



## MEETING MINUTES

### Board of Directors

Location: Virtual

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

<b>Present</b>			
B. Callewaert	D. Jones	J. McMaster	B. Pap
D. Armstrong-Ross	J. Duewel		
<b>Staff Present:</b>			
K. Campbell	S. Moore	L. Nabb	L. Waller
<b>Regrets:</b>			
V. Simpson	O. Benjamin	B. Cook	D. Goulet

**A. Call to Order:** D. Armstrong-Ross, Chief Executive Officer, called the meeting to order at 17:51 hours.

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

**Connecting to Purpose- Patient Story/ Organizational Success:** J. McMaster expressed thanks to the staff and physicians at DRHC for providing care and comfort when a loved one entered palliative care, expressing gratitude for the support during a difficult time.

B. Callewaert read a message from V. Simpson, who was unable to attend the meeting, acknowledging the leadership team and staff at DRHC for managing during challenging times in healthcare. V. Simpson also wished to share that her partner's recent hip replacement at DRHC was an extremely positive experience from registration until being discharged, with staff and physicians providing exceptional care throughout the process.

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

**C. Presentation:** none.

**D. Election of Officers:**

**Election of Officers to the Board of Directors:** D. Armstrong-Ross noted that the Nominating Committee has recommended that V. Simpson be re-elected as Chair of the Board of Directors. Following protocols outlined in DRHC by-laws, D. Armstrong-Ross called for nominations from the floor three times. No additional nominations were received.

**MOTION #01 2024/2025: THAT** the nominations for the Office of Chair of the Board of the Dryden Regional Health Centre be closed.

**Moved: B. Callewaert**

**Seconded: J. McMaster**

**CARRIED.**

*D. Armstrong-Ross declared Vanessa Simpson as Chair of the Board by acclamation.*

**MOTION #02 2024/2025: THAT** the Board of Directors of the Dryden Regional Health Centre appoints Vanessa Simpson as Chair of the Board.

**Moved: B. Pap**

**Seconded: D. Jones**

**CARRIED/ DEFEATED**

As V. Simpson has sent regrets, D. Armstrong-Ross will oversee the election of the Vice-Chair.

**Office of Vice Chair of the Board:** D. Armstrong-Ross noted that the Nominating Committee has recommended that B. Callewaert be elected Vice-Chair of the Board of Directors. Following protocols outlined in DRHC by-laws, D. Armstrong-Ross called for nominations from the floor three times. No additional nominations received.

**MOTION #03 2024/2025: THAT** the nominations for the Office of Vice-Chair of the Board of the Dryden Regional Health Centre be closed.

**Moved: B. Pap**

**Seconded: J. McMaster**

**CARRIED.**

*D. Armstrong-Ross declared Brian Callewaert Vice-Chair of the Board by acclamation.*

**MOTION #04 2024/2025: THAT** the Board of Directors of the Dryden Regional Health Centre appoints Brian Callewaert as vice-chair of the Board.

**Moved: D. Jones**

**Seconded: J. McMaster**

**CARRIED.**

*B. Callewaert assumed the role of Chair.*

**Office of Treasurer of the Board:** B. Callewaert noted that the Nominating Committee has recommended that B. Pap be elected Treasurer of the Board of Directors. Following protocols outlined in DRHC by-laws, B. Callewaert called for nominations from the floor three times. No additional nominations received.

**MOTION #05 2024/2025: THAT** the nominations for the Office of Treasurer of the Board of the Dryden Regional Health Centre be closed.

**Moved: D. Jones**

**Seconded: J. McMaster**

**CARRIED.**

*B. Callewaert declared B. Pap treasurer of the Board of Directors by acclamation.*

**Office of Secretary of the Board:** B. Callewaert noted that the Nominating Committee has recommended that D. Armstrong-Ross be elected Secretary of the Board of Directors. Following protocols outlined in DRHC by-laws, B. Callewaert called for nominations from the floor three times. No additional nominations received.

**MOTION #06 2024/2025: THAT** the nominations for the Office of Secretary of the Board of the Dryden Regional Health Centre be closed.

**Moved: J. McMaster**

**Seconded: B. Pap**

**CARRIED.**

*B. Callewaert declared D. Armstrong-Ross Secretary of the Board by acclamation.*

**MOTION #07 2024/2025: THAT** the Board of Directors of the Dryden Regional Health Centre appoints the following slate of officers for the 2024/25 fiscal year:

*Treasurer: Barb Pap*

*Secretary: Doreen Armstrong-Ross*

**Moved: D. Jones**

**Seconded: J. McMaster**

**CARRIED.**

#### **Confirmation of Medical Leadership:**

**MOTION #08 2024/2025: THAT** the Board of Directors of the Dryden Regional Health Centre confirms the appointments of the following Medical Officers for the 2024/2025 fiscal year:

*Chief of Staff – Dr. Bruce Cook*

*Chief of Emergency Services: Dr. Luc Wittig*

*Chief of Inpatient Services: Dr. Cary Pettinger*

*Chief of Surgical Services: Dr. Izabela Apriasz*

*President of Medical Staff: Dr. David Goulet*

**Moved: B. Pap**

**Seconded: D. Jones**

**CARRIED.**

**E. Consent Agenda:** the following items from the consent agenda were circulated.

- *Minutes of the Board of Directors Meeting [June 2024]*
- *Minutes of the Audit Committee Meeting [July 2023]*
- *Director Attendance*
- *Board Meeting Evaluation Summary*

**MOTION #09 2024/2025: THAT** the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

**Moved: J. McMaster**

**Seconded: D. Jones**

**CARRIED.**

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

**G. New Business:**

**Board Committees 2024/2025:** L. Waller directed the Board to the list of Committee assignments for the 2024/25 fiscal year included in the package.

**Annual Director Declarations:** L. Waller reminded the Board of Annual Declarations that must be signed and returned; declarations will be sent out by the end of the week and can be signed and returned via email.

**H. Information Items:** none.

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

**J. Ethical Considerations:** none.

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

**MOTION #10 2024/2025: THAT** the Board of Directors adjourns to an in-camera session at 18:10 hours.

**Moved: D. Jones**

**Seconded: J. McMaster**

**CARRIED.**

**L. Business Arising from the In-Camera Session @ 1830 hours**

- Credentialing of the Professional Staff

**MOTION #16 2024/2025: THAT** the Board of Directors of the Dryden Regional Health Centre approves the credentialing of Professional Staff, as presented in the In-Camera Session.

**Moved: J. McMaster**

**Seconded: B. Pap**

**CARRIED.**

**M. Directors' Issues:** none raised.

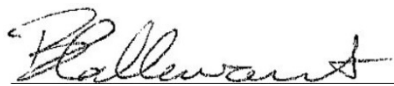
**N. Adjournment:**

**MOTION #17 2024/2025: THAT** the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 18:31 hours.

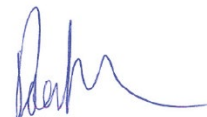
**Moved: D. Jones**

**Seconded: J. McMaster**

**CARRIED.**



Brian Callewaert, Vice-Chair



Doreen Armstrong-Ross, CEO