



## MEETING MINUTES Board of Directors

Location: Resource Room/ Virtual (Zoom)

Date: May 22, 2024 Call to Order: 17:30h

### Present:

V. Simpson, Chair	S. Boyko	B. Callewaert	D. Jones
J. McMaster	B. Pap		
D. Armstrong-Ross	B. Cook	D. Goulet	J. Duewel

### Staff Present:

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

### Regrets:

B. Szabo

**A. Call to Order:** V. Simpson called the meeting to order at 17:32hours.

**Land Acknowledgement Statement:** Dr. B. Cook opened with a land acknowledgement statement.

**Declaration of Conflict of Interest:** none declared.

**Connecting to Purpose- Patient Story/ Organizational Success:** L. Nabb provided on the MCRT program which is a partnership between DRHC and OPP; pairing a crisis worker with an OPP officer. In Q4, the MCRT worker responded to 155 calls.

**B. Approval of Agenda:** no additions.

**C. Presentation:** none.

**D. Consent Agenda:** the following items from the in-camera consent agenda were circulated:

- *Minutes of the Board of Directors Meeting [Apr. 2024]*
- *Minutes of the Quality Committee Meeting [May 2024]*
- *Minutes of the Governance Committee Meeting [May 2024]*
- *Joint Report from the CEO/ COS/ CNE*
- *Dryden Area Family Health Team Report*
- *Director Attendance*
- *Board of Directors Meeting Evaluation*

**MOTION #111 2023/24:** THAT the Board of Directors approves the items in the consent agenda as presented/ amended.

**Moved:** J. McMaster

**Seconded:** B. Callewaert

**CARRIED.**

**F. Business Arising from the Consent Agenda:** none.

### G. New Business:

**Audit Update:** B. Maranzan shared that Audit is progressing though slightly behind schedule due to staffing challenges and the increased reporting requirements and funding agreements coming at the end of fiscal. Deficit of approximately \$230,000 for end of fiscal, with many last minute funds coming through on the last day of the 2023/34 fiscal year.

**Staffing Update:** S. Moore shared that the physician recruiter position has been filled, still actively recruiter for fundraising coordinator, and Director of Capital Planning,

**DAFHT Annual Operating Submission:** L. Nabb reminded the Board that this is reported annually regarding programs, services, and a governance attestation.

**MOTION #112 2023/24:** THAT the Board of Directors approves the Dryden Area Family Health Team 2024/2025 Annual Operating Plan Submission, as presented.

**Moved:** B. Callewaert

**Seconded:** J. McMaster

**CARRIED.**

**H. Information Items:** none.

**I. Quality & Safety Concerns:** none.

**J. Ethical Considerations:** none.

**K. Adjourn to In-Camera Session:**

