

*Minutes of the*  
**Board of Directors**  
Resource Room/ Virtual Meeting  
October 26, 2022 17:30h

|                              |             |            |               |
|------------------------------|-------------|------------|---------------|
| <b>Present:</b>              |             |            |               |
| <u>Voting Directors:</u>     |             |            |               |
| B. Moore-Bunney, Chair       | S. Boyko    | C. Brown   | B. Callewaert |
| D. Jones                     | J. McMaster | V. Simpson | B. Szabo      |
| <u>Ex Officio Directors:</u> |             |            |               |
| D. Armstrong-Ross            | B. Cook     | D. Goulet  | J. Mallyon    |
| <u>Staff:</u>                |             |            |               |
| K. Campbell                  | A. McAuley  | S. Moore   | L. Nabb       |
| L. Waller                    |             |            |               |

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

**Land Acknowledgement Statement:** Dr. B. Cook opened the meeting with a land acknowledgement statement.

**Declaration of Conflict of Interest:** none declared

**Connecting to Purpose: Patient Story/ Organizational Success:** J. Mallyon, Chief Nursing Executive, shared a personal story of her father, who recently received fast, compassionate care from DRHC staff following a stroke. The family is grateful for the high quality care they received.

**B. Approval of Agenda:** No additions.

**C. Presentation:** none.

**D. Board Education:** Financial Stewardship & Risk Management: A. McAuley, Chief Financial Officer, provided a presentation to the Board on Financial Stewardship and Risk Management.

**E. Consent Agenda:** the following items from the Consent Agenda were circulated and reviewed:

- *Minutes of the Board of Directors Meeting [Sept. 2022]*
- *Minutes of the Quality Committee Meeting [Oct. 2022]*
- *Minutes of the Governance Committee Meeting [Oct. 2022]*
- *Joint Report from the CEO/ COS/ CNE*
- *Dryden Area Family Health Team Report*
- *Director Attendance*
- *Board Meeting Evaluation Summary*

**MOTION #30 2022/2023:** THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

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

**CARRIED.**

**F. Business Arising from the Consent Agenda:  
Policy Review:**

**MOTION #31 2022/23: THAT** the Board of Directors of the Dryden Regional Health Centre approves the following policies, as recommended by the Governance Committee:

- *Research*
- *Strategic Planning*
- *Media & Public Communications*

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

**CARRIED.**

**Accreditation Governance Functioning Tool / Roadmap Action Plan:** K. Campbell, Director Safety, Quality & Risk Management shared the Accreditation Action Plans developed by the Governance Committee, sharing that a booklet has been prepared to help Directors prepare for Accreditation in May 2023.

**G. New Business**

**Monthly Financial Statements:** A. McAuley, presented the monthly financial statements to September 30, 2022, noting a monthly surplus for September, however still in a significant deficit for the year, related to costs of agency staff, medical supply, food and drug cost increases. Discussion held on Alternate Level of Care (ALC) funding.

**MOTION #32 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre approves the financial statements to September 30, 2022 as presented.

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

**CARRIED.**

**Kiiwetinoong Healing Waters Ontario Health Team:** D. Armstrong-Ross, Chief Executive Officer, shared that the Government has approved the Kiiwetinoong Healing Waters Ontario Health Team, which includes partners from Dryden, Sioux Lookout, Red Lake and communities in between. An executive director has been hired for the OHT, and four main priorities have been identified; Digital Integration, Human Resources, Service Delivery, and Mental Health. Ontario Health has indicated that additional directives will be coming for Ontario Health Teams in the near future.

**Q1 Corporate Scorecard:** D. Armstrong-Ross shared the Q1 Corporate scorecard, highlighting that due to change in patient survey platform and delays with rollout, very small sample sizes were captured in Q1, impacting data quality. Better responses will come with Q2 scorecard.

**H. Information Items:** none.

**I. Adjourn to In-Camera Session**

**MOTION #33: THAT** the Board of Directors of the Dryden Regional Health Centre adjourns to the In-Camera Session at 18:25 hours.

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

**CARRIED.**

**J. Business Arising from the In-Camera Session:** the Open Session of the meeting resumed at 19:45 hours.

**Credentialing of Professional Staff:**

**MOTION #38 2022/23: 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:** C. Brown      **Seconded:** D. Jones

**CARRIED.**


**K. Directors' Issues:** none.

**L. Adjournment:**

**MOTION # 39 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre adjourned the meeting at 19:46 hours.

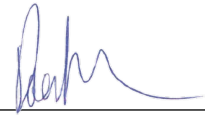
**Moved:** V. Simpson                      **Seconded:** C. Brown

**CARRIED.**



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Brock Moore-Bunney, Chair



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Doreen Armstrong-Ross, Chief Executive Officer