



**Minutes of the
BOARD OF DIRECTORS MEETING
March 23, 2020**

Resource Room, 58 Goodall Street, Dryden, Ontario

Due to our efforts to respect the ever-evolving guidelines and directives for preparation and management of the COVID-19 pandemic, and our altruistic focus on protecting our vulnerable patients and our staff from the spread of COVID-19, the DRHC is diligently restricting access to the facility. As such, the Board of Directors for the Dryden Regional Health Centre held its regular monthly meeting for March via teleconference.

1. CALL TO ORDER: Judi Green, Chair of the Board of Directors called the meeting to order at 17:34 hours.

2. ROLL CALL:

On-line via	J. Green, Chair	C. Brown	B. Moore-Bunney
Teleconference:	S. Boyko	M. Ferguson	K. Seeley
	B. Cook	T. Ledoux	
Present:	D. Armstrong-Ross	J. Mallyon	A. McAuley
Present:	K. Campbell	S. Moore	L. Nabb
	C. Trist	K. Vares (Recorder)	
Regrets:	J. Park	G. Rabbat	
Guests:	R. Martyn, CKDR		

3. DECLARATION OF CONFLICT OF INTEREST: None declared.

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

C. Trist, Manager of Information Technology advised the Board that work is currently focused on the implementation of two telemedicine units designated specifically for virtual patient/family visits. This will ease the distancing and discomfort for patients and families during visitor restrictions.

5. PRESENTATION: NONE

6. CONSENT AGENDA:

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – FEBRUARY 2020
- B. MINUTES OF THE NURSIGN ADVISORY COMMITTEE – FEBRUARY 2020
- C. MINUTES OF THE QUALITY & SAFETY COMMITTEE – MARCH 2020

- D. MINUTES OF THE GOVERNANCE COMMITTEE – MARCH 2020
- E. REPORT FROM THE CHIEF OF STAFF
- F. REPORT FROM THE CHIEF NURSING EXECUTIVE
- G. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM




MOTION #100 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as amended.
Moved by: T. Ledoux Seconded by: K. Seeley
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 - February 2020**
 Copies of the Board Evaluation Summary for February 2020 were circulated and reviewed.

9. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients and Families	Medical Staff Report - NONE	
	2019/20 Corporate Scorecard The Q3 Corporate Scorecard was shared with the Board of Directors. Quality and Safety and Governance Committee received and reviewed the Scorecard at the March meeting. No questions posed. No concerns expressed.	 <i>Integrate mental health across all services</i>
	Quality Improvement Plan K. Campbell presented the 2019/20 Quality Improvement Plan Progress Report and the 2020/21 Quality Improvement Plan. Both documents have been reviewed in detail with the Quality and Safety and Governance Committees with recommendation to the Board. MOTION# 101 2019/20: THAT the Board of Directors of the Dryden Regional Health Centre approves the 2019/20 Quality Improvement Plan Report and the 2020/21 Quality Improvement Plan, as presented and as recommended by the Quality and Safety Committee. Moved by: C. Brown Seconded by: M. Ferguson CARRIED	 <i>Work with specific groups of patients and families to understand and improve their experience across the continuum of care</i>
	Financial Statements to February 28, 2020 A. McAuley presented the financial statements to February 28, 2020 noting a large increase in the cost of chemotherapy drugs and the resulting deficit of approximately \$320,000.00 for hospital operations.	 <i>Advance evidence-based care, quality, and safety</i>

	<p>Surplus dollars from Fund Type 2 Mental Health and Addiction Services has been returned to the Ministry as required. It is expected that approximately \$200,000.00 of this return will be allocated back to the organization and will help to offset the deficit.</p> <p>MOTION #102 2019-20: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to February 28, 2020, as presented. Moved by: C. Brown Seconded by: M. Ferguson CARRIED</p> <p>Procurement – Disclosures and/or Reports – NONE</p>	<ul style="list-style-type: none"> ▼ <i>Integrate mental health 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>Our People</p>	<p>MOTION #103 2019/20: THAT all matters appearing under the OUR PEOPLE pillar of the Board of Directors agenda be tabled to the next meeting. Moved by: K. Seeley Seconded by: B. Moore Bunney CARRIED</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>Our Partners</p>	<p>Pandemic Planning D. Armstrong-Ross advised the Board on provincial and local pandemic planning. Ontario Health has developed a Health System Response structure is responsible for the oversight of province-wide pandemic planning.</p> <p>Regional Steering Committees have been struck as well as province-wide tables focused on critical care/bioethics, LTC and retirement homes, home and community care, communications etc.</p> <p>Ms. Armstrong-Ross reported that the DRHC had implemented its pandemic plan prior to the provincial declaration and team structure was outlined for the Board.</p> <p>A DRHC COVID-19 Assessment Centre has been opened this date with the collaboration of NWHU and Emergency Medical Services. Press release has been shared broadly.</p> <p>Visitor restrictions have been implemented. All visitors are being asked to refrain from visiting loved ones except for critical or essential visits (i.e. end-of-life).</p>	<ul style="list-style-type: none"> ▼ <i>Engage with Indigenous peoples to develop culturally appropriate care to better meet their health needs</i> ▼ <i>Work with our local, district, and regional partners to make high quality care more accessible and better coordinated</i>

	<p>Telemedicine services remain open and fully functional accommodating urgent medical appointments.</p> <p>Ms. Armstrong-Ross reassured the Board that all the essential operations of the facility continue and expressed thanks to the Pandemic teams who have focused on implementing the plan from concept to reality. She noted that guidelines and directives change quickly and the team has remained focus on providing the community confidence and assurance that we are prepared for outbreak.</p>	
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11. IN-CAMERA SESSION:

Motion #104 2019/20: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:14 hrs.
Moved by: K. Seeley Seconded by: T. Ledoux
CARRIED

12. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #116 2019/20: THAT, the Board of Directors of the Dryden Regional Health Centre approves the credentials for Medical Staff, as presented in the In-Camera Session.
Moved by: K. Seeley Seconded by: C. Brown
CARRIED

13. DIRECTORS ISSUES – NONE

14. INFORMATION ITEMS: NONE

15. RESTRICTED IN-CAMERA - NONE

16. ADJOURNMENT

Motion #117 2019/20: THAT, the Board of Directors of the Dryden Regional Health Centre adjourns the open session at 19:09 hours.
Moved by: K. Seeley Seconded by: B. Moore-Bunney
CARRIED



Judi Green, Chair



Doreen Armstrong-Ross, Chief Executive Officer