

*Minutes of the*  
**Board of Directors**  
Resource Room/ Virtual Meeting  
November 23, 2022 17:30h

<b>Present:</b>			
B. Moore-Bunney, Chair	S. Boyko	C. Brown	D. Jones
J. McMaster	V. Simpson	D. Armstrong-Ross	J. Mallyon
K. Campbell	A. McAuley	S. Moore	L. Waller
<b>Late:</b>			
B. Szabo (arrived 18:39)			
<b>Regrets:</b>			
B. Callewaert	B. Cook	D. Goulet	L. Nabb

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

**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:** J. Mallyon, Chief Nursing Executive, shared a personal story of her father who received exceptional care after a fall at home resulting in a broken hip; he received exceptional care in Dryden before transport to Thunder Bay Regional Health Sciences Centre for surgery. Upon return to DRHC, nursing and rehab staff provided exceptional care to get him moving and able to be discharged back home.

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

**C. Presentation:** none.

**D. Board Education:** Joan provided an overview to the Board on how Quality and Safety are monitored and reported through the Quality Committee, and the metrics used to assess quality, safety and patient experience on a quarterly basis.

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

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

**MOTION #40 2022/2023:** THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the consent agenda, as presented.

**Moved:** J. McMaster    **Seconded:** D. Jones

**CARRIED.**

**F. Business Arising from the Consent Agenda:** none.

**G. New Business**

**Monthly Financial Statements:** A. McAuley, Chief Financial Officer, presented the financial statements to October 31, 2022 highlighting an improvement of \$40,000 with a total year-to-date deficit of \$836,000. Costs of agency staffing and COVID-related expenses no longer reimbursed by the government are main drivers of deficit, though cost

increases related to inflation are a factor. Question raised on the variance in bad debts; A. McAuley explained this is related to issues with OHIP coverage and reimbursement, as well as reciprocal agreements with other provinces.

**MOTION #41 2022/2023: THAT** the Board of Directors approves the Financial Statements to October 31, 2022, as presented.

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

**H. Information Items:** none.

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

**MOTION #42 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre adjourns to the In-Camera Session at 17:56 hours.

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

*The Board of Directors resumed the open session at 19:06 hours.*

**J. Business Arising from the In-Camera Session**  
**Credentialing of Professional Staff:**

**MOTION #51 2022/2023: 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:** S. Boyko                      **Seconded:** B. Szabo  
**CARRIED.**

**Strategic Plan 2023-2026:**

**MOTION #52 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre approves the 2023-2026 Strategic Plan, as presented in the In-Camera Session

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

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

**L. Adjournment**

**MOTION #53 2022/2023: THAT** the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 19:07 hours.

**Moved:** J. McMaster                      **Seconded:** D. Jones  
**CARRIED.**



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO

**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

