



MEETING MINUTES
Board of Directors
Location: Resource Room/ Virtual
Date: January 24, 2024 **Call to Order:** 17:30h

Present:				
V. Simpson, Chair	S. Boyko	B. Callewaert	D. Jones	
J. McMaster	B. Pap (17:40)	B. Szabo		
D. Armstrong-Ross	B. Cook	D. Goulet	J. Duewel	
Staff Present:				
L. Nabb	L. Waller	A. Chernosky (Guest)	B. Maranzan (Guest)	
Regrets:				
K. Campbell	S. Moore			

The Dryden Regional Health Centre recognizes that it is situated on lands of the Metis and Anishnaabe peoples of Migisi Sahgaigan, Wabigoon, and Wabauskang First Nations. We give gratitude and honour to the Ancestors, Elders, and all Anishnaabe and Metis people for sharing their resources and knowledge. As a community Health Centre, we remember that we serve the people of Treaty #3. Our goal is to improve the health of all our citizens.

A. Call to Order: V. Simpson called the meeting to order at 17:26 hours.

Introductions and Welcoming Remarks: Doreen welcomes B. Maranzan from 807 Management who has contracted for the CFO work DRHC is able to hire for the role, and A. Chernosky, Director Mental Health and Addictions Services to the meeting.

Land Acknowledgement Statement: Dr. B. Cook opened the meeting with a land acknowledgement statement.

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: A. Chernosky shared that grief support groups are up and running for the community, after being paused during the pandemic; this is an important service to offer to the community and it makes a big impact on the community.

B. Approval of Agenda: no additions.

B. Pap joined the meeting at 17:40 hours.

C. Presentation: A. Chernosky presented to the Board of Mental Health and Addictions programs and services offered through DRHC.

A. Chernosky left the meeting at 17:55 hours

D. Consent Agenda: the following items from the consent agenda were circulated and reviewed:

- *Minutes of the Board of Directors Meeting*
- *CEO/COS/CNE Report*
- *Dryden Area Family Health Team Report*
- *Board of Director Attendance*

MOTION #51 2023/24: THAT the Board of Directors approves the items from the consent agenda, as presented.

Moved: S. Boyko

Seconded: B. Callewaert

CARRIED.

E. Business Arising from the Consent Agenda: none.

F. New Business:

Monthly Financial Statements: B. Maranzan presented the Financial Statements to the end of November, noted that despite challenges, DRHC is still in a better situation than many other Ontario Hospitals. Deficit sitting at approximately \$1.5 million. Notes that funding is expected to offset retro payments related to Bill 124, however has not been received at this time. Current surplus in Fund Type 2 buckets; looking into options to reallocate this funding rather than sending back to the Government at the end of the fiscal year.

MOTION #52 2023/24: THAT the Board of Directors approves the financial statements to November 30, 2023, as presented.

Moved: J. McMaster

Seconded: D. Jones

CARRIED.

2024/2025 Draft Budget Progress Update: B. Maranzan reminded that typically budgets would be finalized as part of HAPS process; however given uncertainty, HAPS process has been cancelled. Recommending that hold off on finalizing budget decisions at Board level until February or March at the Board of Directors level. D. Armstrong-Ross shared that advocacy is ongoing to address increased costs to operate hospitals.

Loss of Scheduled Air Passenger Service: D. Armstrong-Ross shared that Bearskin Airlines will cease services to Dryden in May 2024; getting in and out of Dryden poses a challenge; could also lead to reduced maintenance at Dryden Airport, which creates challenges for ORNG and locums flying into Dryden.

2023/24 Q2 Corporate Scorecard: D. Armstrong-Ross provided highlights of the Q2 Corporate Scorecard, noting increased access to Mental Health Services, as well as Rehab wait targets within target. Noted that Qualtrics survey has launched and will begin seeing results in Emergency and Inpatient in Q3.

G. Information Items: none.

H. Quality & Safety Concerns: none.

I. Ethical Considerations: D. Armstrong-Ross stated that upcoming changes to Medical Assistance in Dying (MAiD) warrant discussion at the Board level; this topic has already come up at the Medical Advisory Committee for discussion. Information will be provided at the next meeting to facilitate discussion.

J. Adjourn to In-Camera Session:

MOTION #53 2023/24: THAT the Board of Directors adjourns to an in-camera session at 18:32 hours.

Moved: S. Boyko

Seconded: B. Szabo

CARRIED.

The open session of the meeting resumed at 18:52 hours.

L. Business Arising from the In-Camera Session:

Ratification of OPSEU Memorandum of Settlement

MOTION # 64 2023/24: THAT the Board of Directors ratifies the OPSEU Memorandum of Settlement as presented in the in-camera session.

Moved: S. Boyko

Seconded: B. Szabo

CARRIED.

Credentialing of the Professional Staff

MOTION #65 2023/24: THAT the Board of Directors approves the credentialing of professional staff, as presented in the in-camera session.

Moved: B. Szabo

Seconded: D. Jones

CARRIED.

M. Directors' Issues

N. Adjournment

MOTION #66 2023/24: THAT the Board of Directors adjourns the meeting at 18:54 hours.

Moved: B. Callewaert

Seconded: Boyko

CARRIED.



Vanessa Simpson, Chair



Doreen Armstrong-Ross, CEO