



MEETING MINUTES

Board of Directors

Location: Resource Room/ Virtual

Date: June 26, 2024 Call to Order: 17:30h

Directors Present:

V. Simpson	S. Boyko	B. Callewaert	D. Jones
J. McMaster	B. Pap	B. Szabo	
D. Armstrong-Ross	B. Cook	D. Goulet (17:42)	

Staff Present:

S. Moore	L. Nabb	B. Maranzan	L. Waller
----------	---------	-------------	-----------

Regrets:

K. Campbell	J. Duewel		
-------------	-----------	--	--

A. Call to Order: V. Simpson, Chair called the meeting to order at 17:30 hours.

- **Land Acknowledgement Statement:** Dr. B. Cook, Chief of Staff opened the meeting with a land acknowledgment statement.
- **Declaration of Conflict of Interest:** none declared.
- **Connecting to Purpose- Patient Story/ Organizational Success:** L. Nabb, Vice-President Clinical Services & Chief Privacy Officer shared that the Medical Imaging Requisition Management (MIRM) project has launched to move away from a paper based system in the Diagnostic Imaging Department.

B. Approval of Agenda: no additions.

C. Presentation: none.

D. Consent Agenda: the following items from the consent agenda were reviewed.

- Minutes of the Board of Directors Meeting [May2024]
- Minutes of the Nominating Committee Meeting [May 2024]
- Minutes of the Nominating Committee Meeting [June 2024]
- Dryden Area Family Health Team Report
- Director Attendance
- Board Meeting Evaluation Summary

MOTION #123 2023/2024: THAT the Board of Directors approves the items from the consent agenda, as presented.

Moved: B. Pap **Seconded:** D. Jones

CARRIED.

E. Business Arising from the Consent Agenda: none.

F. New Business:

Audit Update: B. Maranzan shared that currently working through the audit process, which is behind schedule for this year. Plans to hold Annual meeting on the fourth Wednesday of July.

Dr. D. Goulet joined the meeting at 17:42 hours.

Broader Public Sectors Accountability Act / HSAA/ MSAA Attestations: B. Maranzan provided a high level overview of three annual attestations requiring a Board motion to sign.

MOTION #124 2023/2024: THAT the Board of Directors approves the signing of the Broader Public Sectors Accountability Act (BPSAA) Attestation, as presented.

Moved: B. Pap **Seconded:** J. McMaster

CARRIED.

MOTION #125 2023/2024: THAT the Board of Directors approves the signing of the Hospital Sector Accountability Agreement (HSAA) and Multi-Sector Service Accountability Agreement (MSAA) Declarations of Compliance.

Moved: B. Callewaert **Seconded:** B. Pap

CARRIED.

Credentiailling for Central Waitlist Management: Dr. B. Cook shared that as the region moves towards centralized waitlist management for CT scans, creating issues if physicians in one hospital do not hold regional ordering services across all sites, recognizing that all clinicians have been vetted through their home Hospitals. Noted this is an interim measure while the region works through logistics of Central Waitlist Management in the long term.

MOTION #126 2023/2024: THAT the Board of Directors of the Dryden Regional Health Centre approves the interim measure to allow physicians that currently have ordering privileges at one or more hospitals involved in Central Waitlist Management for CT (Sioux Lookout Meno Ya Win Health Centre, Lake of the Woods District Hospital, Dryden Regional Health Centre, Riverside Healthcare and Thunder Bay Regional Health Sciences Centre) to have ordering privileges for CT at all five sites. This will strictly apply to CT orders.
Moved: B. Pap **Seconded:** B. Callewaert
CARRIED.

G. Information Items: the following items were shared for information.

- Board of Directors Meeting Schedule 2024/25
- Board of Directors BBQ – June 27

H. Quality & Safety Concerns: none.

I. Ethical Considerations: none.

J. Adjourn to In-Camera Session:

MOTION #127 2023/2024: THAT the Board of Directors adjourns to an in-camera session at 18:01 hours.
Moved: B. Pap **Seconded:** J. McMaster
CARRIED.

K. Business Arising from the In-Camera Session

The open session resumed at 18:32 hours.

Salary Adjustment for Non-Union and Management Employees

MOTION #136 2023/2024: THAT the Board of Directors approves the salary adjustment for non-union and management employees and executive team, as presented in the in-camera session.
Moved: B. Callewaert **Seconded:** S. Boyko
CARRIED.

Hospital Sector Accountability Agreement (HSAA):

MOTION #137 2023/2024: THAT the Board of Directors approves the signing of the Health Sector Accountability Agreement (HSAA) for the 2024/2025 fiscal year, with conditions as presented in the in-camera session.
Moved: S. Boyko **Seconded:** B. Callewaert
CARRIED.

Credentiailling of the Professional Staff:

MOTION #138 2023/2024: THAT the Board of Directors approves the credentiailling of professional staff, as presented in the in-camera session.
Moved: B. Callewaert **Seconded:** S. Boyko
CARRIED.

L. Directors' Issues: none.

M. Adjournment

MOTION #139 2023/2024: THAT the Board of Directors adjourns the meeting at 18:36 hours.
Moved: S. Boyko **Seconded:** B. Cook
CARRIED.



Vanessa Simpson, Chair



Doreen Armstrong-Ross, CEO