



**Minutes of the
BOARD OF DIRECTORS MEETING
June 19, 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 17:35 hours.

2. ROLL CALL:

| | | | |
|-----------------|---------------------|-----------------|--------------|
| Present: | S. Boyko, Chair | T. Ledoux | W. Petranik |
| | D. Armstrong-Ross | A. Madussi | G. Rabbat |
| | M. Ferguson | B. Moore-Bunney | S. Viherjoki |
| | A. McAuley | S. Moore | K. Campbell |
| | K. Vares (Recorder) | | |
| Regrets: | C. Brown | G. Johnston | J. Park |
| Guest: | R. Martin, CKDR | R. Forbes, Q104 | |

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

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

S. Boyko, Chair of the Board acknowledged the upcoming retirement of W. Petranik, CEO and paid tribute to the many successes Mr. Petranik has realized during his employment with the Board as President and Chief Executive Officer of the Dryden Regional Health Centre/Secretary to the Board of Directors.

Ms. Boyko listed some of Mr. Petranik's many accomplishments that exemplify his dedication to patients and staff through the provision of quality care close to home for people living in the area. She noted his excellence in leadership, his passion for the community, his day-to-day reflection of the organizational values and his legacy leaving a first-class hospital with strong partnerships in our region and province. Ms. Boyko added that the Board of Directors notes and appreciates his encouragement, inspiration, support, guidance and leadership and shared that it has been an honour to work with him.

Ms. Boyko shared congratulations and best wishes to Mr. Petranik for a long, healthy, and satisfying retirement.

- 5. PRESENTATION:** As above.

6. ELECTION OF OFFICERS

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

MOTION #1 2019-20: THAT nominations for the Office of Chair of the Board of Directors be closed.

Moved by: T. Ledoux

Seconded by: M. Ferguson

CARRIED

J. Green accepted the nomination. S. Boyko declared J. Green as Chair of the Board of Directors by acclamation.

MOTION #2 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre appoints by acclamation Judi Green as Chair of the Board for a two year term.

Moved by: M. Ferguson

Seconded by: T. Ledoux

CARRIED

J. Green thanked the Board of Directors for the opportunity and privilege to work with them as Chair of the Board.

Exchange of the gavel was completed and J. Green assumed the role of Chair of the Board.

J. Green noted that the Nominating Committee has recommended Brock Moore-Bunney as Vice-Chair of the Board of Directors. Nominations for the position of Vice-Chair of the Board were called from the floor. M. Ferguson nominated B. Moore-Bunney as Vice-Chair of the Board. Nominations from the floor were called a second and third time.

MOTION #13 2019-20: THAT nominations for the Office of Vice-Chair of the Board of Directors be closed.

Moved by: T. Ledoux

Seconded by: M. Ferguson

CARRIED

B. Moore Bunney accepted the nomination. J. Green declared B. Moore-Bunney as Vice-Chair of the Board by acclamation.

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 #4 2019-20: THAT nominations for the Office of Treasurer of the Board of Directors be closed.

Moved by: M. Ferguson

Seconded by: T. Ledoux

CARRIED

There being no nominations, and as an interim action in alignment with the Corporation's By-laws, the Board appointed A. McAuley, Chief Executive Officer of the Dryden Regional Health Centre as Treasurer of the Board.

2

[illegible]

MOTION #6 2019-20: THAT nominations for the Office of Secretary of the Board of Directors be closed.

Moved by: A. Madussi Seconded by: B. Moore-Bunney

CARRIED

MOTION #7 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre appoints the following slate of Officers:
Vice-Chair – Brock Moore-Bunney
Treasurer – Alex McAuley
Secretary – Wade Petranik
Moved by: A. Madussi Seconded by: B. Moore-Bunney

CARRIED

MOTION #8 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre confirms the appointment of the following Medical Officers:
Chief of Staff – Dr. Bruce Cook
Chief of Emergency Services – Dr. Riaan Bester
Chief of Inpatient Services – Dr. Stephen Viherjoki
President of the Medical Staff – Dr. George Rabbat
Moved by: A. Madussi Seconded by: B. Moore-Bunney

- A. MINUTES OF THE REGULAR BOARD MEETING – MAY 2019
- B. MINUTES OF THE BURSARY/SCHOLARSHIPS COMMITTEE – MAY 2019
- C. MINUTES OF THE NOMINATING COMMITTEE – MAY 2019
- D. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

[illegible]

8. ITEMS SEVERED FROM THE CONSENT AGENDA: NONE

9. BUSINESS ARISING FROM THE CONSENT AGENDA:

a) Director Attendance

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

b) Board Meeting Evaluation – May 2019

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

10. NEW BUSINESS:

| Pillar | Topic | Priorities |
|-------------------------|---|---|
| Our Patients & Families | Corporate Scorecard 2018-19 Q4 Copies of the 2018-19 fourth quarter Corporate Scorecard were received and reviewed by the Board of Directors. W. Petranik explained that most of the red flagged measures are result of the ongoing operating pressures that are creating longer wait times for Emergency Services, increased sick time and absenteeism. No questions were posed. | <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> |
| | Procurement – Disclosure and/or Reports - NONE | <p>▼ <i>Advance evidence-based care, quality, and safety</i></p> |

11. IN-CAMERA SESSION:

Motion #10 2019/20: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 17:56 hrs.

Moved by: T. Ledoux

Seconded by: A. Madussi

CARRIED

PRESS BREAK

12. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #19 2019/20: 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: M. Ferguson

Seconded by: T. Ledoux

CARRIED

13. DIRECTORS ISSUES - NONE

14. OBSERVER COMMENTS – NONE

Wade Petranik, Chief Executive Officer