**

- Nomination of I. Clarke was moved by B. Dennis, seconded by P. Michaud.
- No further nominations were presented.
- I. Clarke agreed to let her name stand.
- I. Clarke was then declared Vice-Chair for the 2017/2018 fiscal year.

**ELECTION OF BINGHAM MEMORIAL HOSPITAL TREASURER**

- Nomination of R. Onlock was moved by I. Clarke, seconded by B. Dennis.
- No further nominations were presented.
- R. Onlock agreed to let his name stand.
- R. Onlock was then declared Treasurer for the 2017/2018 fiscal year.

**ELECTION OF ANSON GENERAL HOSPITAL CHAIR**

- Nomination of J. Edwards was moved by P. Britton, seconded by S. Giguère.
- No further nominations were presented.
- J. Edwards agreed to let her name stand.
- J. Edwards was then declared Chair for the 2017/2018 fiscal year.
- The meeting was turned over to the Chair to conduct the remainder of elections.

**ELECTION OF ANSON GENERAL HOSPITAL VICE-CHAIR**

- Nomination of P. Britton was moved by J. Edwards, seconded by L. Boucher.
- No further nominations were presented.
- P. Britton agreed to let his name stand.
- P. Britton was then declared Vice-Chair for the 2017/2018 fiscal year.

**ELECTION OF ANSON GENERAL HOSPITAL TREASURER**

- Nomination of L. Boucher was moved by P. Britton, seconded by S. Giguère.
- No further nominations were presented.
- L. Boucher agreed to let her name stand.
- L. Boucher was then declared Treasurer for the 2017/2018 fiscal year.

**ELECTION OF LADY MINTO HOSPITAL CHAIR**

- Nomination of P. Dorff was moved by G. Chartrand, seconded by R. Bélisle.
- No further nominations were presented.
- P. Dorff agreed to let her name stand.
- P. Dorff was then declared Chair for the 2017/2018 fiscal year.
- The meeting was turned over to the Chair to conduct the remainder of elections.

**ELECTION OF LADY MINTO HOSPITAL VICE-CHAIR**

- Nomination of Gilles Chartrand was moved by P. Dorff, seconded by R. Bélisle.

- No further nominations were presented.
- G. Chartrand agreed to let his name stand.
- G. Chartrand was then declared Vice-Chair for the 2017/2018 fiscal year.

#### **ELECTION OF LADY MINTO HOSPITAL TREASURER**

- Nomination of J. Papineau was moved by G. Chartrand, seconded by R. Bélisle.
- No further nominations were presented.
- J. Papineau agreed to let her name stand.
- J. Papineau was then declared Treasurer for the 2017/2018 fiscal year.

#### 5.6 Signing of the Directors' Declaration

- Each board member was asked to sign their declaration and return it to the EA

### 6. Next Meeting Date

- Wednesday, September 26<sup>th</sup>, 2017 at 6:00 p.m. (BMH Lead Site)

### 7. In-Camera

#### 7.1 Motion to go in-camera

Moved by: R. Bélisle

Seconded by: S. Giguère

#### 7.2 Hospital Privileges

#### 7.3 Discussion regarding board attendance

#### 7.4 Discussion regarding Chief of Staff's performance appraisal

#### 7.5 Discussion regarding Chief Executive Officer's performance appraisal

#### 7.6 Motion to go out of in-camera

Moved by: P. Britton

Seconded by: S. Giguère

### 8. Approval of Hospital Privileges for Dr. Ruth Dubin and change of status from "courtesy" to "Active" for B. Sutherland

Be it resolved,

**THAT** the MICs Board of Directors approve the consulting hospital privileges for Dr. Ruth Dubin as well as the change in status from "consulting" to "active" for NP Buffy Sutherland as recommended by the MICs Medical Advisory Committee as presented.

Moved by: J. Edwards

Seconded by: I. Clarke

Carried.

### 9. Approval of Chief Executive Officer's Compensation

**THAT** the MICs Board of Directors approves the CEO's compensation (achieving his annual goals and Quality Improvement Plan targets) in the amount of 4.78% which equals a total of \$9,060.02 as presented.

Moved by: G. Chartrand  
Seconded by: P. Michaud  
Carried.

**10. Adjournment**

- There being no further business, the meeting adjourned at 9:45 p.m.

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CHAIR, Bingham Memorial Hospital

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CHAIR, Anson General Hospital

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CHAIR, Lady Minto Hospital

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SECRETARY, MICs C.E.O.