



**Minutes of the
BOARD OF DIRECTORS MEETING
February 24, 2021
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 virtually via GoTo Meeting.

- 1. CALL TO ORDER:** J. Green, Chair of the Board of Directors called the meeting to order at 17:33 hours.

ROLL CALL:

Present: J. Green, Chair D. Armstrong-Ross S, Boyko C. Brown
B. Cook M. Ferguson J. Mallyon A. McAuley
J. Park B. Szabo

Staff Present: K. Campbell S. Moore L. Nabb L. Waller

Regrets: T. Ledoux B. Moore-Bunney K. Seeley

Absent: D. Goulet

Guests: S. McCarthy, CKDR

DECLARATION OF CONFLICT OF INTEREST: None declared.

CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:

J. Mallyon, Chief Nursing Executive, shared that the organization had heard word via social media about an incident of disrespectful conduct toward a patient in the emergency department, and knew that the Dryden Native Friendship Centre (DNFC) had been contacted. We proactively reached out to the Friendship Centre, to connect with the patient with DNFC Outreach worker serving as liaison to investigate incident. The end result was patient receiving desired resolution, and provided our organization an opportunity to learn how to better work with Indigenous populations.

2. PRESENTATION:

B. Cook, Chief of Staff, shared that work is ongoing to develop a Land Recognition statement with consultation from community members. Currently in the hands of C. Edwards, Executive Director of the Dryden Regional Friendship Centre for. Once completed, plan to implement at future Medical Advisory Committee meetings. Land Recognition Statement to be shared with the Board once final draft is completed.

D. Armstrong-Ross, Chief Executive Officer suggests adopting statement for Board of Directors and internal meetings once completed.

3. CONSENT AGENDA:

The Board of Directors received and reviewed:

- 3.1 MINUTES OF THE REGULAR BOARD MEETING – JANUARY 2021
- 3.2 MINUTES OF THE RESOURCE MANAGEMENT COMMITTEE MEETING- FEBRUARY 2021
- 3.3 JOINT REPORT FROM THE CHIEF EXECUTIVE OFFICER, CHIEF OF STAFF, & CHIEF NURSING EXECUTIVE
- 3.4 JOINT REPORT – COVID 19
- 3.5 REPORT FROM THE FAMILY HEALTH TEAM
- 3.6 DRYDEN REGIONAL HEALTH SERVICES FOUNDATION REPORT

MOTION #74 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as amended.

Moved by: M. Ferguson Seconded by: C. Brown

CARRIED

ITEMS SEVERED FROM THE CONSENT AGENDA:

3.3 Joint Report from The Chief Executive Officer, Chief of Staff and Chief Nursing Executive

Questions were raised regarding Police Hospital Transitions, and what that program looks like for the organization. J. Mallyon clarified that this was a multi-party agreement between DRHC, Dryden Police Service, Ontario Provincial Police, and Treaty Three Police Service aiming to improve the outcome for Mental Health and Addictions Patients when they report to the Emergency department, and ensuring the safety of physicians and frontline staff. Overall, this project has been working well for the organization.

4. BUSINESS ARISING FROM THE CONSENT AGENDA:

- 4.1 Director Attendance
- 4.2 Board Meeting Evaluation Summary- January 2021

Director Attendance and Board Meeting Evaluation Summary from January 2021 were circulated and reviewed.

5. NEW BUSINESS:

Pillar	Topic	Priorities
<p>Our Patients and Families</p>	<p><u>Financial Statement to January 31, 2021</u> A McAuley, Chief Financial Officer, presented the financial statements to January 31, 2021, noting that surplus has increased slightly from previous statement, and anticipated to continue for the remainder of the fiscal year. Surplus can be mainly attributed to increased surgical volumes. COVID-related costs continue to be covered.</p> <p>Notes that funding for pilot projects put on hold due to COVID, and vacancies at the Family Health Team will likely be returned, but this does not affect ability to receive funding in the future. Actively recruiting for Nurse Practitioners at the Family Health Team, and have received approval to use salary dollars towards recruitment efforts.</p> <p>J. Green commends the senior management for efforts to operate at a surplus amid challenges surrounding COVID-19.</p> <p>MOTION #75 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to January 31, 2021, as presented. Moved by: J. Park Seconded by: S. Boyko CARRIED.</p> <p>Procurement – Disclosures and/or Reports – NONE No items for discussion</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>No items for discussion</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><u>Indigenous Engagement Update</u></p> <p>D. Armstrong-Ross shared that work has begun to refocus on engaging with Indigenous peoples to better meet their healthcare needs in alignment with the Strategic Plan. Meeting held internally to take inventory of what is currently being done within the organization. D. Armstrong-Ross has attended Treaty 3 Health Expert Advisory Panel (HEAP) and working circles for consultation, noting that strong relationships have been built throughout COVID-19, and the organization aims to carry on with this momentum.</p> <p>Work ongoing includes looking at Human Resources policies and training opportunities. Planning to create a subcommittee of the Patient and Family Advisory Committee to focus on Indigenous engagement and give patients a stronger voice. New position, Bimaadiziwin Ashngewinini to start March 1, for a social worker carrying a caseload and available to the Emergency Room to support First Nations clients with areas including language interpretation and cultural awareness.</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 #76 2020/21: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 17:56 hrs.
Moved by: B. Szabo Seconded by: M. Ferguson
CARRIED

12. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #84 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: J. Park Seconded by: S. Szabo
CARRIED

13. DIRECTORS ISSUES – NONE

14. INFORMATION ITEMS- NONE

15. RESTRICTED IN-CAMERA- NONE

16. ADJOURNMENT:

Motion #85 2020/21: THAT, the Board of Directors of the Dryden Regional Health Centre adjourned the meeting at 18:22hours.
Moved by: C. Brown Seconded by: M. Ferguson
CARRIED

Judi Green, Chair

Doreen Armstrong-Ross, Chief Executive Officer