

**Minutes of the
Board of Directors**

Virtual Meeting

June 15, 2022 17:30h

Present:			
B. Moore-Bunney, Chair	D. Armstrong-Ross	S. Boyko	C. Brown
B. Cook	D. Goulet	D. Jones	J. Mallyon
V. Simpson	B. Szabo		
A. McAuley	S. Moore	L. Nabb	L. Waller
Regrets:			
K. Campbell			

A. Call to Order: B. Moore-Bunney, Chair, called the meeting to order at 17:38 hours.

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: L. Nabb, Vice-President Clinical Services shared that a new Rapid Access Addictions Medicine (RAAM) was opened at the end of May through a collaboration with services from the Family Health Team, Mental Health and Addictions Services, and a partnership with St. Joseph's Care Group in Thunder Bay. RAAM Clinics provide wrap-around care, including access to physicians who can assess, prescribe and treat underlying addictions concerns. All clinics to date have been full, with patients sharing that it has already made an impact by encouraging patients who have struggled with other programs in the past.

B. Approval of Agenda: no additions.

C. Presentation: none.

D. Election of Officers:

Appointment of Officers for the Board of Directors

D. Armstrong Ross, Chief Executive Officer and Secretary of the Board lead the appointment of the office of Chair.

D. Armstrong-Ross stated that the Nominating Committee has recommended B. Moore-Bunney be appointed for a second term as Chair. A call for nominations from the floor for the officer of Chair was made three times.

MOTION #01 2022/2023: THAT the nominations for the Office of Chair of the Board of Directors for the Dryden Regional Health Centre be closed.

Moved: D. Jones **Seconded:** V. Simpson
CARRIED.

D. Armstrong-Ross declared B. Moore-Bunney Chair of the Board of Directors by acclamation.

MOTION #02 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre appoints Brock Moore-Bunney as Chair of the Board

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

B. Moore-Bunney assumed the role of Chair of the Board.

B. Moore-Bunney stated that the Nominating Committee has recommended C. Brown be appointed for a second term as Vice-Chair. A call for nominations from the floor for the officer of Vice-Chair was made three times.

MOTION #03 2022/2023: THAT nominations for the Office of Vice-Chair of the Board of Directors be closed.

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

B. Moore-Bunney declared C. Brown as Vice-Chair of the Board by acclamation.

B. Moore-Bunney stated that the Nominating Committee has recommended B. Szabo be appointed for a second term as Treasurer. A call for nominations from the floor for the officer of Treasurer was made three times.

MOTION #04 2022/2023: THAT nominations for the Office of Treasurer of the Board of Directors be closed.

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

B. Moore-Bunney declared B. Szabo as Treasurer of the Board by acclamation.

B. Moore-Bunney stated that the Nominating Committee has recommended D. Armstrong-Ross as Secretary. A call for nominations from the floor for the officer of Secretary was made three times.

MOTION #05 2022/2023: THAT nominations for the Office of Vice-Chair of the Board of Directors be closed.

Moved: V. Simpson **Seconded:** S. Boyko
CARRIED.

B. Moore-Bunney declared D. Armstrong-Ross Secretary of the Board by acclamation.

MOTION #06 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre appoint the following slate of Officers:

Vice-Chair – Cori Brown

Treasurer – Brenden Szabo

Secretary – Doreen Armstrong-Ross

Moved: S. Boyko **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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Confirmation of Medical Leadership

MOTION #07 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre confirm the appointment of the following Medical Officers for the 2022/2023 Fiscal year:

Chief of Staff – Dr. Bruce Cook

Chief of Emergency Services – Dr. Stephen Viherjoki

Chief of Inpatient Services – Dr. Cary Pettinger

Chief of Surgical Services – Dr. Izabela Apriasz

President of the Medical Staff – Dr. David Goulet

Moved: B. Szabo

Seconded: V. Simpson

CARRIED.

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

- *Minutes of the Board of Directors Meeting [May 2022]*
- *Minutes of the Nominating Committee Meeting [June 2022]*
- *Joint Report from the CEO/ COS/ CNE*
- *Family Health Team Report*
- *Director Attendance*
- *Board Meeting Evaluation*

MOTION #08 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved: D. Jones

Seconded by: S. Boyko

CARRIED.

E. Business arising from the Consent Agenda: none.

F. New Business: none.

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

- *Board and Committee Meeting Schedule 2022/2023*

H. In-Camera Session

MOTION #09 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre adjourn to the In-Camera session at 17:50 hours.

Moved: B. Szabo

Seconded: C. Brown

CARRIED.

I. Business Arising from the In-Camera Session

MOTION #16 2022/2023: 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: V. Simpson

Seconded: B. Szabo

CARRIED.

J. Restricted In-Camera Session: none.

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Our People

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- ▼ *Continue to build a respectful, inclusive, safe, and healthy culture*
- ▼ *Enhance the well-being of our people*

Our Partners

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K. Directors Issues: none.

L. Adjournment:

MOTION #17 2022/2023: THAT the Board of Directors of the Dryden Regional Health Centre adjourn the meeting at 18:25 hrs.

Moved: S. Boyko **Seconded:** V. Simpson

CARRIED.



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO

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