



**Minutes of the
BOARD OF DIRECTORS MEETING
November 29, 2018**

Resource Room, 58 Goodall Street, Dryden, Ontario

1. **CALL TO ORDER:** Sandra Boyko, Chair of the Board of Directors called the meeting to order at 1730 hours.

2. **ROLL CALL:**

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

3. **DECLARATION OF CONFLICT OF INTEREST:** None declared.

4. **IN-CAMERA SESSION:** S. Boyko, Chair noted that the Board will adjourn to an In-Camera session to receive delegation from Dr. Michael Cortens with respect to contracts.

MOTION #59 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre adjourn to an In-Camera Session at 17:31 hours.

Moved by: G. Johnston

Seconded by: J. Green

CARRIED

MOTION #60 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre reconvenes to the open session of the meeting at 18:20 hours.

Moved by: B. Bruyere

Seconded by: M. Ferguson

CARRIED

R. Martyn, CKDR joined the meeting at 18:22 hours.

5. **CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:**

D. Armstrong-Ross shared the feedback/survey results submitted by a patient who recently had surgery at the Dryden Regional Health Centre. The individual noted staff attentiveness, food options and room cleanliness as what he liked best, noted the noise in the hall during shift change as what he liked least, and stated having excellent reception in the operating room. The patient commented that it was "one of my best hospital experiences!"



6. PRESENTATION: ACCREDITATION – To be presented jointly with the Governance Action Plan (New Business)

7. CONSENT AGENDA:

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – OCTOBER 2018 - SEVERED
- B. MINUTES OF THE QUALITY & SAFETY COMMITTEE – NOVEMBER 2018
- C. MINUTES OF THE GOVERNANCE COMMITTEE – NOVEMBER 2018
- D. REPORT FROM THE CHIEF EXECUTIVE OFFICER
- E. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

MOTION #61 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.
 Moved by: M. Ferguson Seconded by: R. Bruyere
CARRIED

8. ITEMS SEVERED FROM THE CONSENT AGENDA:

- A. MINUTES OF THE REGULAR BOARD MEETING – OCTOBER 2018
 Typographic error was corrected in the report of Financial Statements to accurately reflect the projected year end deficit of \$250,000-500,000 as reported.

MOTION #62 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the minutes of the regular meeting of the Board on October 24, 2018, as amended.
 Moved by: G. Johnston Seconded by: J. Park
CARRIED

9. BUSINESS ARISING FROM THE CONSENT AGENDA:

a) Board Meeting Evaluation – October 2018

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

10. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients & Families	<p>Medical Staff Report Dr. G. Rabbat, President of the Medical Staff reported that he had been interviewed by both The Dryden Observer and CBC regarding the recent Cancer Care Ontario’s acknowledgement of the DRHC as top performer in two quality of care indicators. Dr. Rabbat extended congratulations again to the DRHC of the effort and achievement and noted that the acknowledgement is incentive to continue delivering high quality of care.</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>
	<p>Corporate Scorecard Q1 2018-19 Corporate Scorecard was circulated and</p>	

<p>Our People</p>	<p>Personal Support Worker Program D. Armstrong-Ross, VP Patient Care Services/Chief Nursing Executive noted that Seven Generations Education Institute is responding to the shortage of health professionals and is currently working with nursing homes to facilitate on-site education for Personal Support Workers.</p> <p>She explained that DRHC will be considering the hire of a Personal Support Worker for care specific to hospice services.</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>Accreditation - Governance Action Plan K. Campbell, Director of Planning, Integration and Quality and R. Van Oort, Sr. VP Corporate Services presented the Action Plan developed by the Governance Committee of the Board in response to the results of the Governance Functioning Tool and Road Map exercises.</p> <p>Items and corresponding actions were reviewed. Copies of the Corporate By-Laws were circulated for review by Board Directors.</p>	
	<p>North West Regional Electronic Credentialing System R. Van Oort provided background and status update on the North West Regional Electronic Credentialing System (NRECS) noting that, with financial support from the Small Hospital Transformation Fund, upgrades to the system have been completed affording higher functionality and ease of use.</p> <p>Invitations to reapply for 2019 privileges were extended to medical staff on November 20, 2018.</p>	
<p>Our Partners</p>	<p>2018-19 Fiscal Review – MOHLTC Commitment to Health Care Transformation Copies of health care communications from the Ministry of Health and Long-Term Care (MOHLTC) with respect to the 2018 Economic Fiscal Review were shared with the Board of Directors.</p> <p>W. Petranik noted that, on review, deficit projected by the Ministry rose from \$6.7 billion dollars to approximately \$15 billion dollars. Major savings of approximately \$500 million have since been realized.</p> <p>The Ministry has renewed its commitment to investing in Long-Term Care and mental health and addictions programming however next year’s budget still remains unclear.</p> <p>Pre-budget consultations will begin after the Christmas holidays.</p>	<ul style="list-style-type: none"> ▶ <i>Engage with Indigenous peoples to develop culturally safe and appropriate care to better meet their health care needs</i> ▶ <i>Work with our local, district, and regional partners to make high quality care more accessible and better coordinated</i>

