



**Minutes of the
BOARD OF DIRECTORS MEETING
April 24, 2019**

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	J. Park
	D. Armstrong-Ross	G. Johnston	S. Viherjoki
	C. Brown	A. Madussi	T. Ledoux
	W. Petranik	B. Moore-Bunney	
	K. Campbell (recorder)	A. McAuley	S. Moore
	R. Van Oort		
Regrets:	K. Vares	M. Ferguson	G. Rabbat
Guest:	N/A		

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

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

S. Boyko presented Cori Brown with her 9-year pin expressing gratitude for her commitment and dedication to the Board of Directors, administration, staff, medical staff and volunteers at DRHC. W. Petranik shared the outcome of the Premiers Council meeting in Kenora noting that a DRHC patient advisor remarked how advanced we are in the region with the quality services we provide.

5. **PRESENTATION:**

Tina Hamilton and Anne Donaldson presented the GLAD program.

6. **CONSENT AGENDA:**

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – MARCH 2019
- B. MINUTES OF THE QUALITY AND SAFETY COMMITTEE MEETING – APRIL 2019
- C. MINUTES OF THE GOVERNANCE COMMITTEE MEETING – APRIL 2019
- D. MINUTES OF THE AUDIT COMMITTEE MEETING – APRIL 2019
- E. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

MOTION #118 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved by: J. Green

Seconded by: T. Ledoux

CARRIED

7. ITEMS SEVERED FROM THE CONSENT AGENDA: NONE

8. BUSINESS ARISING FROM THE CONSENT AGENDA:

a) Director Attendance

Copies of the updated Director Attendance report were circulated and reviewed.

b) Board Meeting Evaluation – March 2019

Copies of the Board Evaluation Summary for March 2019 were circulated and reviewed.

c) Policy Review

MOTION #119 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approve the following policies, as recommended by the Governance Committee: 1198-V1 Major New Program/Service Development Policy; 1200-V2 Major New Program/Service Development Procedure; 20-V2 Ethics; 2570-V1 Medical Staff Conduct; 80-V1 Privacy of Personal Health Information – Confidentiality; 2577-V2 Privacy Policy; 2187-V1 Disclosure of Adverse Events.

Moved by: T. Ledoux

Seconded by: J. Green

CARRIED

9. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients & Families	Medical Staff Report – No report at this time.	
	Accreditation 2018-10 Q3 scorecard – W. Petranik Corporate scorecard presented for discussion.	<ul style="list-style-type: none"> Integrate mental health services across all services
	Ontario Health Teams: Guidance for Health Care Providers and Organizations W. Petranik discussed the initial guidance document, as provided to the Board of Directors in the circulated package. The Government has announced intentions to create 30-50 new teams and, over time, encompass the entire continuum of care. Hospital, primary care, and home/community will be the three initial services that will form the teams. To participate the critical population mass is estimated at 250,000. Deadline for submission of readiness assessment is May 15, 2019. If approved, teams will move to the next step for fall submission to create an Ontario Health Team.	<ul style="list-style-type: none"> 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
	Ontario Budget 2019 W. Petranik spoke to the Ontario Budget 2019 summary provided in the Board of Directors package. Hospital sector received \$348 million and it is unknown as to individual hospital funding at this time. Wade highlighted additional funding for specific programs and other items in the report.	<ul style="list-style-type: none"> Integrate mental health services across all services Work with specific groups of patients and families to understand and improve their

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Our Patients & Families	One Time Funding NWLHIN W. Petranik reported that the DRHC was successful in advocating for year-end funding of an additional \$94,000 to support operational costs.	<i>experience across the continuum of care</i>
	Pt statistics to March 31, 2019 W. Petranik discussed patient stats indicating that ER visits have flattened out over the past few months and the occupancy rate has decreased.	▼ <i>Advance evidence-based care, quality, and safety</i>
	Procurement – Disclosure and/or Reports – NONE	
Our People	Chief of Medical Staff W. Petranik announced the media release regarding Dr. Bruce Cook acceptance of COS position.	
	Board resignation W. Petranik announced that Bob Bruyere has resigned for personal reasons and G. Johnston's term as Board Director is nearing completion. As a result, the committee will be recruiting two positions.	
	DRHC Board of Directors – Structure W. Petranik discussed current committees and Board of Directors membership. He suggested that a review of the Board of Directors matrix and current skills be next steps.	▼ <i>Strengthen leadership capability</i>
	It was discussed that the composition of the Board of Directors reflects the diversity of the population we are serving to better understand culturally sensitive care.	▼ <i>Continue to build a respectful, inclusive, safe, and healthy culture</i>
	Action item – The Board of Directors be provided with the current skills matrix prior to the next Board of Directors meeting.	▼ <i>Enhance the well-being of our people</i>
Our Partners	Leadership Development Institute – April 25th Guest Speaker – Dr. Amer Kaissi S. Moore invited the Board of Directors are to Dr. Amer Kaissi's presentation and lunch at the Centre. Please RSVP S. Moore know if you are attending.	
	Indigenous Health Council -April 2 W. Petranik discussed that the Health Council that met on April 2 nd . The focus of the meeting was to discuss how the council should be initiated and the support of the Indigenous community for the work of the members. The meeting was met with positive results and a commitment from the DRHC to work with the community in the future. The Dryden Native Friendship Centre hosted the meeting.	▼ <i>Engage with Indigenous peoples to develop culturally safe and appropriate care to better meet their health care needs</i>
	Premier's Council on Improving Health Care and Ending Hallway Medicine – consultations April 14th W. Petranik highlighted the outcomes of the Kenora Premier's Council meeting on April 14, 2019.	▼ <i>Work with our local, district, and regional partners to make high quality care more accessible and</i>

	<p>District of Kenora Home for the Aged -Long Term Care</p> <p>W. Petranik discussed the letter received from the District of Kenora Home for the Aged. Discussion occurred around next steps for the DRHC in the creation of LTC beds. It was agreed that administration should start the initial exploration and feasibility of a 32-bed LTC facility attached to the hospital.</p> <p>MOTION #120 2018-19: THAT the Board of Directors of the DRHC directs administration to proceed with the initial exploration and feasibility of a 32-bed LTC facility attached to the hospital.</p> <p>Moved by: J. Green Seconded by: B. Moore- Bunney Carried</p>	<i>better coordinated</i>
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10. IN-CAMERA SESSION:

Motion #121 2018/19: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:40 hrs.
Moved by: G. Johnston Seconded by: A. Madussi
CARRIED

PRESS BREAK - None

11. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #125 2018/19: THAT the Board of Directors of the Dryden Regional Health Centre approves the Medical Staff Privileges, as presented in the In-Camera session.
Moved by: B. Moore-Bunney Seconded by: T. Ledoux

12. DIRECTORS ISSUES - NONE

13. OBSERVER COMMENTS – NONE

14. EXECUTIVE SESSION – NONE

15. INFORMATION ITEMS:

The Board of Directors received and reviewed the following Information Items:
a. Pause with Paws – May 2, 2019

16. ADJOURNMENT

Motion #126 2018/19: THAT the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 19:35 hours.
Moved by: T. Ledoux Seconded by: J. Green
CARRIED


Sandra Boyko, Chair


Wade Petranik, Chief Executive Officer