



**Minutes of the  
BOARD OF DIRECTORS MEETING  
September 26, 2018**

Resource Room, 58 Goodall Street, Dryden, Ontario

1. **CALL TO ORDER:** Sandra Boyko, Chair of the Board of Directors called the meeting to order at 1730 hours. Ms. Boyko acknowledged this was the first Board meeting for Dr. George Rabbat as President of the Medical Staff. Welcoming comments were shared to Dr. George Rabbat and to Rayson Martin from CKDR. Round table introductions were made.

The Board Chair reminded all Directors of the importance of participation in Board meetings and compliance to request for input when required (surveys, evaluations etc.).

**ROLL CALL:**

<b>Present:</b>	S. Boyko, Chair	M. Ferguson	J. Park
	D. Armstrong-Ross	J. Green	W. Petranik
	C. Brown	G. Johnston	G. Rabbat
	R. Bruyere		S. Viherjoki
	K. Campbell	A. McAuley	S. Moore
	R. Van Oort	K. Vares (Recorder)	
<b>Regrets:</b>	A. Madussi		
<b>Absent:</b>	B. Moore-Bunney		
<b>Guests:</b>	R. Martyn CKDR		

2. **DECLARATION OF CONFLICT OF INTEREST:** None declared.

3. **CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:**

D. Armstrong-Ross shared an organizational win highlighting the success of Maureen Sullivan, Therapist with Dryden Regional Mental Health and Addiction Services, in her application for funding through the RBC Youth Mental Health Project. Twenty thousand dollars was received to support Ms. Sullivan's work with high-risk youth.

4. **PRESENTATION: ACCREDITATION**

Robert Van Oort, Sr. VP Corporate Services and Katherine Campbell, Director of Planning, Integration & Service Quality reviewed the Board Roles and Responsibilities in preparation for accreditation exercises with Accreditation Canada in May 2019. Primary functions of the Board, as well as fiduciary conduct, roles as strategic thinkers, role in operational planning and reporting processes to the Board were reviewed.

Accreditation preparation exercises will be a standing item for the Board moving forward.

## 5. CONSENT AGENDA:

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – JUNE 2018
- B. MINUTES OF THE QUALITY & SAFETY COMMITTEE – SEPTEMBER 2018
- C. MINUTES OF THE GOVERNANCE COMMITTEE – SEPTEMBER 2018
- D. REPORT FROM THE DRYDEN REGIONAL HEALTH CENTRE AUXILIARY
- E. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM
- F. REPORT FROM THE CHIEF EXECUTIVE OFFICER
- G. REPORT FROM THE CHIEF NURSING EXECUTIVE

**MOTION #27 2018-19: THAT** the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved by: B. Bruyere

Seconded by: M. Ferguson

**CARRIED**

## 7. ITEMS SEVERED FROM THE CONSENT AGENDA: NONE

## 8. BUSINESS ARISING FROM THE CONSENT AGENDA:

- a) Board Meeting Evaluation – June 2018

Copies of the Board Evaluation Summary for June 2018 were circulated and reviewed. No discussion.

## 9. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients & Families	<b>Governance Functioning Tool</b> Robert Van Oort, Sr. VP Corporate Services and Katherine Campbell, Director of Planning, Integration & Service Quality presented the results from the Governance Functioning survey circulated in early spring. Only 4 Directors had completed the survey. Opportunities to reopen the survey for completion by all Board Directors will be explored and circulated as soon as possible.	Integrate mental health services across all services  Work with specific groups of patients and families to understand and improve their experience across the continuum of care
	<b>Corporate Scorecard</b> W. Petranik presented the 2017-18 fourth quarter Corporate Scorecard noting that revisions to the presentation of data will be made to highlight key indicators that align with the organizational strategic plan.	Advance evidence-based care, quality, and safety
	Service scorecards are presented to organizational committees including the Quality and Safety, and Governance Committees of the Board, as well as Medical Advisory, Surgical Services etc.	

<p><b>Our Patients &amp; Families</b></p>	<p>Brief discussion was held with explanation with respect to red flagged service results.</p>	<p>▼ <i>Integrate mental health services across all services</i></p> <p>▼ <i>Work with specific groups of patients and families to understand and improve their experience across the continuum of care</i></p> <p>▼ <i>Advance evidence-based care, quality, and safety</i></p>
	<p><b>Hemodialysis Services</b></p> <p>D. Armstrong-Ross, Chief Nursing Executive, provided an update on the exploration of opportunity for dialysis services in Dryden noting that the small-scale expansion proposal to the Ontario Renal Network (ORN) was not successful. The ORN has suggested that a full proposal be submitted using the Pre-Capital Planning Submission. Work has begun on the Submission with the goal of submitting right after the close of the Ontario elections.</p> <p>A meeting via Ontario Telemedicine Network (OTN) was held September 12, 2018 with the Thunder Bay Regional Health Sciences Centre Renal Network, DRHC, and members of the community Dialysis Committee for Dryden in person.</p>	
	<p>Members of the Ontario Renal Network participated via teleconference and a full update was provided to those in attendance.</p> <p>The Thunder Bay Regional Renal Program and the Ontario Renal Network continue to work with DRHC to build a strong proposal for services in Dryden. Expected date for submission of the Pre-Capital Submission will be before the end of October 2018.</p>	
	<p><b>Hospice</b></p> <p>D. Armstrong-Ross reported on the status of Hospice Bed services at DRHC. Discussion was held regarding requirement for specialized skills, training and staffing mixes. Service implementation is anticipated in December 2018/January 2019.</p>	
	<p><b>Master Facilities Plan</b></p> <p>R. Van Oort provided status update on the Master Facilities Plan noting that the initial Request for Proposals has been reworked incorporating feedback from the North West Health Alliance and has been reissued for tender.</p> <p><b>Co-Gen Project</b></p> <p>R. Van Oort acknowledged the collaborative efforts of Ken Kiewning, Director of Facilities and Siobain Moore, VP Support Services and Human Resources. The organization has received approval from the Ministry of Health and Long-Term Care to proceed to tender. Request for Proposals has been issued.</p>	

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<b>Our Partners</b>	No agenda items	<ul style="list-style-type: none"><li>Engage with Indigenous peoples to develop culturally safe and appropriate care to better meet their health care needs</li><li>Work with our local, district, and regional partners to make high quality care more accessible and better coordinated</li></ul>
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**10. IN-CAMERA SESSION:**

**Motion #30 2018/19: THAT** the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:35 hrs.

Moved by: J. Green

Seconded by: J. Park

**CARRIED**

PRESS BREAK

**11. BUSINESS ARISING FROM THE IN-CAMERA SESSION**

**Motion#39 2018/19: THAT** the Board of Directors of the Dryden Regional Health Centre approves the Medical Staff privileges, CEO Recruitment Team and ratification of COPE Memorandum of Settlement, as presented in the In-Camera session.

Moved by: M. Ferguson

Seconded by: B. Bruyere

**CARRIED**

**12. DIRECTORS ISSUES**

**13. OBSERVER COMMENTS – NONE**

**14. EXECUTIVE SESSION – NONE**

**15. INFORMATION ITEMS: NONE**

**16. ADJOURNMENT**

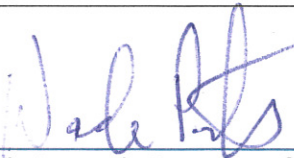
**Motion #40 2018/19: THAT** the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 19:52 hours.

Moved by: G. Johnston

Seconded by: J. Park

**CARRIED**

  
Sandra Boyko, Chair

  
Wade Petranik, Secretary of the Board