

Minutes of the  
**Board of Directors**  
Virtual Meeting

May 25, 2022 17:30h

<b>Present:</b>			
B. Moore-Bunney, Chair	D. Armstrong-Ross	S. Boyko	C. Brown
B. Cook (17:37)	D. Goulet	J. Green	D. Jones
J. Mallyon	K. Seeley	V. Simpson	B. Szabo
K. Campbell	A. McAuley	S. Moore	L. Nabb
L. Waller			
<b>Absent:</b>			
J. Park			

**A. Call to Order:** B. Moore-Bunney, Chair, called to order at 17:33 hours.

**Land Acknowledgement Statement:** B. Moore-Bunney 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 that overall the handling of the outbreak declared at DRHC has gone well, and has been recognized by the Northwestern Health Unit for the handling of the outbreak. Due to early detection and swift action, no additional infections were found beyond the initial five positives. Commend staff for working quickly to move and protect patients and staff, mask fit test and ramp up cleaning protocols. While disappointing to have an outbreak, there were no negative impacts on patients.

**B. Cook joined the meeting at 17:37 hours.**

**B. Approval of Agenda:** ADDITION: Appointment of Auditors

**C. Presentation:** none.

**D. Consent Agenda:** The following items from the consent agenda were circulated and reviewed.

- Minutes of the Board of Directors Meeting [April 2022]
- Minutes of the Quality Committee Meeting [May 2022]
- Minutes of the Governance Committee Meeting [May 2022]
- Minutes of the Nominating Committee Meeting [May 2022]
- Minutes of the Audit Committee Meeting [May 2022]
- Joint Report from the CEO/ COS/ CNE
- Family Health Team Report
- Director Attendance

**MOTION #119 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

**Moved:** J. Green                      **Seconded:** S. Boyko

**CARRIED.**

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

**Quality Improvement Plan (QIP):** K. Campbell, Director Quality, Safety and Risk presented the Quality Improvement Plan for 2022/2023, noting this was reviewed and recommended for by the Quality Committee. Eight metrics have been included on the 2022/2023 QIP.

**MOTION #120 2021/2022 : THAT** the Board of Directors of the Dryden Regional Health Centre approves the 2022/2023 Quality Improvement Plan, as recommended by the Quality Committee.

**Moved:** C. Brown

**Seconded:** V. Simpson

**CARRIED.**

**Accreditation Canada Governance Action Planning:** K. Campbell shared that Governance Functioning Tool and Governance Roadmap surveys have already been completed by the Board. Action planning will continue in September with the Governance Committee to review yellow and red measures.

**Policy Review:** the Borrowing Policy and Associations and Memberships Policy were circulated and reviewed.

**MOTION #121 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre approves the following policies, as recommended by the Governance Committee:

- Borrowing Policy
- Associations and Memberships Policy

**Moved:** D. Jones

**Seconded:** K. Seeley

**CARRIED.**

**Audited Financial Statement 2021/2022:** B. Szabo, Treasurer, shared highlights from the 2021/2022 Audited Financial Statements, with the auditors raising no major concerns about DRHC's financials. B. Szabo noted a \$1 million surplus from operations for the fiscal year.

**MOTION #122 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre approves the audited financial statements for the fiscal year ended March 31, 2022, as recommended by the Audit Committee.

**Moved:** V. Simpson

**Seconded:** J. Green

**CARRIED.**

**Appointment of Auditors:**

**MOTION #123 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre supports the appointment of MNP LLP as the auditors for the 2022/2023 fiscal year, as recommended by the Audit Committee.

**Moved:** C. Brown

**Seconded:** D. Jones

**CARRIED.**

**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



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**F. New Business**Our Patients & Families

**Family Health Team Annual Operating Plan Submission:** L. Nabb, Vice-President Clinical Services presented the 2022/2023 Annual Operating Plan and Governance and Attestation Report, noting that these are standard questions asked each year to ensure the FHT is in alignment with the Ministry's expectations for the Family Health Team.

**MOTION #124 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre approves the Dryden Area Family Health Team Annual Operating Plan Submission 2022/ 2023, as presented.

**Moved:** S. Boyko                      **Seconded:** B. Szabo

**CARRIED.**

**Q4 2021/2022 Corporate Scorecard:** D. Armstrong-Ross, Chief Executive Officer, noted that the Corporate Scorecards have been redesigned to better display information and make it more user-friendly for the Board. Highlighted red measures including patient experience, wait time, quality and safety, and primary care and mental health program metrics. Board members will be asked for feedback on the new scorecards in the regular Board Evaluation Survey.

Our People

**Strategic Planning Retreat:** L. Waller, Communications & Board Liaison reminded the Board that the Strategic Planning Retreat is being held on the evening of Friday, June 3<sup>rd</sup>. Retreat to be held onsite at DRHC, with option to join virtually for those that need.

**G. Information Items:** none.

**H. In-Camera Session**

**MOTION #125 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre adjourn to the In-Camera session at 18:10 hours.

**Moved:** D. Jones                      **Seconded:** C. Brown

**CARRIED.**

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

**MOTION #132 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:** S. Boyko                      **Seconded:** V. Simpson

**CARRIED.**

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**MOTION #133 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre ratifies the IUOE Memorandum of Settlement, as presented in the In-Camera Session.

**Moved:** S. Boyko      **Seconded:** C. Brown

**CARRIED.**

**J. Restricted In-Camera Session:** none.

**K. Directors Issues:** none.

**L. Adjournment:**

**MOTION #134 2021/2022: THAT** the Board of Directors of the Dryden Regional Health Centre adjourned the meeting at 18:40 hours.

**Moved:** K. Seeley      **Seconded:** V. Simpson

**CARRIED.**



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO

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