

Board Highlights

June 24, 2015



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on June 24, 2015 at The Pas Health Complex. Board Highlights are usually produced within a few days of Board meetings as a way to share timely information about the outcomes and decisions of each board meeting. The highlights are consistent with our commitment to communicate open, transparent and timely information with our stakeholders. The highlights are posted on the Region's website. For more information or clarification on any issue in these highlights, please contact Doug Lauvstad, NRHA Board Chair or Helga Bryant, CEO.

Community Connections

Doug welcomed everyone to the meeting and Raj Thethy lead the group in the opening prayer.

Doug shared the news of the signing of a Statement of Intent with the OHA at the Beatrice Wilson Health Centre. This partnership will see even more cooperation between the Region and the OHA.

Donna attended a meeting with the Mamawetan Churchill River Health Region. Joy Tetlock also attended and presented on the Region's Community Health Assessment.

Board Education

Jasper Robinson, Donna Champagne and Gerrard Jennissen shared their impressions and key learnings from the recent National Healthcare Leadership Conference in Charlottetown, PEI.

The Board viewed a new video presentation called *Recovery: Hope Changes Everything* on the mental health recovery model, which featured Dr Shelley Rhyno. The video was well received and led to additional discussion on mental health and wellness issues.

Local Health Involvement Groups

Both the Thompson and area and the Flin Flon/The Pas LHIG met recently. John Marnock attended the meeting in The Pas and Anne Thompson attended the Thompson meeting.

Finance Committee Report

Following a recommendation from the Finance Committee, the Board accepted the audited financial statements for the 2014-15 as presented.

Following a recommendation from the Finance Committee, the Board approved the financial statements for the period ending April 30, 2015.

Following a recommendation from the Finance Committee, the Board approved the Region's 2015-16 Budget in the amount of a \$4.8 million funding shortfall, to a maximum \$5.5 shortfall.

Governance Committee Report

Following a recommendation by the Governance Committee the Board approved Governance Manual Part 1 with minor editorial changes.

Following a recommendation by the Governance Committee, the Board approved Appendix 16, Terms of Reference for all committees as presented.

Following a recommendation by the Governance Committee, the Board approved Appendix 15, Skills Matrix as presented.

Patient Safety and Quality Committee Report

The Board reviewed two accreditation standards: 12.2 *The governing body monitors data to assess the organization's performance and the achievement of the strategic plan* and 12.3. *The governing body identifies opportunities for improvement and monitors the actions taken to address them.* Following review of the standards, the Board engaged in a discussion.

Joy Tetlock, VP Planning and Innovation provided the Board with an update on the Risk Assessment Checklist.

Monitoring Report:

The Board accepted the monitoring report for Appendix 14: Fiduciary Responsibilities, as presented.

CEO Report

At each meeting, the CEO presents a report based on the strategic directions as developed by the Board. These strategic directions set the course of action for programs & services delivered in the Region. In addition, these directions also incorporate the priorities developed by Manitoba Health & the provincial priorities as committed to by the Manitoba government. A verbal update was provided to the Board. Highlights include:

- An update on a recent requests from Norway House and the Cross Lake community on health services delivery;
- Dr Azzam and Helga Bryant provided an update on clinical services in the Region
- An update was provided on ongoing recruitment and retention issues for medical services and progress to date.

Capital Projects Update

Raj Thethy, VP Corporate Services and CFO, provided the Board with the latest information regarding capital projects in the Region and their current status.

Northern Health Region Foundation

The Foundation will have its first face to face meeting this evening. Discussion items will include fundraising and the Bollywood event scheduled for the fall.

Upcoming Meeting Dates

Board meetings are open to the public (except in camera portions) & will rotate between the Region's major centres. The Board will utilize Telehealth to reduce travel during the winter months & support Board members by making it easier to attend Board meetings closer to their home community.

Upcoming meeting dates are:

Apr. 29/15	10:00 – 5:00 pm	Flin Flon – Hospital Boardroom	Regular Meeting
May 27/15	10:00 – 5:00 pm	Thompson- Room 141/143	Regular Meeting
June 17/15	10:00 – 5:00 pm	Boardroom, The Pas Health Complex	Regular Meeting