



**Minutes of the
BOARD OF DIRECTORS MEETING
June 20, 2018**

Resource Room, 58 Goodall Street, Dryden, Ontario

- 1. CALL TO ORDER:** Wade Petranik, Secretary of the Board of Directors called the meeting to order at 1741.

ROLL CALL:

Present:	S. Boyko, Chair	J. Green	A. Madussi
	C. Brown	G. Johnston	B. Moore-Bunney
	R. Bruyere	J. Park	W. Petranik
	M. Ferguson		S. Viherjoki
	A. McAuley	R. Van Oort	K. Vares (Recorder)
Regrets:	D. Armstrong-Ross		
Guests:	N. Bush	D. Goulet	K. Seeley
	R. Martyn CKDR		

- 2. DECLARATION OF CONFLICT OF INTEREST:** None declared.

3. CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:

K. Vares shared a patient story submitted from a family member highlighting the compassionate support and assistance provided by staff at the DRHC to coordinate and decorate for an impromptu wedding onsite so that a palliative patient could be at her son's wedding.

4. PRESENTATION: NONE

5. ELECTION OF OFFICERS:

Wade Petranik, Secretary of the Board of Directors noted that the Nominating Committee has recommended Sandra Boyko as Chair of the Board. Nominations for the position of Chair of the Board were called from the floor. Nominations from the floor were called a second and third time.

MOTION #08 2018-19: THAT the nominations for the office of Chair of the Board of Directors be closed.

Moved by: J. Green

Seconded by: C. Brown

CARRIED

S. Boyko accepted the nomination. W. Petranik declared S. Boyko as Chair of the Board by acclamation.

K. Seeley formally acknowledged S. Boyko as the incoming Chair of the Board of Directors.

S. Boyko noted that the Nominating Committee has recommended Judi Green as Vice-Chair of the Board of Directors. Nominations for the position of Vice-Chair of the Board were called from the floor. Nominations from the floor were called a second and third time.

MOTION #09 2018-19: THAT the nominations for the office of Vice-Chair of the Board of Directors be closed.
Moved by: B. Moore-Bunney
Seconded by: A. Madussi
CARRIED

J. Green accepted the nomination. S. Boyko declared that J. Green as Vice-Chair of the Board by acclamation.

S. Boyko noted that the Nominating Committee has recommended Angela Madussi as Treasurer of the Board of Directors. Nominations for the position of Treasurer of the Board were called from the floor. Nominations from the floor were called a second and third time.

MOTION #010 2018-19: THAT the nominations for the office of Treasurer of the Board of Directors be closed.
Moved by: M. Ferguson
Seconded by: B. Bruyere
CARRIED

A. Madussi accepted the nomination. S. Boyko declared A. Madussi as Treasurer of the Board by acclamation.

S. Boyko noted that the Nominating Committee has recommended Wade Petranik as Secretary of the Board of Directors. Nominations for the position of Secretary of the Board were called from the floor. Nominations from the floor were called a second and third time.

MOTION #11 2018-19: THAT the nominations for the office of Secretary of the Board of Directors be closed.
Moved by: C. Brown
Seconded by: G. Johnston
CARRIED

W. Petranik accepted the nomination. S. Boyko declared W. Petranik as Secretary of the Board by acclamation.

MOTION #12 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre appoints the following slate of officers:
Chair – Sandra Boyko
Vice- chair – Judi Green
Treasurer – Angela Madussi
Secretary – Wade Petranik
Moved by: C. Brown
Seconded by: G. Johnston
CARRIED

J. Green expressed thanks to S. Boyko for agreeing to fulfill the responsibilities of Chair of the Board for 2018-19 noting that career and commitments with the City of Dryden have prohibited her from assuming the role at this time.

6. CONSENT AGENDA:

AMENDMENTS:

- i) Minutes of the Nominating Committee
 - a. Correction to Chair – Chair was K. Seeley, not M. Ferguson as recorded
 - b. Strike confirmation of Medical Staff as recorded

- A. MINUTES OF THE REGULAR BOARD MEETING - MAY 2018
- B. MINUTES OF THE NOMINATING COMMITTEE – MAY 2018
- C. MINUTES OF THE BURSARY/SCHOLARSHIP COMMITTEE – MAY 2018
- D. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

7. ITEMS SEVERED FROM THE CONSENT AGENDA: NONE

MOTION #13 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as amended.

Moved by: A. Madussi

Seconded by: B. Moore-Bunney

CARRIED

8. BUSINESS ARISING FROM THE CONSENT AGENDA:

- a) Board Meeting Evaluation – May 2018
Copies of the Board Evaluation Summary for May 2018 were circulated and reviewed. No discussion.

9. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients & Families	<p>DRHC 2018-2022 Strategic Plan – Care That Works</p> <p>W. Petranik introduced the 2018-2022 Strategic Plan – Care That Works noting the excitement surrounding the new direction that the organization will be taking over the next four years.</p> <p>He explained that the organization has retired its past vision and mission statements and replaced them with an inspirational, aspirational purpose statement that is memorable and easily relatable: <i>Care That Works</i>.</p> <p>He noted some of the anticipated challenges and changes facing the organization in the near future including increased demand for services, limited resources, and a newly elected government that may take new direction with new health policy.</p> <p>Members of the Board of Directors and guest of the Annual</p>	<ul style="list-style-type: none"> ➤ <i>Integrate mental health services across all services</i> ➤ <i>Work with specific groups of patients and families to understand and improve their experience across the continuum of care</i> ➤ <i>Advance evidence-based care, quality, and safety</i>

Our Patients & Families	General Meeting were provided copies of the 2017/18 Annual Report highlighting the strategic areas of focus and organizational priorities that will guide the delivery of service excellence over the next four years.	
	Hemodialysis Services W. Petranik reported that the Ontario Renal Network approval process has been halted during the transition in government. A meeting with the Dialysis Committee for Dryden to provide update was scheduled for June 14 and has been cancelled to be rescheduled.	<p>▼ <i>Integrate mental health services across all services</i></p> <p>▼ <i>Work with specific groups of patients and families to understand and improve their experience across the continuum of care</i></p>
	Patient Statistics Patient Statistics to May 31, 2018 were received and reviewed by the Board of Directors. No questions were posed. W. Petranik noted that occupancy remains consistent at about 75%; 20-25% of which are designated as Alternate Level of Care. ER volumes continue to be high with no expectation for change within the year.	<p>▼ <i>Advance evidence-based care, quality, and safety</i></p>
	CT Scan W. Petranik was pleased to report that the DRHC and Dryden Regional Health Services Foundation have reached their fundraising goal for the purchase of the new CT scan machine. He expressed sincere thanks individuals, businesses, service clubs and dedicated groups like the Dream Believers for their amazing spirit of community and financial support. R. Van Oort provided an update on the installation of the new CT scan machine noting that the machine is currently in and undergoing certification checks. The operational "go-live" date is scheduled for June 27, 2018.	
	Financial Statements A.McAuley presented the financial statements for the first two months of the fiscal year noting that the organization is at a slight deficit of approximately \$52 thousand as a result of increased service volume/occupancy and rental of the mobile CT scan. Multiple strategies to address and/or mitigate the deficit are in place. W. Petranik noted that DRHC will be working with the North West Health Alliance to conduct an operational review noting that resources are limiting for all hospitals across the province. The Ontario Hospital Association is advocating for urgent investment in hospitals.	

	<p>MOTION#15 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to May 31, 2018, as presented. Moved by: G. Johnston Seconded by: C. Brown CARRIED</p> <p>Capital List A. McAuley presented the 2018-19 Capital list for the review of the Board. He noted that the expenses from the Capital List will be in accordance with the DRHC Budget Policy and Procedure and any expense over \$100 thousand dollars will be brought to the Board for approval before purchase.</p> <p>MOTION#15 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves \$600,000 for the capital asset allocation for the 2018/2019 fiscal year as per the Budget Policy and Procedure. Moved by: B. Moore-Bunney Seconded by: A. Madussi CARRIED</p> <p>Procurement – Disclosure and/or Reports – NONE</p>	
<p>Our People</p>	<p>Organizational Goals Copies of the organizational strategic goals for the 2018/19 fiscal year were shared with and reviewed by the Board of Directors.</p> <p>W. Petranik highlighted some of the goals that will advance the strategic priorities including laboratory, pharmacy and organizational accreditation exercises, working with the NWLHIN as early adopters for patient experience groups and the overall review of the delivery of mental health and addiction services to integrate resources and expertise and improve referral patterns for better access. Initiatives to build strong partnerships with Indigenous communities will be a priority as well.</p> <p>MOTION#14 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the 2018-19 organizational strategic goals, as presented. Moved by: B. Moore-Bunney Seconded by: A. Madussi CARRIED</p> <p>Report from the Medical Staff D. Goulet shared Report from the Medical Staff highlighting recent the recent election of Dr. George Rabbat as President of the Medical Staff. He expressed thanks to the Board of Directors on behalf of the physician groups for their collaborative support and guidance in the delivery of care. S. Boyko congratulated Dr. Goulet on his tenure as President</p>	<ul style="list-style-type: none"> ▼ <i>Strengthen leadership capability</i> ▼ <i>Continue to build a respectful, inclusive, safe, and healthy culture</i> ▼ <i>Enhance the well-being of our people</i>

	<p>of the Medical Staff and thanked him for his work with the Board of Directors.</p> <p>Governance Functioning Tool (Survey) W. Petranik reported that only four members of the Board had completed the Governance Functioning Tool as required. The electronic tool is now closed.</p> <p>Review of the Governance Functioning Tool and the Governance Standards will be part of work plan developed by R. Van Oort and K. Campbell that will ready the Board of Directors for Accreditation in May 2019.</p>	
Our Partners	<p>Dryden Integrated Health Care Organization W. Petranik provided update on the work of the Dryden Integrated Health Care Organization reporting that a funding proposal has been submitted to the North West LHIN for financial support from the Small, Rural and Northern Transition Fund. Approved financial support will help advance the work of DIHCO.</p>	<p>▼ <i>Engage with Indigenous people to develop culturally safe and appropriate care to better meet their health needs</i></p> <p>▼ <i>Work with our local, district, and regional partners to make high quality care more accessible and better coordinated</i></p>

9. INFORMATION ITEMS:

The Board of Directors received and reviewed the following items as information:

- a) Notice: Thunder Bay Regional Health Research Institute and Thunder Bay Regional Health Sciences Centre Annual General Meeting – June 21, 2018
- b) Save-the-Date: DRHC Accreditation May 27-29, 2019

10. IN-CAMERA SESSION:

Motion #017 2018/19: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:30 hrs.

Moved by: G. Johnston

Seconded by: C. Brown

CARRIED

PRESS BREAK

11. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion#25 2018/19: THAT the Board of Directors of the Dryden Regional Health Centre approves the credentialing of Medical Staff and the 2018-19 Pay for Performance Plan, as presented in the In-Camera session.

Moved by: A. Madussi

Seconded by: B. Moore-Bunney

CARRIED

12. OBSERVER COMMENTS – NONE

13. Executive Session – NONE

14. ADJOURNMENT

Motion #26 2018/19: THAT the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 19:51 hours.

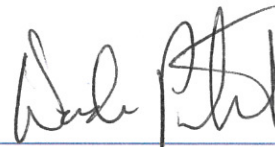
Moved by: J. Green

Seconded by: M. Ferguson

CARRIED



Sandra Boyko, Chair



Wade Petranik, Secretary of the Board