



**Minutes of the
BOARD OF DIRECTORS MEETING
May 30, 2018**

Resource Room, 58 Goodall Street, Dryden, Ontario

1. CALL TO ORDER: Chair, Karen Seeley called the meeting to order at 1730.

ROLL CALL:

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

2. DECLARATION OF CONFLICT OF INTEREST: None declared.

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

D. Armstrong-Ross acknowledged that May is Physiotherapy month and shared program statistics and successes including:

- The physio team provides care to inpatients, outpatients and home care to patients in the Dryden and Sioux Lookout areas – all the way up to Pickle Lake when requested
- Care has been provided to close to 1,500 individuals this last fiscal – 200 home care patients, close to 600 inpatients and over 700 outpatients accounting for close to 15,000 visits last year

4. PRESENTATION:

1. Rayson Martin – CKDR

On behalf of the Board of Directors, administration and staff at the Dryden Regional Health Centre, K. Seeley, Chair presented Rayson Martin from CKDR with a small gift acknowledging the birth of his daughter.

2. Karen Seeley – Board Chair

On behalf of the Board of Directors, administration and staff at the Dryden Regional Health Centre, W. Petranik took occasion to present Karen Seeley with flowers and a small gift in recognition of commitment to the Board of Directors. Mr. Petranik reflected on Ms. Seeley's service to the community, Board and hospital over her 9 year tenure and expressed deep gratitude for her leadership, guidance and support.

5. CONSENT AGENDA:

AMENDMENTS: Strike MINUTES OF THE NOMINATING COMMITTEE – May 2018

- A. MINUTES OF THE REGULAR BOARD MEETING- ARIL 2018
- B. MINUTES OF THE RESOURCE MANAGEMENT COMMITTEE – APRIL 2018 - TABLED
- D. REPORT FROM THE CHIEF EXECUTIVE OFFICER – MAY 2018
- D. REPORT FROM THE CHIEF NURSING EXECUTIVE – MAY 2018
- E. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

6. ITEMS SEVERED FROM THE CONSENT AGENDA: NONE

MOTION #01 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as amended.

Moved by: N. Bush

Seconded by: J. Park

CARRIED

7. BUSINESS ARISING FROM THE CONSENT AGENDA:

- a) Board Meeting Evaluation – April 2018

Copies of the Board Evaluation Summary for April 2018 were circulated and reviewed. No discussion.

8. NEW BUSINESS:

Pillar	Topic	Big Goal
People	Board BBQ The Board of Directors will host the Annual Board BBQ on June 15 th , 2018. Board members interested and available to help cook and serve staff, medical staff and volunteers are asked to contact K. Vares and/or S. Lappage.	Platinum Quality Healthcare Workplace Award by November 2018
	Bursary/Scholarship Committee K. Seeley reminded members of the Resource Management Committee of the meeting scheduled to review and award scholarships today after the Board regular meeting.	
Quality and Safety	Governance Functioning Tool (Survey) K. Campbell noted that the survey tool has been circulated electronically to the Board of Directors. Request was made the tool/survey be completed before June 14.	Exemplary Standing Accreditation in May 2015
	The Governance Self-Assessment tool will be completed by the Governance Committee of the Board on June 12 at noon Primary Care Expansion D. Armstrong-Ross advised the Board that the Dryden Area Family Health Team has been successful in its application for primary care expansion. Base funding has been awarded for 1 Full-time equivalent (FTE) physiotherapist, 1 FTE Patient Navigator and one half-time dietitian. Job descriptions are currently being developed and space allocations reviewed. It is expected that the additional staff will be hired well before the target of March 31, 2019.	

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	<p>(ii) The <i>Local Health System Integration Act, 2006</i>; (iii) The <i>Public Sector Compensation Restraint to Protect Public Services Act, 2010</i>; and (iv) The following specific performance requirements as outlined in Schedule E4 of the 2014-2017 M-SAA: a. Home First Philosophy requirement b. Diversity Planning requirement c. Behavioural Supports Ontario (BSO) Action Plan requirement d. Emergency Preparedness Plans requirement e. E-Health requirement f. Information Technology requirement g. Health Services Blueprint requirement</p> <p>Moved by: B. Bruyere Seconded by: M. Ferguson CARRIED.</p>	
	<p>Hospital Service Accountability Agreement Declaration of Compliance</p> <p>MOTION #07 2018-19: THAT After making inquiries of the HSP's Chief Executive Officer and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the my knowledge and belief, the HSP has fulfilled its obligations under the hospital service accountability agreement (the "Agreement") in effect during the Applicable Period.</p> <p>Without limiting the generality of the foregoing, the Board confirms that:</p> <p>(i) the HSP has complied with the provisions of the <i>Local Health System Integration Act, 2006</i> and the <i>Broader Public Sector Accountability Act (the "BPSAA")</i> that apply to the HSP; (ii) the HSP has complied with its obligations in respect of CritiCall that are set out in the Agreement; (iii) every Report submitted by the HSP is complete, accurate in all respects and in full compliance with the terms of the Agreement; and (iv) the representations, warranties and covenants made by the Board on behalf of the HSP in s. 10.3 of the Agreement remain in full force and effect.</p> <p>Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Agreement. This Declaration of Compliance, together with its Appendix, will be posted on the HSP's website on the same day that it is issued to the LHIN.</p> <p>Moved by: J. Park Seconded by: J. Green CARRIED</p> <p>Procurement – Disclosures and /or Reports - NONE</p>	

Innovation, Integration & Growth	Northern Ontario School of Medicine (NOSM) Northern Physician Task Force W. Petranik noted that the DRHC hosted a site visit with Dr. Dennis Lennox from Queensland Australia and Ray Hunt from the Northern Ontario School of Medicine as they consider a Rural Generalist program and its applicability for Northern Ontario. S. Viherjoki added that the Task Force is looking at the Queensland model for a pool of Locum Tenens physicians available to the region and the feasibility of the Rural Generalist program for NOSM. Expected short term projects could include collaborations with the Ontario Hospital Association for leadership development and the Locum Tenens pool. The Rural Generalist considerations are expected to be longer term.	Creation of Dryden Area Health Hub by 2016
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9. INFORMATION ITEMS:

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

- a) Memo – Change in Leadership at the North West LHIN

10. IN-CAMERA SESSION:

Motion #08 2018/19: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 1806 hrs.
Moved by: S. Boyko
Seconded by: J Park
CARRIED

PRESS BREAK

11. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #15 2018/19: 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 by: J. Park
Seconded by: G. Johnston
CARRIED


12. OBSERVER COMMENTS – NONE

13. Executive Session – NONE

14. ADJOURNMENT

Motion # 16 2018/19: THAT the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 1851 hours.
Moved by: B. Moore-Bunney
Seconded by: G. Johnston
CARRIED


Karen Seeley, Chair


Wade Petranik, Secretary of the Board