



**Minutes of the
BOARD OF DIRECTORS MEETING
March 27, 2019**

Resource Room, 58 Goodall Street, Dryden, Ontario

1. CALL TO ORDER: Sandra Boyko, Chair of the Board of Directors called the meeting to order at 1730 hours.

2. ROLL CALL:

Present:	S. Boyko, Chair	J. Green	J. Park
	D. Armstrong-Ross	G. Johnston	G. Rabbat
	R. Bruyere	A. Madussi	S. Viherjoki
	M. Ferguson	B. Moore-Bunney	
	K. Campbell	A. McAuley	S. Moore
	R. Van Oort	K. Vares (Recorder)	
Regrets:	C. Brown	T. Ledoux	W. Petranik
Guest:	Rayson Martin, CKDR		

3. DECLARATION OF CONFLICT OF INTEREST: None declared.

4. CONNECTING TO PURPOSE: PATIENT STORY/ORGANIZATIONAL WIN:

S. Boyko presented Murray Ferguson with his 6 year pin expressing gratitude for his commitment and dedication to the Board of Directors, administration, staff, medical staff and volunteers at DRHC.

K. Campbell shares an organizational win noting that the Ministry of Labour was on-site this week to complete an investigation and provided a clean report. No written orders were issued.

5. PRESENTATION: NONE

6. CONSENT AGENDA:

The Board of Directors received and reviewed:

- A. MINUTES OF THE REGULAR BOARD MEETING – FEBRUARY 2019
- B. REPORT FROM THE CHIEF EXECUTIVE OFFICER
- C. REPORT FROM THE DRYDEN AREA FAMILY HEALTH TEAM

MOTION #100 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved by: M. Ferguson

Seconded by: R. Bruyere

CARRIED

<p style="text-align: center;">Our Patients & Families</p>	<p>Multi-Sector Service Accountability Agreement (M-SAA) – Extension</p> <p>A. McAuley, Chief Financial Officer presented the Multi-Sector Service Accountability Amending Agreement extended from the North West LHIN with apology for the late presentation. The Amending Agreement was received over the past weekend. He explained that the M-SAA is the funding agreement for all fund Type 2 programs and is an extension of the existing agreement for 90 days.</p> <p>MOTION #102 2018/19 – THAT the Board of Directors of the Dryden Regional Health Centre authorizes the extension of the 2018/19 Multi-Sector Service Accountability Amending Agreement, as presented. Moved by: G. Johnston Seconded by: A. Madussi CARRIED</p> <hr/> <p>Financial Statements</p> <p>A. McAuley presented the financial statements to February 28, 2019. He noted that the organization is still facing a minor deficit at year end and reiterated the positive effect that the reallocation of hip and knee surgeries has had on the organizational budget this year. It is expected that the Dryden Area Family Health Team will recognize a small surplus at year end; these funds will be returned.</p> <p>MOTION #103 2018-19: THAT the Board of Directors of the Dryden Regional Health Centre approves the Financial Statements to February 28, 2019, as presented. Moved by: G. Johnston Seconded by: A. Madussi CARRIED</p> <hr/> <p>Procurement – Disclosure and/or Reports – NONE</p>	<ul style="list-style-type: none"> ▶ <i>Integrate mental health services across all services</i> ▶ <i>Work with specific groups of patients and families to understand and improve their experience across the continuum of care</i> ▶ <i>Advance evidence-based care, quality, and safety</i>
<p style="text-align: center;">Our Partners</p>	<p>Advocacy Update</p> <p>D. Armstrong-Ross noted that the month’s leading up to this year’s spring budget are an important time to draw attention to the increased capacity pressures hospitals, like the DRHC, continue to face.</p> <p>The Board of Directors received and reviewed report on the organization’s pre-budget advocacy efforts including social media campaign, radio, newspaper articles, and engagement activities with local politicians and governors.</p>	<ul style="list-style-type: none"> ▶ <i>Engage with Indigenous peoples to develop culturally safe and appropriate care to better meet their health care needs</i> ▶ <i>Work with our local, district, and regional partners to make high quality care more accessible and better coordinated</i>

10. IN-CAMERA SESSION:

Motion #104 2018/19: THAT the Board of Directors of the Dryden Regional Health Centre adjourns to the In-camera session at 17:52 hrs.

Moved by: B. Bruyere

Seconded by: M. Ferguson

CARRIED

PRESS BREAK

11. BUSINESS ARISING FROM THE IN-CAMERA SESSION

Motion #116 2018/19: THAT the Board of Directors of the Dryden Regional Health Centre approves the 2019/20 Pay for Performance Plan, the Appointment of the Chief of Staff, and the Medical Staff privileges, as presented in the In-Camera session.

Moved by: A. Madussi

Seconded by: G. Johnston

CARRIED

12. DIRECTORS ISSUES - NONE

13. OBSERVER COMMENTS – NONE

14. EXECUTIVE SESSION – NONE

15. INFORMATION ITEMS:

The Board of Directors received and reviewed the following Information Items:

- a. Chair of the Board - Letter Kenora District Homes re: LTC Capacity
- b. LTC Capacity - Letter of Support from Medical Staff
- c. Spring Health Care Forum – Ignace April 8
- d. OHA Rural and Northern Health Care Leadership Conference May 7-9, 2019

16. ADJOURNMENT

Motion #117 2018/19: THAT the regular meeting of the Board of Directors of the Dryden Regional Health Centre is adjourned at 19:37 hours.

Moved by: B. Bruyere

Seconded by: M. Ferguson

CARRIED

Sandra Boyko, Chair

Wade Petranik, Chief Executive Officer