



**Minutes of the
BOARD OF DIRECTORS MEETING
March 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
D. Goulet (17:40) J. Mallyon A. McAuley
B. Moore-Bunney J. Park K. Seeley
B. Szabo

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

Regrets: T. Ledoux K. Campbell

LAND ACKNOWLEDGEMENT STATEMENT:

Dr. B. Cook, Chief of Staff, shared a land acknowledgment statement to open the Board of Directors meeting:

“As we meet today, we acknowledge the Dryden Regional Health Centre to be situated on the lands of the Anishnaabe peoples of Migisi Sahgaigan, Wabigoon, and Wabauskang First Nations. We give gratitude and honour to the Ancestors, Elders, and all Anishnaabe people for sharing their resources and knowledge.

As a community Health Centre, we remember that we serve all peoples living on Treaty #3. Our goal is to improve the health of all our citizens.”

DECLARATION OF CONFLICT OF INTEREST: None declared.

CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:

D. Armstrong-Ross, Chief Executive Officer, shared positive feedback following a presentation to the City of Dryden’s Working Circle Committee regarding ongoing projects at DRHC to better engage with Indigenous Peoples in the community. In particular, Cheryl Edwards, Executive Director of the Dryden



Native Friendship Centre (DNFC) referenced a recent complaint from a client of the DNFC which was resolved with collaboration between the two organizations,

2. PRESENTATION: NONE

3. CONSENT AGENDA:

The Board of Directors received and reviewed:

- 3.1 MINUTES OF THE REGULAR BOARD MEETING – FEBRUARY 2021
- 3.2 MINUTES OF THE QUALITY AND SAFETY COMMITTEE MEETING- MARCH 2021
- 3.3 MINUTES OF THE GOVERNANCE COMMITTEE MEETING- MARCH 2021
- 3.4 MINUTES OF THE NOMINATING COMMITTEE MEETING – MARCH 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

MOTION #86 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- January 2021

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

5. NEW BUSINESS:

Pillar	Topic	Priorities
Our Patients and Families	<p>Medical Staff Report 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</i>
	<p>Financial Statement to February 28, 2021 A McAuley, Chief Financial Officer, presented the financial statements to February 28, 2021, sharing that there continues to be a small surplus, expected to remain to the end of the fiscal year. Increased revenue related to higher surgical volume and beginning to see financial benefits from hospital improvement projects. Increased costs related to the pandemic, including staffing for assessment centre, screeners and pandemic pay, and increased cost of PPE are reimbursed by the Ministry of Health. Funding for Nurse Practitioner, Substance Abuse and Family Health Team not used will be</p>	

	<p>returned to the Ministry, but this does not affect ability to receive funding in the future.</p> <p>Discussion held surrounding debts from out of province/ out of country patients.</p> <p>MOTION #87 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to February 28, 2021, as presented. Moved by: B. Szabo Seconded by: M. Ferguson CARRIED.</p> <p><u>Hospital Service Accountability Agreement (HSAA) Extension</u> D. Armstrong-Ross shared that the existing HSAA has been extended for one year, with no changes. A. McAuley added that this means there are no changes to funding adjustments, with DRHC held to the same standards. MOTION #88 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the extension of the Hospital Services Accountability Agreement, as presented Moved by: B. Moore-Bunney Seconded by: J. Park CARRIED.</p> <p><u>Multi-Sector Service Accountability Agreement (MSAA)</u> D. Armstrong-Ross shared that similarly to the HSAA, the agreement was extended by one year, with no changes. MOTION #88 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the extension of the Multi-Sector Services Accountability Agreement, as presented Moved by: M. Ferguson Seconded by: K. Seeley CARRIED.</p> <p><u>Procurement – Disclosures and/or Reports</u> No items for discussion</p>	<p><i>care, quality, and safety</i></p>
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<p>Our People</p>	<p><u>Chair Rounding</u></p> <p>J. Green asked the Board to check their email within the next two days for questions to be asked at the next rounding session. These are fifteen minute phone interviews for voting members</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>(No Items for Discussion)</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>

6. IN-CAMERA SESSION:

Motion #90 2020/21: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:01 hrs.
Moved by: S. Boyko Seconded by: M. Ferguson
CARRIED

7. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #99 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: B. Moore-Bunney Seconded by: S. Boyko
CARRIED

8. DIRECTORS ISSUES – NONE

9. INFORMATION ITEMS

The following information items were circulated and reviewed:

- 9.1 Thank You Card- 2020 Bursary Recipient M. Waites
- 9.2 Memo: Ontario Health Re: Health System Recovery
- 9.3 Strategic Plan Update (March 2021)
- 9.4 Quality Improvement Plan 2021/2022 Update

10. RESTRICTED IN-CAMERA

The Board of Directors adjourned to the Restricted In-Camera Session at 18: 33.

MOTION #102 2020/21: That the Board of Directors of the Dryden Regional Health Centre authorizes the implementation of the Executive Compensation Framework as proposed in the Restricted In-Camera Session.

Moved By: B. Moore-Bunney

Seconded by: S. Boyko

CARRIED

11. ADJOURNMENT:

Motion #103 2020/21: THAT, the Board of Directors of the Dryden Regional Health Centre adjourned the meeting at 18:56 hours.

Moved by: S. Boyko

Seconded by: B. Szabo

CARRIED

Judi Green, Chair

Doreen Armstrong-Ross, Chief Executive Officer