



**Minutes of the
BOARD OF DIRECTORS MEETING
January 27, 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 for November virtually via GoTo Meeting.

- 1. CALL TO ORDER:** B. Moore-Bunney, Vice-Chair of the Board of Directors called the meeting to order at 17:37 hours.

ROLL CALL:

Present:	B. Moore-Bunney	S. Boyko	C. Brown
	M. Ferguson	T. Ledoux	J. Park
	K. Seeley	B. Szabo	D. Armstrong-Ross
	B. Cook	D. Goulet	J. Mallyon
	A. McAuley		

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

Regrets: J. Green, Chair

Guests: S. McCarthy, CKDR

DECLARATION OF CONFLICT OF INTEREST: None declared.

CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:

D. Armstrong-Ross, Chief Executive Officer, shared success of the COVID-19 Assessment Centre the previous weekend, following an exposure at Dryden High School. Through collaboration with the Assessment Centre, DHS and the Northwestern Health Unit, to notify potential exposures and let them know the Assessment Centre would be open on Sunday, outside of normal operating hours, to begin testing students. Feedback from DHS and NWHU has been very positive, and parents appreciated being able to get students tested early to ease anxieties. D. Armstrong-Ross recognized the staff who put in extra hours to care for the community.

2. PRESENTATION: NONE

3. CONSENT AGENDA:

The Board of Directors received and reviewed:

3.1 MINUTES OF THE REGULAR BOARD MEETING – NOVEMBER 2020

3.2 MINUTES OF THE NURSING ADVISORY COMMITTEE – OCTOBER 2020



- 3.3 MINUTES OF THE GOVERNANCE COMMITTEE MEETING- JANUARY 2021
- 3.4 MINUTES OF THE QUALITY AND SAFETY COMMITTEE MEETING- JANUARY 2021
- 3.5 JOINT REPORT FROM THE CHIEF EXECUTIVE OFFICER, CHIEF OF STAFF, & CHIEF NURSING EXECUTIVE
- 3.6 JOINT REPORT – COVID 19
- 3.7 REPORT FROM THE FAMILY HEALTH TEAM- DECEMBER 2020
- 3.8 REPORT FROM THE FAMILY HEALTH TEAM- JANUARY 2021

MOTION #58 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as amended.
Moved by: K. Seeley Seconded by: B. Szabo
CARRIED

ITEMS SEVERED FROM THE CONSENT AGENDA: NONE

4. BUSINESS ARISING FROM THE CONSENT AGENDA:

- 4.1 Director Attendance
- 4.2 Board Meeting Evaluation Summary November 2020

Director Attendance and Board Meeting Evaluation Summary from November 2020 were circulated and reviewed.

5. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients and Families	<p><u>Medical Staff Report</u> Dr. D. Goulet, President of the Medical Staff, shared that a subcommittee has been created to review the responsibilities of second-on -call. This has been vague in the past, but now with new recruits to the organization, looking to reevaluate the responsibilities of this role.</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><u>Patient Safety Plan</u> J. Mallyon, Chief Nursing Executive, shared that planning for the next patient safety plan would begin in Spring 2021, highlighted projects include updated incident reporting system, continued improvement of standard order sets, and new armbands to contain all required patient information on a single band.</p>	

	<p><u>Financial Statement to December 31, 2020</u></p> <p>A McAuley, Chief Financial Officer, presented the financial statements to December 31, 2020. Noted surplus of \$188,210 mainly due to higher volume of hip and knee surgeries, having already completed twice as many procedures compared to last year, in half the amount of time. Discussion held surrounding the likelihood of continuing this volume of surgeries post-COVID.</p> <p>One-Time Payments related to COVID have been reimbursed, at this time, program scheduled to end March 31, but anticipated this will be extended. Other impacts of COVID included loss of out of country/ out of province patients due to border closure, and generally lower occupancy rates in the organization. Increased PPE costs and costs associated with assessment center and off-site inpatient ward, which were not budgeted for, but have been fully funded by the Ministry.</p> <p>Funding received for pilot project for stabilization beds was unable to get off the ground due to COVID, and may be returned to the LHIN. Recruitment for Nurse Practitioner at Family Health Team ongoing.</p> <p>MOTION #59 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to December 31, 2020, as presented. Moved by: C. Brown Seconded by: S. Boyko 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>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>

Our Partners	No items for discussion	<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>
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6. IN-CAMERA SESSION:

Motion #60 2020/21: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 17:54 hrs.
Moved by: B. Szabo Seconded by: J. Park
CARRIED

7. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #72 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: K. Seeley Seconded by: B. Moore-Bunney
CARRIED

8. DIRECTORS ISSUES – NONE

9. INFORMATION ITEMS

The Board of Directors received and reviewed the following information items:

- Thank You Card- K. Vares
- Memo: Potential Transfers to Ontario Health

10. RESTRICTED IN-CAMERA: NONE

11. ADJOURNMENT:

Motion #73 2019/20: THAT, the Board of Directors of the Dryden Regional Health Centre adjourned the meeting at 18:54 hours.
Moved by: J. Park Seconded by: K. Seeley
CARRIED

Judi Green, Chair

Doreen Armstrong-Ross, Chief Executive Officer