

Board of Directors

Meeting Agenda

Virtual Meeting

April 27, 2022

17:30h

Present			
B. Moore-Bunney(18:14)	D. Armstrong-Ross	C. Brown	B. Cook (17:43)
D. Goulet	D. Jones	J. Mallyon	V. Simpson
B. Szabo			
K. Campbell	A. McAuley	S. Moore	L. Nabb
L. Waller			
Guests:			
K. Jennings, BIG Healthcare			
Regrets:			
S. Boyko	J. Green	J. Park	K. Seeley

A. CALL TO ORDER: In the absence of the Chair, C. Brown, Vice Chair, called the meeting to order at 17:34 hours.

Declaration of Conflict of Interest: None declared.

Connecting to Purpose (Patient Story/ Organizational Success): J. Mallyon, Chief Nursing Executive, shared a letter from the Registered Nurses Association of Ontario (RNAO) announcing that DRHC will be awarded the Best Practice Spotlight Organization (BPSO) Designation for 2020-2024. This has required efforts at all levels of the organization. The designation will be received on June 9th; a video is being developed to celebrate this achievement.

B. APPROVAL OF AGENDA: no additions.

C. PRESENTATION: K. Jennings presented the Strategic Planning process and timelines to the Board, highlighting the work that is being done in preparation to have a new Strategic Plan prepared for September 2022.

Dr. B. Cook joined the meeting at 17:43.

K. Jennings left the meeting at 17:57.

D. NEW BUSINESS

Our Patients & Families

Audit Planning/ Financial Update: A. McAuley, Chief Financial Officer, shared that the year-end audit is scheduled for the following week; anticipate a surplus for the fiscal year.

Northwestern Ontario Digital Health Council Communiqué: D. Armstrong-Ross, Chief Executive Officer, presented a communication from the group looking at the renewal of the Health Information System (HIS) in the region regarding the new Meditech Expanse product that the region is pursuing. Will continue to update the Board as the project moves along.

Our People

April 27, 2022

Board / Rewards & Recognition Barbecue: D. Armstrong-Ross shared that a date has been set for the annual Board Barbecue for staff, which this year will be combined with the annual Rewards and Recognition Event. Will be looking for Board members to be available to serve and present awards on this date.

B. Moore-Bunney joined the meeting at 18:14 hours.

Resumption of In-Person Meetings: Discussions held on the desire to resume in-person Board meetings, with several Board members indicating they prefer to remain virtual at this time due to current COVID activity in the community and uncertainty of the virus. Decision was made to continue with virtual meetings until after the Annual general Meeting (AGM) and discuss a return to in-person or hybrid format in the fall.

E. CONSENT AGENDA: the following items from the consent agenda were circulated and reviewed:

- Minutes of the Board of Directors Meeting [March 2022]
- Minutes of the Resource Committee Meeting [April 2022]
- Minutes of the Nursing Advisory Committee Meeting [Jan. 2022]
- Joint Report from the CEO/ COS/ CNE
- Family Health Team Report
- Director Attendance
- Board Meeting Evaluation Summary [March. 2022]

MOTION #108 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved: C. Brown

Seconded: V. Simpson

CARRIED.

F. Business Arising from the Consent Agenda: none.

G. Information Items: none.

H. In-Camera Session

MOTION #109 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourn to the In-Camera session at 18:20 hours.

Moved: D. Jones

Seconded: B. Szabo

CARRIED.

I. Business Arising from the In-Camera Session

MOTION #117 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: C. Brown

Seconded: V. Simpson

CARRIED.

J. Restricted In-Camera Session: none

K. Directors Issues: none.

L. Adjournment

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*



April 27, 2022

MOTION #118 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 19:11 hours.

Moved: D. Jones

Seconded: B. Szabo

CARRIED.



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO

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