



**Minutes of the
BOARD OF DIRECTORS MEETING
May 27, 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 May virtually via GoTo Meeting.

- 1. CALL TO ORDER:** Judi Green, Chair of the Board of Directors called the meeting to order at 17:37 hours.

Board members and Guest Rayson Martyn (CKDR) were welcomed.

2. ROLL CALL:

Present:	J. Green, Chair	M. Ferguson	B. Moore-Bunney
	D. Armstrong-Ross	T. Ledoux	J. Park
	S. Boyko	A. McAuley	G. Rabbat
	C. Brown	J. Mallyon	K. Seeley
	B. Cook		
Staff Present:	K. Campbell	L. Nabb	K. Vares
	S. Moore		
Guests:	R. Martyn, CKDR		

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

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

K. Vares read a note of thanks submitted to the organization from E. Morris. Ms. Morris shared appreciation for the 'professional service' provided her and acknowledged the "GREAT team" working at the DRHC.

5. PRESENTATION: NONE

6. CONSENT AGENDA:

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – APRIL 2020
- B. REPORT FROM THE CHIEF NURSING EXECUTIVE
- C. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

MOTION #10 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as amended.
Moved by: S. Boyko Seconded by: C. Brown
CARRIED

7. ITEMS SEVERED FROM THE CONSENT AGENDA: NONE

8. BUSINESS ARISING FROM THE CONSENT AGENDA:

- a) Director Attendance
- b) Board Meeting Evaluation Summary April 2020

Copies of the Director Attendance and Board Meeting Evaluation Summary for April 2020 were circulated and reviewed.

9. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients and Families	<p>Medical Staff Report Dr. G. Rabbat provided notice of his relocation effective August 31, 2020 and advised the Board on the progress of the process to elect a President of the Medical Staff.</p> <p>Dr. Rabbat thanked the Board members and the organizational for his experience working as a member of the Dryden Regional Health Centre Team.</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>
	<p>Corporate By-Laws D. Armstrong-Ross noted that the draft Corporate By-Laws have been presented to the Board for review and recommendation. The draft By-Laws will be presented for approval at the Annual General Meeting this spring.</p>	
	<p>French Language Services Policy K. Vares reminded the Board that the DRHC’s French Speaking designation and provided a brief overview of the Ministry’s requirements and annual criteria as such. Focus on meeting the French Language Services criteria is ongoing. The French Language Services Plan will be presented to the Board of Directors at the Annual General Meeting as required by the Ministry. Revisions to Policy 72-V3 Access to French Language Health Services was presented for the review of the Board. Further revisions will be made and the policy will be presented to the Board at the regular June meeting for approval.</p>	<ul style="list-style-type: none"> ★ <i>Advance evidence-based care, quality, and safety</i> ★ <i>Integrate mental health across all services</i>
	<p>B. Moore-Bunney joined the meeting at 17:52 hours.</p>	

	<p>Audit Update A. McAuley provided an update on the progress and process of the annual audit of financial statements notice that the Audit Committee will meet on Monday June 1 to receive and review the draft audited financial statements. The Audit Committee will report back to the Board regarding recommendation for approval at the Annual General Meeting. Copies of the draft audited financial statements were shared with the Board members. Questions or concerns should be brought to A. McAuley or K. Vares for address before the Audit Committee meeting.</p> <p>Hospital Services Accountability Agreement Copy of the notice of Extension of the Hospital Services Accountability Agreement was received and reviewed by the Board.</p> <p>Procurement – Disclosures and/or Reports – NONE</p>	<ul style="list-style-type: none"> ★ <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>OHA/BLG Planning for the Annual Members’ Meeting: Guidance for Ontario Public Hospitals During COVID-19 The Board of Directors received and reviewed the OHA/BLG guidance document for planning for the Annual General Meeting. The guidance considers the impact of COVID-19 and the declared state of emergency on the ability of public hospitals to hold their 2020 annual meeting of members. The DRHC Annual General Meeting will proceed as planned for June 24, 2020.</p> <p>DRHC COVID-19 Response. Members of the DRHC COVID-19 Incident Management Team provided update on the organization’s planning and response to the COVID-19 pandemic. Update was provided on the plan for resumption of services; sourcing, acquirement and inventory of personal protective equipment; staff deployment leadership training and employee engagement initiatives as well as surge planning and development of evidence-based clinical policies, procedures and directives.</p> <p>D. Armstrong-Ross provided information on some of the provincial and regional collaborations and highlighted some of the developing challenges related to restrictions for visitors</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>and ongoing queries and concerns with respect to changes and what to expect moving forward.</p> <p>Ms. Armstrong-Ross acknowledged the dedicated work of the management team and physician leadership as the organization continues to respond to the pandemic.</p>	
<p>Our Partners</p>	<p>DRHC Scholarship/Bursary Committee J. Green, Chair of the Board, reminded the Scholarship/Bursary Committee members of the upcoming meeting scheduled for May 29, 2020. Successful applicants for DRHC Scholarships must be decided before June 1, 2020.</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>

11. IN-CAMERA SESSION:

Motion #20 2020/21: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:33 hrs.
Moved by: J. Park Seconded by: T. Ledoux
CARRIED

12. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #20 2020/21: THAT, the Board of Directors of the Dryden Regional Health Centre authorizes the execution of the contract with Studer Group Canada, as presented in the In-Camera Session.
Moved by: K. Seeley Seconded by: S. Boyko
CARRIED

Motion #21 2020/21: 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: B. Moore-Bunney
CARRIED

13. DIRECTORS ISSUES – NONE

14. INFORMATION ITEMS: NONE

Motion #22 2020/21: THAT, the Board of Directors of the Dryden Regional Health Centre adjourn to a Restricted In-Camera meeting at 19:34 hours.

Moved by: M. Ferguson Seconded by: J. Park

CARRIED

15. RESTRICTED IN-CAMERA

Motion #23 2020/21: THAT, the Board of Directors of the Dryden Regional Health Centre adjourn to the open session of the meeting at 19:56 hours.

Moved by: M. Ferguson Seconded by: J. Park

CARRIED

16. ADJOURNMENT

Motion #24 2019/20: THAT, the Board of Directors of the Dryden Regional Health Centre adjourns the open session at 19:56 hours.

Moved by: T. Ledoux Seconded by: M. Ferguson

CARRIED



Judi Green, Chair



Doreen Armstrong-Ross, Chief Executive Officer