



**Minutes of the  
BOARD OF DIRECTORS MEETING  
Wednesday, October 22, 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:**

<b>Present:</b>	K. Seeley, Chair	D. Furlong	W. Wiedenhoeft
	C. Brown	J. Green	S. Wintle
	N. Bush	G. Johnston	
	M. Cortens	C. Pesola	
	M. Ferguson	S. Van Haesendonck	

	D. Armstrong-Ross	S. Moore	D. Wintle
	K. Campbell	K. Vares	R. Van Oort

<b>Regrets:</b>	J. Park	W. Petranik	S. Viherjoki
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**Guests:** M. J. Kruger, Director Human Resources/Lead, DRHC Ebola Task Force  
M. Ebbing, CKDR

Changes to the Agenda:

CONSENT AGENDA – strike Report from the Chief of Staff

PEOPLE: Addition – Board Committee Appointments

QUALITY & SAFETY – DRHC Ebola Virus Preparedness and Readiness

**III. DECLARATION OF CONFLICT OF INTEREST:** None declared.

**IV. CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN**

R. Van Oort relayed the gratitude of a patient's family members for the assistance provided by nursing and discharge planning staff for the prompt and safe transfer of their loved one home. Sincere expression of appreciation and gratitude were shared to Tania Galeotafiore and Beverley Decker for their caring nature and attention to the provision of quality patient care.

**V. EDUCATION/DELEGATION:**

A. OHA Health Care Governance Forum – J. Green

Board Director J. Green attended the OHA Health Care Governance Forum in Toronto on September 26 and 27 and provided report to the Board of Directors as a whole on the education received. Key messages learned were focused on patient-centred care, empowering patients, service integration versus amalgamation, developing new partnerships outside of hospitals and integration within healthcare systems.



<b>Pillar</b>	<b>Topic</b>	<b>Big Goal</b>
<b>People</b>	<p><b>Board Committee Appointments</b>            K. Seeley noted Board Director vacancies on the Mental Health and Addiction Advisory Committee and the DRHC Ethics Committee. Board members who may be interested in working with the Mental Health and Addiction Services were asked to notify K. Vares.</p> <p><b>MOTION 2014-15/029: THAT</b> the Board of Directors of the Dryden Regional Health Centre approves the appointment of Karen Seeley, Jan Park and Judi Green to the Nominating Committee of the Board, as presented.            Moved by: W. Wiedenhoef            Seconded by: G. Johnston            CARRIED.</p> <p><b>MOTION 2014-15/030: THAT</b> the Board of Directors of the Dryden Regional Health Centre approves the appointment of Judi Green to the DRHC Ethics Committee, as presented.            Moved by: C. Pesola            Seconded by: S. Van Haesendonck            CARRIED.</p>	<p>Platinum Quality            Healthcare Workplace            Award by November            2016</p>
<b>Quality and Safety</b>	<p><b>Accreditation – Board Role and Management Relationship</b>            K. Campbell, Director of Quality and Integration Services provided a review of board roles and the relationship with management as part of an ongoing re-education in preparation for Accreditation in May 2015.</p> <p><b>DRHC Ebola Preparedness and Readiness</b>            M. J. Kruger, Director of Human Resources and Lead for the DRHC Ebola Task Force presented background and diagnostic information on the Ebola Virus including history, signs and symptoms, and organizational initiatives to prepare for an identified case should it occur. Recognizing that those most at risk are healthcare workers, a directive has been received from the Ministry of Health and Long-Term Care and the Chief Medical Officer of Ontario covering personal protective equipment and procedures. Under the lead of M. J. Kruger and B. Patterson, Director of Laboratory Services, the DRHC Ebola Task Force will work to implement and meet all recommendations.</p> <p>Discussion was held regarding safe, routine maintenance procedures for the cleaning/replacement of hepa filters in the negative pressure rooms.</p>	<p>Exemplary Standing            Accreditation Award            in May 2015</p>

Pillar	Topic	Big Goal
<p><b>Service</b></p>	<p><b>Pharmacy Renovations</b>            R. Van Oort, VP Corporate Services reported that three design options for the renovations to the pharmacy department were received from the architect, of which one option was selected.</p> <p>Drawings and design specifications, including pricing, are expected in the next 4-5 weeks.</p>	<p>Outperform the OHA small hospital average for overall patient satisfaction for both inpatient &amp; emergency care by 2016/17</p>
	<p><b>Patient Statistics</b>            Patient statistics to September 30, 2014 were received and reviewed.            No questions or concerns were presented.</p>	
<p><b>Finance</b></p>	<p><b>Financial Statements</b>            Financial statements to September 30, 2014 were received and reviewed. A surplus of approximately \$42 thousand has been reported thus far.</p> <p>N. Bush asked for clarification regarding the costs reported for medical staff remuneration. D. Wintle explained that medical staff is paid for surgical assistance in the Operating Room. R. Van Oort added that the OR slate has been very full with a high number of the procedures requiring assist. The practice of remunerating physicians for surgical assist is currently being reviewed and analyzed and full report will be provided to the Medical Advisory Committee.</p>	<p>Annual Balanced Budget; Annual Capital Spending \$600K; Maintain Current Ratio Benchmark</p>
	<p><b>MOTION 2014-15/031: THAT</b> the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to September 30, 2014, as presented.            Moved by: J. Green            Seconded by: M. Ferguson            CARRIED</p>	
<p><b>Innovation Integration Growth</b></p>	<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. Donation – Dryden Trillium Lions Club
- B. Telemedicine Update
- C. Financial Literacy for Directors of Not-For-Profit Boards

D. DRHC Staff for Staff Newsletter

**XI. IN-CAMERA SESSION:**

<p><b>Motion #14-15/32: THAT</b> the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 19:08 hrs. Moved by: J. Green Carried</p>	<p>Seconded by: M. Ferguson</p>
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**XII. BUSINESS ARISING FROM THE IN-CAMERA SESSION**

<p><b>Motion #14-15/033: THAT</b> 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 Carried</p>	<p>Seconded by: J. Green</p>
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**XIII. OBSERVER COMMENTS**

**XIV. ADJOURNMENT**

<p><b>Motion #14-15/034: THAT</b> the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 19:54 hours. Moved by: S. Van Haesendonck Carried</p>	<p>Seconded by: S. Boyko</p>
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Karen Seeley, Chair

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W. Petranik, Secretary of the Board