

MEETING MINUTESBoard of Directors

Location: Virtual (Zoom)

Date: April 24, 2024 Call to Order: 17:30h

Present:

V. Simpson, Chair S. Boyko B. Callewaert D. Jones

J. McMaster B. Pap B. Szabo
D. Armstrong-Ross D. Goulet J. Duewel

Staff Present:

K. Campbell S. Moore L. Nabb L. Waller

B. Maranzan T. Hamilton (Guest)

Regrets: B. Cook

A. Call to Order: V. Simpson, Chair called the meeting to order at 17:38 hours.

Land Acknowledgement Statement: D. Goulet opened the meeting with the land acknowledgement statement.

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: D. Jones shared recent experience her partner had accessing emergency services at DRHC, thanking staff from registration, nursing, lab and physician for exceptional service and ensuring they were able to be seen quickly.

- B. Approval of Agenda: none.
- C. Presentation: T. Hamilton provided a presentation on Rehab services offered at DRHC.
- T. Hamilton left the meeting at 17:48 hours.
- D. Consent Agenda:
 - Minutes of the Board of Directors Meeting [Mar. 2024]
 - Minutes of the Resource Committee Meeting [Apr. 2024]
 - Joint Report from the CEO/ COS/ CNE
 - Dryden Area Family Health Team Report
 - Director Attendance
 - Board of Directors Meeting Evaluation

MOTION #101 2023/24: THAT the Board of Directors approves the items from the consent agenda, as presented.

Moved: J. McMaster Seconded: B. Callewaert

CARRIED.

- F. Business Arising from the Consent Agenda: none.
- G. New Business:

2024/2025 Budget Update: B. Maranzan shared that no new information has been provided, with update expected from OH for the end of May

Audit Process: B. Maranzan shared that audit schedule still moving along as planned despite challenges with staffing changes in the Finance Department; expect financials ready for review by the Audit committee by end of May.

One-Time In-Year Funding: D. Armstrong-Ross provided an overview of one-time funding agreements from the 23/24 years, noting that each of the agreements come with varying reporting requirements, and challenges ongoing with delays in payment.

Nominating Committee: D. Armstrong-Ross shared that two individuals have expressed interest in in applying to the Board; a Nominating Committee will be called in the coming weeks to review applications received and re-appointments of Directors.

- H. Information Items: none.
- I. Quality & Safety Concerns: none.
- J. Ethical Considerations: none.
- K. Adjourn to In-Camera Session:

MOTION #102 2023/24: THAT the Board of Directors adjourns to an in-camera session at 18:17 hours.

Moved: B. Callewaert Seconded: B.Szabo

CARRIED.

L. Business Arising from the In-Camera Session:

The open session of the meeting resumed at 18:39 hours.

MOTION #108 2023/24: THAT the Board of Directors approves the credentialling of the professional staff,

as presented in the in-camera session.

Moved: B. Callewaert Seconded: B. Pap

CARRIED.

The Board of Directors adjourned to a restricted in-camera meeting at 18:44 hours and resumed the open session at 18:53 hours.

MOTION: #109 2023/24: THAT the Board of Directors approves Doreen Armstrong-Ross, CEO to undertake the contracted one-time expertise request for NWMO, as requested.

Moved: S. Boyko Seconded: J. McMaster

CARRIED.

M. Directors' Issues: none.

N. Adjournment:

MOTION #110 2023/24: THAT the Board of Directors adjourns the meeting at 18:53 hours.

Moved: B. Pap Seconded: B. Callewaert

CARRIED.

Vanessa Simpson, Chair

Doreen Armstrong-Ross, CEO