



MEETING MINUTES
Board of Directors
Location: Resource Room/ Virtual
Date: September 26, 2024 **Call to Order:** 17:30h

Present:			
V. Simpson, Chair	O. Benjamin	B. Callewaert	D. Jones
B. Pap			
D. Armstrong-Ross	B. Cook	D. Goulet	J. Duewel
Staff Present:			
A. Lund	S. Moore	L. Nabb	L. Waller
Regrets:			
K. Campbell	J. McMaster		

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

Introduction & Welcoming Remarks: V. Simpson welcomed the Board and DRHC staff back for the first meeting following the summer break.

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

Declaration of Conflict of Interest: none declared.

Connecting to Purpose- Patient Story/ Organizational Success: Doreen Armstrong-Ross shared that the assistant Deputy Minister of Health Catherine Wang made a stop in Dryden, taking a tour of the DRHC and speaking about challenges and upcoming projects at DRHC.

B. Approval of Agenda: no additions.

C. Presentation: none.

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

- *Minutes of the Board of Directors Meeting [July 2024]*
- *Minutes of the Resource Committee Meeting [Sept. 2024]*
- *Report from the CEO/ COS/ CNE*
- *Dryden Area Family Health Team Report*
- *Director Attendance*

MOTION #18 2024/2025: THAT the Board of Directors approves the items in the consent agenda as presented.

Moved: B. Callewaert

Seconded: B. Pap

CARRIED.

E. Business Arising from the Consent Agenda: none.

F. New Business:

Monthly Financial Statements: A. Lund, Chief Financial Officer shared that to end of July, DRHC stands at approximately a \$500,000 deficit; with a roughly \$2.8 million deficit projected for the end of the fiscal year. Expecting large number of one-time funding allotments similar to the previous fiscal year. Data is still being completed, with more data and stats to be prepared for future meeting.

MOTION #19 2024/2025: THAT the Board of Directors approves the Financial Report to July 31, 2024 as presented.

Moved: B. Pap

Seconded: B. Callewaert

CARRIED.

G. Information Items: none.

H. Quality & Safety Concerns: none raised.

I. Ethical Considerations: none raised.

J. Adjourn to In-Camera Session

MOTION #20 2024/2025: THAT the Board of Directors adjourns to an in-camera session at 17:50 hours.

Moved: D. Jones

Seconded: O. Benjamin

CARRIED.

K. Business Arising from the In-Camera Session

The open session of the meeting resumed at 18:36 hours.

- Credentialing of the Professional Staff

MOTION #26 2024/2025: THAT the Board of Directors approves the credentialing of professional staff, as presented in the in-camera session.

Moved: B. Pap **Seconded:** O. Benjamin

CARRIED.

L. Directors' Issues

M. Adjournment

MOTION #27 2024/2025: THAT the Board of Directors adjourns the meeting at 18:37 hours.

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

CARRIED.



Vanessa Simpson, Chair



Doreen Armstrong-Ross, CEO