



**MEETING MINUTES**  
**Board of Directors**  
**Location:** Virtual (Zoom)  
**Date:** April 24, 2024 **Call to Order:** 17:30h

<b>Present:</b>			
V. Simpson, Chair	S. Boyko	B. Callewaert	D. Jones
J. McMaster	B. Pap	B. Szabo	
D. Armstrong-Ross	D. Goulet	J. Duewel	
<b>Staff Present:</b>			
K. Campbell	S. Moore	L. Nabb	L. Waller
B. Maranzan	T. Hamilton (Guest)		
<b>Regrets:</b>			
B. Cook			

**A. Call to Order:** V. Simpson, Chair called the meeting to order at 17:38 hours.

**Land Acknowledgement Statement:** D. Goulet opened the meeting with the land acknowledgement statement.

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

**Connecting to Purpose- Patient Story/ Organizational Success:** D. Jones shared recent experience her partner had accessing emergency services at DRHC, thanking staff from registration, nursing, lab and physician for exceptional service and ensuring they were able to be seen quickly.

**B. Approval of Agenda:** none.

**C. Presentation:** T. Hamilton provided a presentation on Rehab services offered at DRHC.

**T. Hamilton left the meeting at 17:48 hours.**

**D. Consent Agenda:**

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

**MOTION #101 2023/24:** THAT the Board of Directors approves the items from the consent agenda, as presented.

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

**CARRIED.**

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

**G. New Business:**

**2024/2025 Budget Update:** B. Maranzan shared that no new information has been provided, with update expected from OH for the end of May

**Audit Process:** B. Maranzan shared that audit schedule still moving along as planned despite challenges with staffing changes in the Finance Department; expect financials ready for review by the Audit committee by end of May.

**One-Time In-Year Funding:** D. Armstrong-Ross provided an overview of one-time funding agreements from the 23/24 years, noting that each of the agreements come with varying reporting requirements, and challenges ongoing with delays in payment.

**Nominating Committee:** D. Armstrong-Ross shared that two individuals have expressed interest in applying to the Board; a Nominating Committee will be called in the coming weeks to review applications received and re-appointments of Directors.

**H. Information Items:** none.

**I. Quality & Safety Concerns:** none.

**J. Ethical Considerations:** none.

**K. Adjourn to In-Camera Session:**

