



**Minutes of the
BOARD OF DIRECTORS MEETING
May 26, 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 17:32 hours.

ROLL CALL:

Present:	J. Green, Chair	D. Armstrong-Ross	S, Boyko
	C. Brown	M. Ferguson	D. Goulet
	J. Mallyon	B. Moore-Bunney	J. Park
	K. Seeley	B. Szabo	
Staff Present:	K. Campbell	S. Moore	A. McAuley
	L. Nabb	L. Waller	
Regrets:	B. Cook	T. Ledoux	
Guest:	M. Penner		

LAND ACKNOWLEDGEMENT STATEMENT:

J. Green read 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:

M. Penner, Director of Mental Health and Addictions Services shared with the Board about a new Critical Incident Stress Management Team in collaboration between the Dryden Regional Health Centre, Dryden

Fire Service and Dryden Police Service to provide support and debriefing following a traumatic event. The planned launch date for this team was June 1, however following a large house fire in Dryden, the Team was put into action early, with one debriefing for those involved held, and another two scheduled. Mr. Penner expressed confidence in the Team's ability to continue offering supports such as this to the community when necessary.

2. PRESENTATION:

M. Penner gave a presentation to the Board of Directors regarding impacts of the pandemic on Mental Health and Addictions Services, highlighting that throughout the pandemic, the Mental Health and Addictions department has continued to offer services through creative solutions such as virtual and phone appointments, and precautions in place for clients who require in-person visits. In total, nearly 1500 individuals accessed mental health and addictions services through DHRC in the last fiscal year.

M. Penner left the meeting 17:51

3. CONSENT AGENDA:

The Board of Directors received and reviewed:

- 3.1 MINUTES OF THE REGULAR BOARD MEETING – APRIL 2021
- 3.2 MINUTES OF THE QUALITY AND SAFETY COMMITTEE MEETING- MAY 2021
- 3.3 MINUTES OF THE GOVERNANCE COMMITTEE MEETING- MAY 2021
- 3.4 MINUTES OF THE NOMINATING COMMITTEE MEETING – MAY 2021
- 3.5 MINUTES OF THE AUDIT COMMITTEE MEETING – MAY 2021
- 3.6 JOINT REPORT FROM THE CHIEF EXECUTIVE OFFICER, CHIEF OF STAFF, & CHIEF NURSING EXECUTIVE
- 3.7 JOINT REPORT – COVID 19
- 3.8 REPORT FROM THE FAMILY HEALTH TEAM

MOTION #118 2020-21: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as revised.

Moved by: B. Szabo

Seconded by: M. Ferguson

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

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

5. NEW BUSINESS:

Pillar	Topic	Priorities
<p>Our Patients and Families</p>	<p><u>Medical Staff Report</u> No items for discussion</p> <p><u>Yearly Annual Goals</u> D. Armstrong-Ross, Chief Executive Officer provided an overview to the Board of the DRHC's annual goals, reminding the Board that there would be no Quality Improvement Plan (QIP) this year due to COVID-19. Organizational goals for the year include increased employee and physician engagement as measured by the annual Employee Engagement Survey, increased "Would You Recommend" scores for both emergency and inpatient departments, completion of strategic priorities related to engaging with Indigenous Peoples, and maintaining an operating margin of 1% or greater. Managers chose goals with their senior leader to create a 90-day plan for a goal under each of the three pillars.</p> <p><u>Draft Audited Financial Statements 2020/2021</u> B. Szabo, Treasurer, provided an overview of the draft audited financial statements to the Board, highlighting that the DRHC finished the fiscal year with a surplus of \$686,000 from operations. Mr. Szabo noted changes in funding from previous years due to COVID-19, in particular some funds have been recorded but not yet received, and may not be received in full from the Ministry.</p> <p>MOTION #119 2020/21: THAT the Board of Directors of the Dryden Regional Health Centre approves the audited financial statements for the fiscal year ended March 31, 2021, as recommended by the Audit Committee. Moved by: S. Boyko Seconded by: J. Park CARRIED.</p> <p><u>Appointment of Auditors 2021/2022</u> MOTION # 120 2020/21: THAT the Board of Directors of the Dryden Regional Health Centre supports the appointment of MNP LLP as the auditors for the 2021/2022 fiscal year, as recommended by the Audit Committee. Moved by: K. Seeley Seconded by: B. Moore-Bunney CARRIED.</p> <p><u>Procurement – Disclosures and/or Reports</u> 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>



Our People	<p>Appointment of Directors MOTION #121 2020/2021: THAT in accordance with the recommendation of the Nominating Committee, the Board of Directors recommends that Vanessa Simpson be presented to the membership of the Corporation to serve as a director for a three-year term, commencing June 16, 2021. Moved by: B. Moore-Bunney Seconded: S. Boyko CARRIED.</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>

6. IN-CAMERA SESSION:

Motion #122 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 #130 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

9.1 Memo: Resumption of Non-Urgent Surgeries and Procedures

10. ADJOURNMENT:

Motion #131 2020/21: THAT, the Board of Directors of the Dryden Regional Health Centre adjourned the meeting at 18:30 hours.

Moved by: C. Brown Seconded by: B. Moore-Bunney

CARRIED

Judi Green, Chair

Doreen Armstrong-Ross, Chief Executive Officer