

# Board Highlights

May 25, 2016



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on May 25, 2016 at Flin Flon General Hospital. 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 Lloyd Flett, NRHA Interim Board Chair or Helga Bryant, CEO.

## **Call to Order and Opening Remarks**

Lloyd Flett called the meeting to order. Donna Champagne led the opening prayer.

## **Board Education**

Wanda Reader, VP Human Resources and Chief Human Resources Officer presented on the Professional Development Collaborative. Following her presentation, Wanda engaged in a question and answer session with the Board.

## **Committee Appointments**

Following a recommendation from the Finance Committee, the Board appointed the following members to committees as follows.

**Aboriginal Health and Human Resources:** Edie Turner, Nora Ross, Donna Champagne, and Martha Jonasson.

**Audit:** Cal Huntley, Lloyd Flett, Nora Ross, John Marnock, and Anne Thompson.

**Finance:** John Marnock, Lloyd Flett, Cal Huntley, Glen Ross, and Donna Champagne.

**Governance:** Anne Thompson, John Marnock, Lloyd Flett, Jasper Robinson, and Gerard Jennissen.

**Executive Committee:** Lloyd Flett, John Marnock, Cal Huntley, and Donna Champagne.

**Quality and Patient Safety Committee:** Donna Champagne, Lloyd Flett, Cal Huntley, Gerard Jennissen, Martha Jonasson, Jasper Robinson, Nora Ross, Glen Ross, Anne Thompson, Edie Turner, John Marnock, Catherine Pellizzaro, and Peter Garrioch.

## **Monitoring Reports**

The Board accepted the Monitoring Report, Appendix 18, Sample Agenda.

The Board accepted the Monitoring Report, Appendix 19, Board Meeting Evaluation.

The Board accepted the Monitoring Report, Appendix 20, Yearly Board Evaluation.

The Board accepted the Monitoring Report, Appendix 21, Exit Interview.

## **2017/18 NRHA Health Plan**

The 2017/18 NRHA Health Plan was approved by the Board and will be forwarded to the Minister.

## **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 the recruitment of a public health nurse and nurse practitioner for Gillam;

- Cross Lake support continues through our Behavioural Health staff;
- Budget preparations are well underway and we anticipate having a draft budget for the June Board meeting;
- We are in discussions with OHA regarding potentially enhanced renal services as they continue discussions with the Federal government.

**LHIGS Update**

Thompson’s next meeting is in June

The Pas is working on feedback for the volunteer strategy, followed by work on a Declaration of Patient Values.

**Community Engagement Events**

Recently completed events include meetings in Brochet and Sherridon, and a presentation at the KTC Assembly. Upcoming June events include Gillam EMS devolution meeting (16<sup>th</sup>) and God’s Lake Narrows (20<sup>th</sup>). A Norway House meeting date is still being finalized.

**Northern Health Region Foundation**

The Community Contribution for the Flin Flon ER Redevelopment project is \$2.4 million. The outstanding amount the Foundation is targeting is \$829,000. The upcoming Snowbird airshow will benefit the Foundation. Discussions are also underway with the Flin Flon Reminder regarding a possible special section on the FFGH ED Project which would include profile for the Foundation.

**Northern Health Summit**

The planning committee has been meeting regularly to prepare for the upcoming Summit in October.

**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 video technology 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:

Jun 22/16	10:00 am – 5:00 pm	First Floor Conference Room, The Pas Health Complex	Regular Meeting
Aug 31/16	10:00 am – 5:00 pm	Rm 141/143, Thompson Regional Office	Regular Meeting
Sept 28/16	10:00 am – 5:00 pm	Rm 141/143, Thompson Regional Office	Regular Meeting