



MEETING MINUTES

Board of Directors

Location: Resource Room/ Virtual

Date: May 24, 2023 Call to Order: 17:30h

Present:

B. Moore-Bunney, Chair	C. Brown	B. Callewaert	
D. Jones	J. McMaster	B. Pap	V. Simpson
B. Szabo			
D. Armstrong-Ross	B. Cook (17:40)	D. Goulet	J. Mallyon
K. Campbell	A. McAuley	S. Moore	L. Nabb
L. Waller			
Regrets:			
S. Boyko	V. Simpson	L. Nabb	

A. Call to Order: B. Moore-Bunney, Chair, called the meeting to order at 17:30 hours.

Introduction & Welcoming Remarks: B. Moore-Bunney welcomed B. Pap to her first meeting as Director.

Land Acknowledgement Statement: B. Moore-Bunney opened the meeting with a land acknowledgement statement.

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: D. Armstrong-Ross, Chief Executive Officer, shared that the Accreditation Survey held on May 1-3 went extremely well; while still awaiting the final report, preliminary results show DRHC met 1803 standards out of a total 1804.

B. Approval of Agenda: no additions.

C. Presentation: none.

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

MOTION #116 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved: C. Brown **Seconded:** J. McMaster

CARRIED.

F. Business Arising from the Consent Agenda: none.

G. New Business:

Northwest Regional Appointment & Credentialing Policy /Procedure: D. Armstrong Ross shared that this was an updated regional policy for the credentialing of professional staff that all hospitals in the Northwest were asked to approve. Minor changes from previous version. Policy was vetted by the Medical Advisory Committee and recommended for the Board to approve.

MOTION #117 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre approves the Northwest Regional Appointment & Credentialing Policy and Procedure as recommended by the Medical Advisory Committee.

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

CARRIED.

Dr. B. Cook arrived 17:40 hours

Family Health Team Annual Operating Plan Submission: D. Armstrong-Ross and A. McAuley, Chief Financial Officer, provided an overview of the Family Health Team's 2022/2023 Annual Operating Plan submission, noting that this year their was an option to request additional funding for updated IT equipment.

MOTION #117 2022/2023: THAT the Board of Directors approves the 2023/2024 Family Health Team Annual Operating Submission, as presented.
Moved: B. Callewaert **Seconded:** B. Pap
CARRIED.

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

- Regional Services Council Meeting Package [May 18, 2023]

I. Quality & Safety Concerns: none.

J. Ethical Considerations: none.

K. Adjourn to In-Camera Session

MOTION #118 2022/2023: THAT the Board of Directors adjourns to the in-camera session at 17:45 hours.
Moved: J. McMaster **Seconded:** C. Brown
CARRIED.

L. Business Arising from the In-Camera Session
Health Information System (HIS) Renewal) Business Case

MOTION #127 2022/2023: THAT the Board of Directors approves proceeding with the upgrade to Meditech Expanse, as presented in the In-Camera Session.
Moved: D. Jones **Seconded:** B. Pap
CARRIED.

Credentialing of Professional Staff

MOTION #128 2022/2023: THAT the Board of Directors approved the credentialing of professional staff, as presented in the in-camera session.
Moved: C. Brown **Seconded:** J. McMaster
CARRIED.

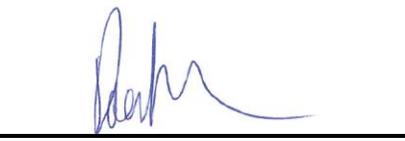
M. Directors' Issues: none.

N. Adjournment

MOTION #129 2022/2023: THAT the Board of Directors adjourns the meeting at 17:13 hours.
Moved: B. Szabo **Seconded:** C. Brown
CARRIED.



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO