



**Minutes of the
BOARD OF DIRECTORS MEETING
Wednesday, November 26, 2014**

Resource Room, 58 Goodall Street, Dryden, Ontario

I. CALL TO ORDER: The meeting was called to order at 17:30 hours by the Chair of the Board of Directors, Karen Seeley.

II. ROLL CALL:

Present:	K. Seeley, Chair	J. Park	W. Wiedenhoeft
	S. Boyko	W. Petranik	S. Wintle
	M. Ferguson	S. Van Haesendonck	
	D. Furlong	S. Viherjoki	
	D. Armstrong-Ross	D. Wintle	K. Vares
	S. Moore	R. Van Oort	

Regrets:	C. Brown	M. Cortens	G. Johnston
	N. Bush	J. Green	C. Pesola

Guests: J. Mallyon, Director Professional Practice

III. DECLARATION OF CONFLICT OF INTEREST: None declared.

IV. CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN

W. Petranik shared a story submitted by a staff member who stopped and engaged conversation with a patient and his family member outside the rehabilitation offices. The patient shared that he was ‘impressed with the level of care he and his family received and the way they were treated was far and above anything they had experienced in any of the hospitals and clinics in Toronto.’

The staff member reflected that the DRHC Standards of Behaviour encourage staff to greet everyone in a friendly, helpful manner and had this not been done, the opportunity to learn about the patient’s experience would not have happened.

V. EDUCATION/DELEGATION:

A. Medication Management

Joan Mallyon, Director of Professional Practice lead a tour of the newly installed medication management system in the East Unit and Pharmacy areas and demonstrated individual medication packaging and dispensing units as well as the WOW – workstations on wheels. The installation and move to using improved medication management systems will increase patient safety and efficiency by decreasing medication errors.

Joan Mallyon left the meeting at 17:52 hours.

Pillar	Topic	Big Goal
People	<p>Quality Healthcare Workplace Award W. Petranik was pleased to announce that the DRHC was awarded Gold level status with the OHA Quality Healthcare Workplace Award this year. The award is validation of sustained gains in workplace health and safety and employee engagement.</p> <p>It's anticipated that successful application for the Platinum level in 2015 will require demonstrated relationship between the human resources strategies and tactics and meaningful difference in patient care.</p>	<p>Platinum Quality Healthcare Workplace Award by November 2016</p>
Quality and Safety	<p>Quality and Safety Committee Minutes of the Quality and Safety Committee meeting of November 2014 were included as presentation to the Board as a whole. Reviewing the minutes in this forum will allow for increased awareness and understanding of the Board for organizational quality and safety matters.</p>	<p>Exemplary Standing Accreditation Award in May 2015</p>
Service	<p>Corporate Scorecard First and second quarter performance measure results were presented to the Board of Directors using the Corporate Scorecard.</p> <p>No concerns were noted.</p> <hr/> <p>Mammography Services W. Petranik updated the Board on the background 2010 feasibility study related to the future of mammography services at DRHC. He noted that the recent introduction of requirements for digital mammography through the Quality Management Procedures has hastened the decommissioning of the DRHC mammography machine.</p> <p>Breast screening will continue to be provided through the Ontario Breast Screening mobile van that visits our community on a regular basis throughout the year. This screening service currently meets all of the new digital technology standards.</p> <p>A working group has been struck to review the provision of services and ensure that women requiring these diagnostic services will have coordinated and timely access to quality digital diagnostic services at Sioux Lookout, Kenora, Fort Frances or through the Linda Buchan Centre for Breast Screening and Assessment in Thunder Bay.</p> <p>Notices for release to the Medical Staff and public have been scripted and will be released tomorrow.</p>	<p>Outperform the OHA small hospital average for overall patient satisfaction for both inpatient & emergency care by 2016/17</p>

	<p>Anticipated decommissioning will be at the end of January 2015.</p> <p>Patient Statistics Patient statistics to October 30, 2014 were received and reviewed. No questions or concerns were presented.</p>	
Finance	<p>Audit Committee K. Seeley noted receipt of a letter of resignation from Mr. Chris Howarth, Community Member of the DRHC Audit Committee.</p> <p>MOTION 2014-15/037: THAT the Board of Directors of the Dryden Regional Health Centre accepts, with regret, the resignation of Mr. Chris Howarth from the Audit Committee of the Board, as presented. Moved by: W. Wiedenhoef Seconded by: S. Boyko CARRIED</p> <p>Financial Statements D. Wintle, Chief Financial Officer presented the financial statements to October 30, 2014 and provided a detailed explanation of variances.</p> <p>MOTION 2014-15/038: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to October 30, 2014, as presented. Moved by: S. Wintle Seconded by: W. Wiedenhoef CARRIED</p> <p>Procurement – Disclosures and/or Reports None</p>	<p>Annual Balanced Budget; Annual Capital Spending \$600K; Maintain Current Ratio Benchmark</p>
Innovation Integration Growth	<p>No agenda items</p>	<p>Creation of Dryden Area Health Hub by 2016</p>

X. INFORMATION ITEMS:

The Board of Directors received the following as information items:

- A. GCE Boards November 2014 Issue
- B. DRHC Staff for Staff Christmas Party
- C. Board Basics - Webinar

A special meeting of the Governance Committee will be called on January 21, 2014 for discussions related to Board Composition. All Board members are invited to attend the meeting. Notice will be sent.

XI. IN-CAMERA SESSION:

Motion #14-15/39: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 18:20 hrs.
 Moved by: S. Van Haesendonck Seconded by: M. Ferguson
 Carried

XII. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #14-15/040: THAT the Board of Directors of the Dryden Regional Health Centre approves the physician privileges as presented in the In-Camera session.

Moved by: M. Ferguson

Seconded by: S. Van Haesendonck

CARRIED

XIII. OBSERVER COMMENTS

XIV. ADJOURNMENT

Motion #14-15/040: THAT the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 18:40 hours.

Moved by: M. Ferguson

Seconded by: S. Van Haesendonck

CARRIED

Karen Seeley, Chair

W. Petranik, Secretary of the Board