

Meeting Minutes

Board of Directors

Resource Room/ Virtual Meeting
January 25, 2023 17:30h

Present:			
B. Moore-Bunney, Chair	S. Boyko	B. Callewaert	
D. Jones	J. McMaster	V. Simpson	B. Szabo
D. Armstrong-Ross	B. Cook	D. Goulet	J. Mallyon
K. Campbell	A. McAuley	S. Moore	L. Nabb
L. Waller	A. Madussi		
Regrets:			
C. Brown			

A. Call to Order: B. Moore-Bunney, Chair, called the meeting to order at 17:30 hours.

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

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: L.Waller, Communications & Board Liaison, shared a personal story from a recent visit to the Emergency Department after a kitchen accident; the entire process from registration, to triage, to seeing the Nurse Practitioner was fast, and staff showed great compassion and exceptional care.

B. Approval of Agenda: no additions.

C. Presentation: A. Madussi, Director of Facilities provided a short presentation on upcoming upgrades to the Pharmacy.

D. Board Education: L. Waller provided a short presentation on Communications, Community Engagement, and Patient Relations, and how these impact operations at DRHC.

E. Consent Agenda: the following items from the consent agenda were circulated:

- *Minutes of the Board of Directors Meeting [Nov. 2022]*
- *Minutes of the Quality Committee Meeting [Jan 2023]*
- *Minutes of the Governance Committee Meeting [Jan. 2023]*
- *Joint Report from the CEO/ COS/ CNE*
- *Dryden Area Family Health Team Report*
- *Director Attendance*
- *Board Meeting Evaluation Summary*

MOTION #54 2022/23: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as (presented / amended)

Moved: V. Simpson **Seconded:** D. Jones

CARRIED.

F. Business Arising from the Consent Agenda:

Policy Review: The Board reviewed eleven policies vetted by the Governance Committee for annual review.

MOTION #55 2022/23: THAT the Board of Directors of the Dryden Regional Health Centre approves the following policies, as recommended by the Governance Committee:

- *Relationship Building*
- *Open Board Meetings*
- *Delegations at Board of Directors Meetings*
- *Board Orientation*
- *Community Engagement*
- *Annual Business Plan / Accountability Agreement*
- *Hospitality Reimbursement*
- *Investments*
- *Financial Objectives*
- *Expense Policy & Procedure*
- *Procurement Policy & Procedure*

Moved: J. McMaster **Seconded:** S. Boyko

CARRIED.

G. New Business

Monthly Financial Statements: A. McAuley, Chief Financial Officer, presented the financial statements to December, 31, 2022, noting minimal changes from the last report to the Board. Increased costs related to inflation continue to have an impact on deficit, as well as costs associated with agency nursing staff.

MOTION #56 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre approves the financial statements to December 31, 2022 as presented.

Moved: D. Jones **Seconded:** B. Szabo

CARRIED.

Health Information System (HIS) Renewal: D. Armstrong-Ross, Chief Executive Officer, shared that the business case for Meditech Expanse has been completed, with plans to host servers in Northeastern Ontario site. Cost for the region will be approximately \$88 million; meeting to be held with CEO/CFOs in February to discuss paying for this necessary project, as the province has made clear that funding will not be provided.

Board Recruitment Update: L. Waller provided a brief update, noting that advertising for Board vacancies has commenced, with some interest already being expressed. Nominating Committee meeting to be convened in coming weeks to review any incoming applications and discuss vacancies and recruitment plan. A revised copy of the application form and information package for interested individuals were circulated for information.

H. Information Items: none.

I. Adjourn to In-Camera Session

MOTION #57 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-Camera Session at 18:04 hours.

Moved: B. Callewaert **Seconded:** D. Jones

CARRIED.

The open session of the meeting resumed at 19:30 hours. A. Madussi left the meeting during the In-Camera Session.

J. Business Arising from the In-Camera Session

Credentialing of Professional Staff

MOTION #70 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre approves the credentialing of Professional Staff, as presented in the In-Camera Session.

Moved: V. Simpson **Seconded:** D. Jones

CARRIED.

2023/2024 Budget

MOTION #71 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre approves the 2023/2024 Operating Budget (HAPS) as presented in the In-Camera Session.

Moved: B. Szabo **Seconded:** B. Cook

CARRIED.

K. Directors' Issues: no issues raised.

L. Adjournment

MOTION #72 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 17:31 hours.

Moved: JM **Seconded:** SB

CARRIED/ DEFEATED



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, Chief Executive Officer