



MEETING MINUTES

Board of Directors

Location: Resource Room/ Virtual

Date: February 28, 2024 Call to Order: 17:30h

Present:

V. Simpson, Chair

D. Jones

B. Pap

B. Szabo

D. Armstrong-Ross

D. Goulet

J. Duewel

Staff Present:

K. Campbell

S. Moore

L. Nabb

L. Waller

B. Maranzan (18:07)

J. Robinson (Guest)

Regrets:

S. Boyko

B. Callewaert

J. McMaster

B. Cook

A. Call to Order: V. Simpson called the meeting to order at 17:31 hours.

Land Acknowledgement Statement: L. Waller read the land acknowledgement statement to open the meeting.

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: J. Robinson, Manager Diagnostic Imaging shared results from the Q4 Patient Experience Survey so far, recognizing the positive responses from patients based on their experience in the DI departments.

B. Approval of Agenda : no additions.

C. Presentation: Diagnostic Imaging: J. Robinson provided an overview of Diagnostic Imaging services at DRHC.

J. Robinson left the meeting at 17:48 hours.

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

- *Minutes of the Board of Directors Meeting [Jan. 2024]*
- *Minutes of the Resource Committee Meeting [Feb. 2024]*
- *Joint Report from the CEO/ COS/ CNE*
- *Dryden Area Family Health Team Report*
- *Director Attendance*
- *Board of Directors Meeting Evaluation*

MOTION #67 2023/2024: THAT the Board of Directors approves the items from the consent agenda, as presented.

Moved: D. Jones

Seconded: B. Pap

CARRIED.

E. Business Arising from the Consent Agenda: none.

F. New Business:

Strategic Plan Year 1 Progress Report: D. Armstrong-Ross presented the progress report for the first report of progress for the 2023-2026 Strategic Plan *Empowered, Progressive, Innovative Care*; this will be a public document to be used to engage with the public. An overview of metrics under each pillar were provided.

B. Maranzan joined 18:07 hours.

Ontario Not-for-Profit Corporations Act (ONCA) Update: L. Waller provided an update on the impacts of the *Less Red Tape Stronger Economy Act* on the revision of the corporate by-laws, noting minor changes to wording and consent to hold meetings

electronically, and the Audit Committee composition; these amendments will be brought to the Governance Committee.

Monthly Financial Statements: B. Maranzan presented to the Board a year-to-date deficit of \$2.3 million, noting a recent announcement that a one-time payment to offset costs related to Bill 124 of \$1.2million will help with this number, though it does not address the structural deficit; driven primarily by agency cost.

MOTION #68 2023/2024: THAT the Board of Directors approves the financial statements to January 31, 2024, as presented.

Moved: B. Szabo

Seconded: D. Jones

CARRIED.

G. Information Items: none.

H. Quality & Safety Concerns: none.

I. Ethical Considerations: *the following item was circulated for information:*

- Medical Assistance in Dying (MAID) – mental health legislation delayed to 2027

J. Adjourn to In-Camera Session:

MOTION #69 2023/2024: THAT the Board of Directors adjourns to an in-camera session at 18:26 hours.

Moved: B. Pap

Seconded: B. Szabo

CARRIED.

The open session resumed at 19:02 hours.

**K. Business Arising from the In-Camera Session:
Credentiailling of Professional Staff**

MOTION #79 2023/2024: 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.

Line of Credit:

MOTION #80 2023/2024: THAT the Board of Directors approves the limit increase of the RBC Line of Credit, as presented in the in-camera session.

Moved: B. Szabo

Seconded: B. Pap

CARRIED.

L. Directors' Issues: none raised.

M. Adjournment

MOTION #81 2023/2024: THAT the Board of Directors adjourns the meeting at 19:04 hours.

Moved: B. Pap

Seconded: D. Jones

CARRIED.



Vanessa Simpson, Chair



Doreen Armstrong-Ross, CEO