

Minutes of the
Board of Directors
Virtual Meeting

March 23, 2022 17:30h

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

A. Call to Order: B. Moore-Bunney, Chair, called the meeting to order at 17:32 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: J. Mallyon, Chief Nursing Executive, shared a card from a family member expressing gratitude for the care their elderly father received while admitted at DRHC, and thanking staff for their compassion.

B. Approval of Agenda: no additions.

C. Presentation: none.

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

- Minutes of the Board of Directors Meeting [Feb. 2022]
- Minutes of the Quality Committee Meeting [March 2022]
- Minutes of the Governance Committee Meeting [March 2022]
- Joint Report from the CEO/ COS/ CNE
- Family Health Team Report
- Director Attendance
- Board Meeting Evaluation Summary [Feb. 2022]

MOTION #95 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the consent agenda, as presented.

Moved: V. Simpson **Seconded:** C. Brown

CARRIED.

E. Business Arising from the Consent Agenda

Policy Review:

MOTION #96 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the following policies, as recommended by the Governance Committee:

- Research Ethics
- Board of Directors Nomination Process
- Evaluation and Monitoring of Board Performance
- Indigenous Complaints Resolution Procedure

Moved: D. Jones **Seconded:** S. Boyko

CARRIED.

Strategic Planning: L. Waller, Communications & Board Liaison, presented a briefing note regarding the current status on the development of the next Strategic Plan, noting that due to a later than anticipated start date, the timelines have been altered slightly, with a final plan to be presented to the Board for approval in September.

Quality Improvement Plan (QIP): K. Campbell, Director Safety, Quality and Risk shared that the government has reopened QIPs after being paused during the pandemic with fewer measures than normal. For 2022, seven measures have been assigned. Once completed, the plan will be vetted through the Governance Committee, then submitted for approval by the Board in May.

F. New Business

Monthly Financial Statements: A. McAuley, Chief Financial Officer, presented the financial statements to February 28, noting no significant changes from the last report. Projecting approximately \$300,000 surplus for the fiscal year, mainly attributed to increased surgical volumes. Still some uncertainty regarding COVID expenses for the next fiscal year.

MOTION #97 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the financial statements to February 28, 2022 as presented.

Moved: J. Park **Seconded:** B. Szabo

CARRIED.

Accreditation Canada Governance Toolkit: K. Campbell reminded the Board that two surveys have been sent in preparation for Accreditation 2023. A minimum of 5 responses are required for each to move forward.

G. Information Items: the following information item was circulated and reviewed.

- MEMO: Establishment of Second Ontario Health Region in Northern Ontario

Our Patients & Families

- ▼ Integrate mental health services across all services
 - ▼ Work with specific groups of patients and families to understand and improve their experience across the continuum of care
- Advance evidence-based care, quality, and safety

Our People

- ▼ Strengthen leadership capability
- ▼ Continue to build a respectful, inclusive, safe, and healthy culture
- ▼ Enhance the well-being of our people

Our Partners

- ▼ Engage with Indigenous people to develop culturally safe and appropriate care to better meet their health needs
- ▼ Work with our local, district, and regional partners to make high quality care more accessible and better coordinated



H. In-Camera Session

MOTION #98 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourn to the In-Camera Session at 17:57 hours.

Moved: V. Simpson **Seconded:** C. Brown

CARRIED.

I. Business Arising from the In-Camera Session: The open session of the meeting resumed at 18:40 hours.

MOTION #106 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the credentialing of Medical Staff, as presented in the In-Camera Session.

Moved: J. Green **Seconded:** J. Park

CARRIED.

J. Restricted In-Camera Session: none.

K. Directors Issues: B. Moore-Bunney asked the Board for their thoughts on returning to in-person or a hybrid model for future Board meetings. After a brief discussion, decision was made to plan for April meetings to continue via Zoom, and evaluate the COVID situation in the community in the coming weeks.

L. Adjournment:

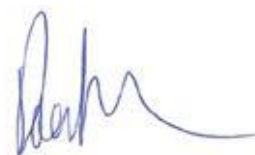
MOTION #107 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 18:47 hours.

Moved: V. Simpson **Seconded:** B. Szabo

CARRIED.



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO

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