



# MEETING MINUTES

## Board of Directors

Location: Resource Room/ Virtual

Date: April 26, 2023 Call to Order: 17:30h

**Present:**

B. Moore-Bunney, Chair	C. Brown	B. Callewaert	
D. Jones	J. McMaster	V. Simpson	B. Szabo
D. Armstrong-Ross	B. Cook	D. Goulet	J. Mallyon

**Staff Present:**

K. Campbell	A. McAuley	S. Moore	L. Nabb
L. Waller			

**Regrets:**

S. Boyko

**A. Call to Order:** B. Moore-Bunney, Chair, called the meeting to order at 17:35 hours.

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

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

**Connecting to Purpose: Patient Story/ Organizational Success:** D. Armstrong-Ross, Chief Executive Officer, shared a story from a tragic incident that occurred the previous week. A debrief was pulled together for staff, with all areas coming together to support one another during an incredibly difficult time. The family commended DRHC staff for the compassionate care provided during the extremely difficult time.

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

**C. Presentation:** no additions

**D. Board Education:** none.

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

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

**MOTION #101 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

**Moved:** V. Simpson     **Seconded:** J. McMaster

**CARRIED.**

**F. Business Arising from the Consent Agenda:**

**Appointment of New Director:** B. Moore-Bunney stated that an applicant has been vetted through the Nominating Committee, with a recommendation that they be appointed to the Board for the remainder of the 22/23 year, and then be recommended at the Annual Meeting in June to commence her first full three-year term.

**MOTION #102 2022/2023: THAT** the Board of Directors appoints B. Pap as Director for the term from April 26, 2023 to June 28, 2023, as recommended by the Nominating Committee

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

**CARRIED.**

**G. New Business:**

**Accreditation Survey:** K. Campbell, Director Quality, Risk Management, Health & Safety provided an overview of what Board Members should expect during the Governance Session of the Accreditation Survey next week.

**Board of Directors 2023/2024 Work Plan:** L. Waller, Communications & Board Liaison, shared for information a draft of the 2023/2024 Board Work Plan.

**H. Information Items:** none.

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

**MOTION #103 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre adjourns to the In-Camera Session at 17:54 hours.

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

**CARRIED.**

**J. Business Arising from the In-Camera Session:** the open session of the meeting resumed at 18:42 hours.

**Credentialing of Professional Staff**

**MOTION #111 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:** C. Brown      **Seconded:**

**CARRIED.**

- 2022/2023 Executive Compensation Pay-for-Performance

**MOTION #112 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre approves the payment of 1% as per the 2022/2023 Pay-for-Performance Plan, as presented in the In-Camera Session.

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

**CARRIED.**

- 2023/2024 Executive Compensation Pay-for-Performance

**MOTION #113 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre approves Executive Compensation Pay for Performance Plan for the 2023/2024 fiscal year, as presented in the In-Camera Session.

**Moved:** V. Simpson      **Seconded:** J. McMaster

**CARRIED.**

- 2023/2024 Hospital Service Accountability Agreement

**MOTION #114 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre approves Hospital Sector Accountability Agreement, with conditions, as presented in the In-Camera Session.

**Moved:** C. Brown      **Seconded:** B. Callewaert

**CARRIED.**

**K. Directors' Issues:** none

**L. Adjournment**

**MOTION #115 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 18:44 hours.

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

**CARRIED.**



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO