



**Minutes of the
BOARD OF DIRECTORS MEETING
October 23, 2019**

Resource Room, 58 Goodall Street, Dryden, Ontario

1. **CALL TO ORDER:** Judi Green, Chair of the Board of Directors called the meeting to order at 17:32 hours. J. Green welcomed C. Trist to the meeting.

2. **ROLL CALL:**

Present:	J. Green, Chair	C. Brown	J. Mallyon
	D. Armstrong-Ross	B. Cook	A. McAuley
	G. Rabbat	M. Ferguson	J. Park
	S. Moore	K. Campbell (Recorder)	C. Trist
Regrets:	S. Boyko	R. Van Oort	K. Vares
	L. Nabb		

T. Ledoux

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

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

Doreen Armstrong-Ross discussed the NOSM visit the organization had last week. She shared that the visit was positive and the Dean and Vice Dean of NOSM shared their future vision with the participants attending the gathering.

5. **PRESENTATION:** NONE

6. **CONSENT AGENDA:**

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – SEPTEMBER 2019
- B. MINUTES OF THE QUALITY AND GOVERNANCE COMMITTEE – OCTOBER 2019
- C. MINUTES OF THE GOVERNANCE COMMITTEE OCTOBER 2019
- D. REPORT FROM THE CHIEF OF STAFF
- E. REPORT FROM THE CHIEF NURSING EXECUTIVE
- F. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

MOTION 37# 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved by: C. Brown

Seconded by: J. Park

CARRIED

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

8. **BUSINESS ARISING FROM THE CONSENT AGENDA:**

- a) OHA Board Self-Assessment
- b) Consolidated Board Declaration

MOTION 38# 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consolidated Board Declaration, as recommended by the Governance Committee.

Moved by: C. Brown

Seconded by: J. Park

CARRIED

c) Director Attendance

Copies of the updated Director Attendance report were circulated and reviewed.

d) Board Meeting Evaluation – September 2019

Copies of the Board Evaluation Summary for September 2019 were circulated and reviewed.

9. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients and Families	Medical Staff Report Dr. Rabbat discussed a meeting that occurred in Kenora reviewing the new screening guidelines for colonoscopies. Stool sampling has been added to the screen and FOBT tests are no longer utilized. Med Staff have reviewed the new screening test and implemented the new test in June 2019.	
	2018/19 Q4 Corporate Scorecard Doreen Armstrong-Ross explained that the Senior Management Team have reviewed the current scorecard and will be revamping the presentation of the data to the Board. The new scorecard will be based on governing best practices. Doreen reviewed the stats with the Board of Directors. Siobain corrected the Q4 sick time to read 2.3. Joan addressed the increased readmission rates by explaining that a very small numbers of patients return within 30 days; however, a few individuals drive the numbers reflected in the increase.	<ul style="list-style-type: none"> Integrate mental health across all services Work with specific groups of patients and families to understand and improve their experience across the continuum of care
	Financial Statements to September 30, 2019 Alex McAuley reviewed the financial statements with the Board of Directors. Alex reported that we will receive rebates on utilities as a result we are projecting a \$200,000-350,000 deficit in this fiscal.	<ul style="list-style-type: none"> Advance evidence-based care, quality, and safety
	MOTION #39 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to September 30, 2019, as presented. Moved by: J. Park Seconded by: M. Ferguson CARRIED	
	Procurement – Disclosures and/or Reports – None	

Our People	<p>Professional Staff By-Laws Discussion occurred around the Professional By-Laws and a request will be made to R. Van Oort to prepare a presentation or briefing note highlighting what has changed and the purpose of the document.</p> <p>MOTION #40 2019-20: THAT, the Board of Directors of the Dryden Regional Health Centre recommends the Professional Staff By-laws for approval at the Annual General Meeting June 2020. Moved by: M. Ferguson Seconded by: J. Park CARRIED</p>	<p>▼ <i>Strengthen leadership capability</i></p> <p>▼ <i>Continue to build a respectful, inclusive, safe, and healthy culture</i></p> <p>▼ <i>Enhance the well-being of our people</i></p>
	<p>Board Recruitment and Meeting Schedules A meeting of the Nominating Committee was held October 23 at 5 p.m. Doreen discussed next steps in recruiting Board members and what has occurred to date.</p> <p>MOTION #41 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre appoints Karen Seeley as Director to the Board for a 3-year term effective November 1, 2019 as recommended by the Nominating Committee. Moved by: T. Ledoux Seconded by: J. Park CARRIED</p>	
	<p>Information/ Technology – Board D. Armstrong-Ross and C. Trist discussed IT needs with the Board of Directors. C. Trist presented some of the challenges around IT and communication. He outlined some options with the Board of Directors and considerations for email and documents that would be shared. He explained the issues around confidentiality and the need to protect the information. Best practice is for every Board member to have their own DRHC email address. Discussion occurred with members to decide what would be the best approach for the Board. Further discussion is required before a decision can be made.</p>	

11. IN-CAMERA SESSION:

Motion #42 2019/20: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:15 hrs.
Moved by: B. Moore-Bunney Seconded by: T. Ledoux
CARRIED

12. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #49 2019/20: THAT, the Board of Directors of the Dryden Regional Health Centre approves the credentials for Medical Staff, as presented in the In-Camera Session.
Moved by: C. Brown Seconded by: J. Park
CARRIED

13. DIRECTORS ISSUES – NONE

14. INFORMATION ITEMS:

The Board of Directors received and reviewed the following Information Items:

- a) Lake of the Woods District Hospital – All Nations Hospital Steering Committee

15. RESTRICTED IN-CAMERA – NONE

Motion #50 2019/20: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the open session at 17:22 hours.

Moved by: M. Ferguson Seconded by: J. Park

CARRIED

16. EXECUTIVE SESSION

17. ADJOURNMENT

Motion #51 2019/20: THAT the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 17:27 hours.


Moved by: C. Brown

Seconded by: J. Park

CARRIED



Judi Green, Chair



Doreen Armstrong-Ross, Chief Executive Officer