



**Minutes of the
BOARD OF DIRECTORS MEETING
September 25, 2019**

Resource Room, 58 Goodall Street, Dryden, Ontario

1. **CALL TO ORDER:** Judi Green, Chair of the Board of Directors called the meeting to order at 17:34 hours. Greetings were shared with Ms. Deandra Leroux, Child & Youth Mental Health Outreach Worker and Mr. Rayson Martin, CKDR.

Ms. Green took opportunity to acknowledge the first meeting of the Board following the summer break and to recognize Ms. Doreen Armstrong-Ross as Chief Executive Officer, Dr. Bruce Cook as Chief of Staff, and Ms. Joan Mallyon as Interim Chief Nursing Executive.

2. **ROLL CALL:**

Present:	J. Green, Chair	C. Brown	J. Mallyon
	D. Armstrong-Ross	B. Cook	A. McAuley
	S. Boyko	M. Ferguson	J. Park
			G. Rabbat
	S. Moore	K. Vares (Recorder)	
Regrets:	T. Ledoux	B. Moore-Bunney	J. Park
Guest:	R. Martin, CKDR	D. Leroux, Child & Youth Mental Health Outreach Worker	

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

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

D. Armstrong-Ross, Chief Executive Officer shared a letter of thanks from the mother of a child who was in need of medical attention from the Emergency department numerous times last fall. The mother wanted to "highly commend the thorough care that her son received during these visits" specifically recognizing Dr. Ian Ayers, Dr. Adam Moir, Dr. Bruce Cook, and Dr. Yvon Gagnon. She mentioned that the nurses were always helpful and kind, specifically mentioning Jennifer. She stated that everyone was very supportive and compassionate with respect to the special needs of her son.

5. **PRESENTATION:**

Deandra Leroux, Child & Youth Mental Health Outreach Worker provided the Medical Staff with information about the outreach program and the services provided to individuals under the age of 18 years. Ms. Leroux stated that outreach services are available in the community Monday – Friday from 3 p.m. – 11 p.m. and that she is currently based in the Dryden High School. Ms. Leroux works closely with Crisis Response Services to foster and support resiliency through mental health crisis intervention and prevention.

6. CONSENT AGENDA:

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – JUNE 2019
- B. MINUTES OF THE RESOURCE MANAGEMENT COMMITTEE – SEPTEMBER 2019
- C. REPORT FROM THE CHIEF OF STAFF
- D. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

MOTION #21 2019-20: 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: S. Boyko

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 – June 2019

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

9. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients & Families	Medical Staff Report Dr. G. Rabbat, President of the Medical Staff noted that there were no current matters to bring before the Board from the Medical Staff.	
	Hemodialysis Update D. Armstrong-Ross provided update on the capital submission to the Ministry and Ontario Renal Network for the provision of hemodialysis services in Dryden. She noted that requests for clarification and additional information related to regional capital planning have been met and the organization is now waiting for notice of acceptance/approval. The Dryden Dialysis Committee is kept up-to-date on any news etc.	<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 experience across the continuum of care
	Family Health Team Operating Plan and Governance Compliance Attestation The Board of Directors received and reviewed the 2019-20 Operating Plan and Governance Compliance Attestation for the Dryden Area Family Health Team.	<ul style="list-style-type: none"> ▼ Advance evidence-based care, quality, and safety
	MOTION #22 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre approves the 2019-20 Family Health Team Operating Plan and Governance Compliance Attestation, as presented.	

2

	<p>Moved by: M. Ferguson Seconded by: C. Brown CARRIED</p> <p>Financial Statement to August 31, 2019 A. McAuley presented the financial statements to August 31, 2019 noting a deficit of approximately \$400,000.00; approximately \$200,000.00 more than expected. He explained the elevated costs and timing for reimbursement for chemotherapy drugs from Cancer Care Ontario and notes that payments are roughly 1-2 months behind and has contributed to the deficit.</p> <p>MOTION #23 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to August 31, 2019, as presented. Moved by: S. Boyko Seconded by: C. Brown CARRIED</p> <p>Procurement – Disclosure and/or Reports - NONE</p>	
<p>Our People</p>	<p>Appointment of Secretary</p> <p>MOTION #24 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre appoints Doreen Armstrong-Ross as Secretary to the Board of Directors, as presented. Moved by: C. Brown Seconded by: S. Boyko CARRIED</p> <p>Professional Staff By-Laws A briefing note was received and reviewed by the Board of Directors. D. Armstrong-Ross presented noted that By-laws have been presented to the Board with ample time for review and consideration before approval at the next regular Board meeting in October. Any questions or concerns regarding the draft amended Professional Staff By-laws should be brought to the attention of Robert Van Oort.</p> <p>Board Recruitment and Meeting Schedules D. Armstrong-Ross presented the updated calendar of Board meetings noting that dates had been changed to align with annual planning. D. Armstrong-Ross noted that approximately 12 invitations have been sent to prospective Board Directors with no formal response to date. Board members with suggestions for effective recruitment were encouraged to speak with the Chair, Judi M. Green. Suggestion was made to consider looking to past Board members, Ignace and Machin for membership. The organization will continue to advertise and solicit interested and willing individuals using social media. The Board discussed the date for the regular meeting of the</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>

4

<p>Motion #25 2019/20: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:11 hrs.</p> <p>Moved by: C. Brown Seconded by: M. Ferguson</p> <p>CARRIED</p>
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13. DIRECTORS ISSUES – NONE

The Board of Directors received and reviewed the following Information Items:

- a) OHA Board Recognition
- b) Ice Dogs Meet 'n Greet – October 2
- c) OHA 2017/2018 Health Care HR Benchmarking Survey
- d) OHA Governance Essentials for New Directors

15. RESTRICTED IN-CAMERA – NONE

Motion #33 2019/20: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the Executive In-Camera Session at 18:50 hours.

Moved by: S. Boyko

Seconded by: M. Ferguson

CARRIED

16. EXECUTIVE SESSION

17. ADJOURNMENT


Motion #36 2019/20: THAT the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 19:17 hours.

Moved by: M. Ferguson

Seconded by: BC. Brown

CARRIED


Judi Green, Chair


Doreen Armstrong-Ross, Chief Executive Officer