



**Minutes of the
 BOARD OF DIRECTORS MEETING
 June 16, 2021
 Go-To Virtual Meeting
 58 Goodall Street, Dryden, Ontario**

- CALL TO ORDER:** Judi Green, Chair of the Board of Directors called the meeting to order at 17:46 hours.

ROLL CALL:

Present:	J. Green, Chair D. Armstrong-Ross S. Boyko B. Cook	T. Ledoux J. Mallyon D. Goulet (18:00)	B. Moore-Bunney J. Park C. Brown
Staff Present:	A. McAuley S. Moore	L. Nabb	L. Waller
Regrets:	K. Campbell	K. Seeley	
Guests:	S. McCarthy, CKDR		

LAND ACKNOWLEDGEMENT STATEMENT:

Dr. B. Cook, Chief of Staff opened the Board of Directors meeting by reading a land acknowledgement statement.

DECLARATION OF CONFLICT OF INTEREST: None declared.

CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:

L. Waller shared a draft of a media release detailing a new procedure which was performed at DRHC earlier that month. This was the first time a Laparoscopic Radical Nephrectomy was performed in Northwestern Ontario outside of Thunder Bay. The patient expressed gratitude that he was able to receive this surgery in Dryden rather than having to travel. Dr. B. Cook, Chief of Staff highlighted that offering this type of procedure at a small hospital like DRHC is quite remarkable.

- PRESENTATION: NONE**

- ELECTION OF OFFICERS:**

D. Armstrong-Ross presided over the election process for the Chair of the Board. J. Green nominated Brock Moore-Bunney as Chair of the Board of Directors, as recommended by the Nominating Committee. Further nominations for the position of Chair of the Board of Directors were called from the floor three times.

MOTION #01 2021/22: THAT the nominations for the Office of Chair of the Board of Directors for the Dryden Regional Health Centre be closed.
Moved by: S. Boyko **Seconded by: J. Park**
CARRIED

D. Armstrong-Ross declared B. Moore-Bunney as Chair of the Board of Directors by acclamation.

MOTION #02 2021/22: THAT the Board of Directors of the Dryden Regional Health Centre appoints Brock Moore-Bunney as Chair of the Board of Directors.
Moved by: C. Brown **Seconded by: T. Ledoux**
CARRIED

B. Moore-Bunney assumed the role of Chair of the Board.

B. Moore-Bunney called for nominations for the office of Vice-Chair of the Board of Directors. J. Green nominated C. Brown as Vice-Chair, as per the recommendation of the Nominating Committee. Further nominations for the position of Vice Chair of the Board were called three times.

MOTION #03 2021/22: THAT the nominations for the Office of Vice-Chair of the Board of Directors for the Dryden Regional Health Centre be closed.
Moved by: B. Szabo **Seconded by: J. Park**
CARRIED

B. Moore-Bunney declared C. Brown as Vice-Chair of the Board by acclamation.

B. Moore-Bunney called for nominations for the office of Treasurer of the Board of Directors. J. Green nominated B. Szabo as Vice-Chair, as per the recommendation of the Nominating Committee. Further nominations for the position of Treasurer of the Board were called three times.

MOTION #04 2021/22: THAT the nominations for the Office of Treasurer of the Board of Directors for the Dryden Regional Health Centre be closed.
Moved by: T. Ledoux **Seconded by: J. Green**
CARRIED

B. Moore-Bunney declared B. Szabo as Treasurer of the Board by acclamation.

B. Moore-Bunney called for nominations for the office of Secretary of the Board of Directors. J. Green nominated D. Armstrong-Ross as Secretary, as per the recommendation of the Nominating Committee. Further nominations for the position of Secretary of the Board were called three times.

MOTION #05 2021/22: THAT the nominations for the Office of Secretary of the Board of Directors for the Dryden Regional Health Centre be closed.
Moved by: B. Szabo **Seconded by: J. Green**
CARRIED

B. Moore-Bunney declared D. Armstrong-Ross as Secretary of the Board by acclamation.

MOTION #06 2021/22: THAT the Board of Directors of the Dryden Regional Health Centre appoints the following slate of Officers:
Vice-Chair – Cori Brown
Treasurer – Brenden Szabo
Secretary – Doreen Armstrong-Ross
Moved by: J. Park **Seconded by: T. Ledoux**
CARRIED

MOTION #07 2021/22: THAT the Board of Directors of the Dryden Regional Health Centre confirms the appointment of the following Medical Officers:
Chief of Staff – Dr. Bruce Cook
Chief of Emergency Services – Dr. Riaan Bester
Chief of Inpatient Services – Dr. Stephen Viherjoki
Chief of Surgical Services – Dr. Izabela Apriasz
President of the Medical Staff – Dr. David Goulet



Moved by: J. Green	Seconded by: C. Brown
CARRIED	

B. Moore-Bunney clarified to the Board that while S. Boyko has completed her third term, the DRHC Corporate By-Laws permit a Director to stay on for one additional three-year term by Board motion, requiring a unanimous vote of Members present at the meeting.

MOTION #08 2021/22: THAT the Corporation of the Dryden Regional Health Centre appoint Sandra Boyko as Director for a three-year term from June 2021.	
Moved by: C. Brown	Seconded by: B. Szabo
CARRIED	

4. CONSENT AGENDA:

The Board of Directors received and reviewed:

- a) Minutes of the Regular Board Meeting – May 2021
- b) Minutes of the Nominating Committee – June 2021
- c) Joint Report from the CEO/COS/ CNE
- d) Joint Report- COVID-19
- e) Report from the Dryden Area Family Health Team – June 2021

MOTION #09 2021/22: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.	
Moved by: S. Boyko	Seconded by: T. Ledoux
CARRIED	

5. BUSINESS ARISING FROM THE CONSENT AGENDA:

- a) Director Attendance
- b) Board Meeting Evaluation Summary May 2021

Copies of the Director Attendance and Board Meeting Evaluation Summary for May 2021 were circulated and reviewed.

6. NEW BUSINESS:

<i>Our Patients & Families</i>	<p><u>Medical Staff Report</u> No medical staff report at this time.</p> <p><u>Procurement: Site Assessment (Facility Flow – Master Plan Update Project</u> A. McAuley, Chief Financial Officer, provided an overview of the single source disclosure, reminding the Board that a single-source procurement is a non-competitive procurement process to acquire services from a specific supplier, even when there may be other suppliers capable of supplying the service. Mr. McAuley reminded the Board that a Masters Facilities Plan was completed in 2018 by FT3, however due to the impacts of the COVID-19 pandemic, this plan is already outdated. As a FT3 already has extensive knowledge about DRHC and this project would be follow-up on a previous service provided by the firm, it is recommended that DRHC engage FT3 for this project. It was noted that three other vendors were contacted, each returning a quote that is roughly the same as that submitted by FT3. FT3 has indicated that they can provide this additional service for \$147,000 and they are able to start this project immediately.</p> <p style="text-align: center;">MOTION #10 2021/22 THAT: The Board of Directors of the Dryden Regional Health Centre approves the engagement of FT3 for the</p>
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	Architectural Services – Site Assessment Facilities Flow Master Plan Project Update, as recommended. Moved by: J. Green CARRIED	Seconded by: C. Brown
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7. IN-CAMERA SESSION:

MOTION #11 2021/22: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:10 hrs.
Moved by: C. Brown **Seconded by: S. Boyko**
CARRIED

8. BUSINESS ARISING FROM THE IN-CAMERA SESSION

MOTION #19 2021/22: 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: C. Brown **Seconded by: J. Park**
CARRIED

9. DIRECTORS ISSUES – NONE

10. INFORMATION ITEMS

The Board Meeting Schedule for 2021/2022 was circulated and reviewed.

11. RESTRICTED IN-CAMERA

MOTION: #20 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to a Restricted In-Camera Session at 18:24.
Moved by: T. Ledoux **Seconded by: C. Brown**
CARRIED

The Board of Directors returned to the Open Session at 18:52

12. ADJOURNMENT

MOTION #21 2021/22: THAT, the Board of Directors of the Dryden Regional Health Centre adjourns the open session at 18:53 hours.
Moved by: J. Green **Seconded by: T. Ledoux**
CARRIED

Brock Moore-Bunney, Chair	Doreen Armstrong-Ross, Chief Executive Officer
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