



MEETING MINUTES

Board of Directors

Location: Resource Room/ Virtual

Date: June 28, 2023 Call to Order: 17:30h

| | | | |
|-----------------------|------------|-------------|------------|
| Present: | | | |
| S. Boyko | D. Jones | J. McMaster | B. Pap |
| V. Simpson | B. Szabo | | |
| D. Armstrong-Ross | B. Cook | D. Goulet | J. Mallyon |
| Staff Present: | | | |
| K. Campbell | A. McAuley | L. Nabb | L. Waller |
| L. Waller | | | |
| Regrets: | | | |
| B. Callewaert | S. Moore | | |

A. Call to Order: D. Armstrong-Ross, Chief Executive Officer, called the meeting to order at 17:41 hours.

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: D. Armstrong-Ross shared a successful visit from Ontario's Chief Nursing Officer Dr. Karima Velji to DRHC the previous week, sharing that she was extremely complimentary of Dryden's innovative recruitment strategies and utilization of provincial and in-house bursary programs to meet health human resources (HHR) needs. She spoke with many frontline staff and toured the facility and called DRHC a leader in the province for HHR processes.

B. Approval of Agenda: no additions.

C. Presentation: none.

D. Election of Officers

Office of Chair of the Board: D. Armstrong-Ross noted that the Nominating Committee has recommended that V. Simpson be elected Chair of the Board of Directors. Following protocols outlined in DRHC by-laws, D. Armstrong-Ross called for nominations from the floor three times. No additional nominations received.

MOTION #01 2023/24: THAT the nominations for the Office of Chair of the Board of the Dryden Regional Health Centre be closed.

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

CARRIED.

D. Armstrong-Ross declared V. Simpson Chair of the Board of Directors by acclamation.

MOTION #02 2023/24: THAT the Board of Directors of the Dryden Regional Health Centre appoints Vanessa Simpson as chair of the Board.

Moved: J. McMaster **Seconded:** B. Pap.

CARRIED.

Office of Vice Chair of the Board: V. Simpson noted that the Nominating Committee has recommended that B. Callewaert be elected Vice-Chair of the Board of Directors. Following protocols outlined in DRHC by-laws, V. Simpson called for nominations from the floor three times. No additional nominations received.

V. Simpson declared B. Callewaert Vice-Chair of the Board by acclamation.

MOTION #03 2023/24: THAT the nominations for the Office of Vice-Chair of the Board of the Dryden Regional Health Centre be closed.

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

CARRIED.

Office of Treasurer of the Board: V. Simpson noted that the Nominating Committee has recommended that B. Szabo be elected Treasurer of the Board of Directors. Following protocols outlined in DRHC by-laws, V. Simpson called for nominations from the floor three times. No additional nominations received.

V. Simpson declared B. Szabo treasurer of the Board of Directors by acclamation.

MOTION #04 2023/24: THAT the nominations for the Office of Treasurer of the Board of the Dryden Regional Health Centre be closed.

Moved: B. Pap **Seconded:** J. McMaster

CARRIED.

Office of Secretary of the Board: V. Simpson noted that the Nominating Committee has recommended that D. Armstrong-Ross be elected Secretary of the Board of Directors. Following protocols outlined in DRHC by-laws, V. Simpson called for nominations from the floor three times. No additional nominations received.

V. Simpson declared D. Armstrong-Ross Secretary of the Board by acclamation.

MOTION #05 2023/24: THAT the nominations for the Office of Secretary of the Board of the Dryden Regional Health Centre be closed.

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

CARRIED.

MOTION #06 2023/2024: THAT the Board of Directors of the Dryden Regional Health Centre appoints the following slate of officers for the 2023/2024 year:

Vice-Chair: Brian Callewaert

Treasurer: Brenden Szabo

Secretary: Doreen Armstrong-Ross

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

CARRIED.

Confirmation of Medical Leadership:

MOTION #07 2023/24: THAT the Board of Directors of the Dryden Regional Health Centre confirms the appointments of the following Medical Officers for the 2023/2024 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 Medical Staff: Dr. David Goulet

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

CARRIED.

E. Consent Agenda: the following items from the consent agenda were reviewed:

- *Minutes of the Board of Directors Meeting [May2023]*
- *Minutes of the Nominating Committee Meeting [June 2023]*
- *Minutes of the Audit Committee Meeting [June 2023]*
- *Joint Report from the CEO/ COS/ CNE*
- *Dryden Area Family Health Team Report*
- *Director Attendance*
- *Board Meeting Evaluation Summary*

MOTION #08 2023/24: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as (presented / amended)

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

CARRIED.

F. Business Arising from the Consent Agenda: none.

G. New Business:

Director Sign-Off/ Declaration: L. Waller reminded the Board of the Annual Declaration and Sign-Off that had previously been shared via email which must be completed each year. Moving forward, declarations will be signed in June, rather than September to comply with new requirements under the *Ontario Not-for-Profit Corporations Act*.

Regional Services Council Board Representative: D. Armstrong-Ross asked the Board to consider who would represent DRHC on the Regional Services Council, with Brock Moore-Bunney

previously representing Dryden over his tenure as Vice-Chair and Chair. It was noted that meetings are held quarterly and take place virtually. Following a brief discussion, a decision was made that V. Simpson would attend meetings of this Committee moving forward.

Family Health Team Contract Management Transfer to Ontario Health: L. Nabb, Vice-President Clinical Services/ Chief Privacy Officer shared a letter stating that effective in October, funding for the Family Health Team would be received from Ontario Health rather than directly from the Ministry. No other changes to the current agreements as part of this shift.

H. Information Items: the following information items were circulated and reviewed:

- *Board of Directors Meeting Schedule 2023/ 2024*
- *Board of Directors Work Plan 2023/2024*
- *HSAA/ MSAA Updates from Ontario Health*

I. Quality & Safety Concerns: none.

J. Ethical Considerations: none.

K. Adjourn to In-Camera Session

MOTION #09 2023/24: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-Camera Session at 18:02 hours.

Moved: B. Szabo **Seconded:** D. Jones
CARRIED.

L. Business Arising from the In-Camera Session: the open session resumed at 18:14 hours.

ONA Ratification

MOTION #15 2023/24: THAT the Board of Directors of the Dryden Regional Health Centre approves the ratification of the Ontario Nurses Association (ONA) Memorandum of Settlement, as presented in the In-Camera Session.

Moved: S. Boyko **Seconded:** D. Jones
CARRIED.

Credentialing of Professional Staff

MOTION #16 2023/24: 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: B. Pap **Seconded:** J. McMaster
CARRIED.

M. Directors' Issues: none.

N. Adjournment

MOTION #17 2023/24: THAT the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 18:17 hours.

Moved: B. Pap **Seconded:** J. McMaster
CARRIED.



Vanessa Simpson, Chair



Doreen Armstrong-Ross, CEO