

Minutes of the
Board of Directors

DRHC Resource Room

November 24, 2021

17:30h

Present:			
B. Moore-Bunney, Chair	D. Armstrong-Ross	S. Boyko	C. Brown
D. Goulet (17:36)	J. Green	J. Mallyon	J. Park
K. Seeley	B. Szabo		
K. Campbell	A. McAuley	S. Moore	L. Nabb
L. Waller			
Guests:			
I. Ayers	S. McMenemy	S. McCarthy, CKDR	
Regrets:			
B. Cook	T. Ledoux	V. Simpson	

A. CALL TO ORDER: B. Moore-Bunney, Chair of the Board of Directors, called the meeting to order at 17:35 hours.

Land Acknowledgement Statement: B. Moore-Bunney opened the meeting with a land acknowledgement statement.

Declaration of Conflict of Interest: none declared.

Dr. D. Goulet arrived at 17:36 hours.

Connecting to Purpose: Patient Story/ Organizational Success: S. McMenemy, Director of the Dryden Area Family Health Team shared with the Board that November is Diabetes Month; over the last few weeks the Family Health Team (FHT) along with the Lions Club visited pharmacies in the community to do testing; over 50 individuals were scanned, and 8 patients were able to be flagged and referred to services through this outreach.

B. APPROVAL OF AGENDA: no additions.

C. PRESENTATION:

Dryden Area Family Health Team Services Update: S. McMenemy presented a service update to the Board of Directors, highlighting the installation of an accessibility lift, increase in referrals to mental health services during the pandemic, and services provided by the Patient Care Navigator.

S. McMenemy left the meeting at 17:48 hours.

D. CONSENT AGENDA: The following items in the consent agenda were circulated and reviewed.

- *Minutes of the Board of Directors Meeting [Oct. 2021]*
- *Minutes of the Resource Management Committee Meeting [Nov. 2021]*

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- *Minutes of the Nominating Committee Meeting [Nov. 2021]*
- *Joint Report from the CEO/ COS/ CNE*
- *Family Health Team Report*
- *Director Attendance*
- *Board Meeting Evaluation Summary [Oct. 2021]*

J. Green requested the Minutes of the Nominating Committee Meeting be severed from the consent agenda for discussion.

MOTION #44 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as amended.

Moved: K. Seeley **Seconded:** B. Szabo

CARRIED.

Severed- Minutes of the Nominating Committee Meeting: J. Green raised a concern regarding the process for the Nominating Committee to make a recommendation to the Board, and noting that little to no information is provided on the applicant to the Board as a whole before being asked to approve the recommendation of the Nominating Committee.

B. Moore-Bunney noted that the role of the Nominating Committee is to review applications for new Directors on behalf of the Board, and make a recommendation. Issue be brought to the Governance Committee for consideration.

E. BUSINESS ARISING FROM THE CONSENT AGENDA

New Parking System Proposal Update: A. McAuley, Chief Financial Officer, provided an update to the Board regarding the proposal for a new parking system. A briefing note has been prepared for circulation to the Dryden Regional Health Services Foundation for a virtual vote regarding funding. Once approved by the Foundation, a motion can be brought to the Board for approval.

Appointment of New Director: B. Moore-Bunney noted to the Board that the Nominating Committee reviewed one application at their last meeting, and was satisfied based on the quality of the application and professional dealings that the applicant was a strong candidate for the Board.

MOTION #45 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre appoints Dawn Jones as an Interim Director for the period from November 24, 2021 to June 15, 2022, as recommended by the Nominating Committee.

Moved: S. Boyko **Seconded:** K. Seeley

CARRIED.

Our Patients & Families

- ▼ *Integrate mental health services across all services*
- ▼ *Work with specific groups of patients and families to understand and improve their experience across the continuum of care*
Advance evidence-based care, quality, and safety

Our People

- ▼ *Strengthen leadership capability*
- ▼ *Continue to build a respectful, inclusive, safe, and healthy culture*
- ▼ *Enhance the well-being of our people*

Our Partners

- ▼ *Engage with Indigenous people to develop culturally safe and appropriate care to better meet their health needs*
- ▼ *Work with our local, district, and regional partners to make high quality care more accessible and better coordinated*



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F. NEW BUSINESS

Financial Statements: A. McAuley presented the Financial Statements to October 31, 2021 to the Board, noting an operating surplus of \$132,000, with a projected surplus for the end of the fiscal year of \$300,000. Majority of variances attributed to COVID expenses and increased surgical volume. Noted that Occupancy Rate and visits to the Emergency Department have returned to normal volumes after seeing fewer patients since the beginning of the pandemic. Announcement made from the government that COVID-related expenses including screeners and assessment centre will continue to be funded until the end of the fiscal year.

MOTION #46 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to October 31, 2021 as presented.

Moved: J. Park **Seconded:** J. Green

CARRIED.

Strategic Plan: A. McAuley updated the Board that an Invitation to Quote has been drafted and will be sent to buying group for a consultant to work on strategic plan. Invitation will also be sent to specific firms, as well as on an open site to allow for other parties to bid. Governance Committee meeting to be called when more information is available.

G. INFORMATION ITEMS: the following information items were circulated and reviewed:

- *Thunder Bay Regional Health Sciences Centre Strategic Plan 2026*
- *Board of Directors Meeting Schedule*

H. IN-CAMERA SESSION

MOTION #47 2021/ 2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-Camera Session at 18:10 hours.

Moved: J. Green **Seconded:** S. Boyko

CARRIED.

S. McCarthy and Dr. I. Ayers left the meeting at 18:10 hours.

I. BUSINESS ARISING FROM THE IN-CAMERA SESSION

MOTION #55 2021/2022: 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: S. Boyko **Seconded:** J. Park

CARRIED.

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MOTION #56 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre ratifies the Canadian Office and Professional Employees (COPE) Memorandum of Settlement for the from April 1, 2021 to March 31, 2023, as presented in the In-Camera Session.

Moved: J. Green **Seconded:** K. Seeley
CARRIED.

J. RESTRICTED IN-CAMERA SESSION – NONE

K. DIRECTORS ISSUES- NONE

L. ADJOURNMENT

MOTION #57 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourned the meeting at 19:07 hours.

Moved. J. Green **Seconded:** B. Szabo
CARRIED.



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO

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