



## MEETING MINUTES

### Board of Directors

Location: Resource Room/ Virtual

Date: February 22, 2023 Call to Order: 17:30h

**Present:**

B. Moore-Bunney, Chair	S. Boyko	C. Brown	B. Callewaert
D. Jones	J. McMaster	B. Szabo	
D. Armstrong-Ross	B. Cook	D. Goulet (5:35)	J. Mallyon
K. Campbell	A. McAuley	S. Moore	L. Waller

**Regrets:**

V. Simpson	L. Nabb
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*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:** B. Moore-Bunney, Chair, called the meeting to order at 17:30 hours.

**Land Acknowledgement Statement:** Dr. B. Cook read a land acknowledgement statement to open the meeting.

**Declaration of Conflict of Interest:** none declared.

**Connecting to Purpose (Patient Story/ Organizational Success):** J. Mallyon, Chief Nursing Executive, shared the story of surgical patient who contacted to thank surgeon, nurses, housekeeping and dietary staff for kindness and compassion shown during their time at DRHC. The patient has made a monetary donation as a thank you for the care received.

**B. Approval of Agenda:** no additions.

**C. Presentation:** none.

**D. Board Education:** K. Campbell, Director Safety, Quality and Risk Management, provided an overview of the Accreditation process, including documents to be uploaded, and what to expect to be asked during Accreditation.

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

- *Minutes of the Board of Directors Meeting [Jan. 2023]*
- *Minutes of the Resource Management Committee Meeting [Feb. 2023]*
- *Minutes of the Nominating Committee Meeting [Feb. 2023]*
- *Joint Report from the CEO/ COS/ CNE*
- *Dryden Area Family Health Team Report*
- *Director Attendance*
- *Board Meeting Evaluation Summary*

**MOTION #73 2022/2023:** THAT the Board of Directors approves the items in the Consent Agenda, as presented.

**Moved:** C. Brown      **Seconded:** D. Jones

**CARRIED.**

**F. Business Arising from the Consent Agenda:** none.

**G. New Business**

**Monthly Financial Statements:** A. McAuley, Chief Financial Officer, presented the financial statement to January 31, 2023, with no significant changes from last report, and a \$935,000 deficit year-to-date, projected to reach \$1.2 million by end of fiscal.

**MOTION #74 2022/2023: THAT** the Board of Directors approves the Financial Statements to January 31, 2023, as presented.

**Moved:** B. Callewaert      **Seconded:** S. Boyko  
**CARRIED.**

**H. Information Items:** none.

**I. Adjourn to In-Camera Session**

**MOTION #75 2022/2023: THAT** the Board of Directors adjourns to the in-camera session at 18:02 hours.

**Moved:** D. Jones      **Seconded:** J. McMaster  
**CARRIED.**

**J. Business Arising from the In-Camera Session**

- Credentialing of Professional Staff

**MOTION #84 2022/2023: THAT** the Board of Directors approves the credentialing of professional staff, as presented in the In-Camera session.

**Moved:** J. McMaster      **Seconded:** B. Callewaert  
**CARRIED.**

**K. Directors' Issues:** none raised.

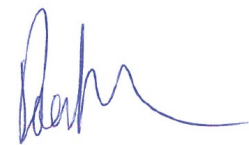
**L. Adjournment**

**MOTION: THAT** the Board of Directors adjourns the meeting at 18:14 hours.

**Moved:** D. Jones      **Seconded:** J. McMaster  
**CARRIED.**



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO