

# Board Highlights

August 31, 2016



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on August 31, 2016 at the Thompson Regional Office. 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 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 and led the opening prayer.

## **Board Education**

Karen Leifso, Patient Experience Coordinator, briefed the Board on the process for receiving a patient story which was to take place within the Patient Safety and Quality Committee meeting later in the day.

Each of the Board members who attended the recent National Healthcare Leadership Conference presented on the sessions they attended.

## **Local Health Involvement Groups**

Scott Hamel provided an update on recent LHIG activities and noted that MB Health is reviewing LHIGs in all Regions.

## **Finance Committee Report**

The Board approved the financial statements for the three-month period ending June 30, 2016.

Following a recommendation from the Finance Committee, the Board approved the 2016-17 annual operating budget as presented.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for \$1,356,932.44 for the Flin Flon Personal Care Home Fire Safety Sprinkler System Project.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for \$653,916.00 for the Small Projects Fund.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for \$100,000.00 for the Thompson General Hospital Laboratory Dedicated HVAC System.

## **Governance Committee Report**

Following a recommendation by the Governance Committee the Board approved Appendix 18 – Sample Board Agenda as presented.

Following a recommendation by the Governance Committee the Board approved Appendix 19 – Board Meeting Survey as presented.

Following a recommendation by the Governance Committee the Board approved Appendix 20 – Yearly Board Meeting Evaluation as presented.

Following a recommendation by the Governance Committee the Board approved Appendix 21 – Exit Interview as presented.

### **Executive Committee Report**

On the recommendation by the Executive Committee, the Board approved the Executive Committee Workplan as presented.

### **CEO Evaluation**

The Board agreed to conduct the CEO Evaluation surveys and report on the results in September so that the process could be completed prior to any appointment changes.

### **Monitoring Reports**

The Board approved the monitoring report, Governance Manual Part 2, as presented.

The Board approved the monitoring report, Governance Manual Part 3, as presented.

The Board approved the monitoring report Northern Health Region Indicator Dashboard Monitoring Report May 2016, as presented.

The Board approved the monitoring report Northern Health Region Indicator Dashboard Monitoring Report June 2016, as presented.

### **Quality and Patient Safety Committee Report**

The Board heard a patient tell her story regarding her personal experience within the Northern Health Region. Following her remarks, the Board thanked her for sharing her story.

Following a recommendation from the Quality & Patient Safety Committee, the Board accepted the Quarterly Risk Report as presented,

Following a recommendation from the Quality and Patient Safety Committee, the Board approved the Committee Workplan 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 new hires to fill nursing vacancies including the hiring of 21 new graduate nurses;
- An update on the Medical Services portfolio including recent recruitments; and
- Following presentation of the Nursing Advisory Council Report, the Board approved it.

### **Northern Health Region Foundation**

The Flin Flon Rotary Club's airshow on July 13th was a success with the Foundation to be the largest beneficiary of the proceeds in support of the Flin Flon General Hospital (FFGH) Emergency Department (ED) Redevelopment Project. The Foundation is currently applying for a grant from CIBC. The Royal Bank (RBC Foundation) is donating \$1,000 to the FFGH ED Redevelopment Project. A local business will be presenting a \$5,000 cheque at the FFGH ED Redevelopment Project sod turning event. The Reminder will be covering the event as another way to promote the FFGH ED Redevelopment Project and bring awareness to the fact that the Foundation still has a lot of fundraising before meeting the community contribution.

### **Northern Health Summit Update**

Planning is well underway for the event. Will take place over two days in The Pas with the first being a Physician day and the second being for the Stakeholders and members of the Region. Southcentral Foundation from Alaska has agreed to attend as the Keynote speakers with a focus on the Nuka System of Care.

### **Community Engagement**

Upcoming dates include:

- Norway House visit on September 20<sup>th</sup>.
- The Northern Health Summit in The Pas Oct 25<sup>th</sup>.
- Split Lake in November TBD

### **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 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:

Sept 28	10:00 am – 5:00 pm	Thompson- Room 141/143	Regular Meeting
Oct 25	8:30 am – 4:15pm	Legion Hall, The Pas	Northern Health Summit
Oct 25	12:00 pm – 1:00 pm	Legion Hall, The Pas	Annual General Meeting
Oct 26	10:00 am – 5:00 pm	1st Floor Conference Room, The Pas Health Complex	Regular Meeting
Nov 29	10:00 am – 5:00 pm	Flin Flon – Hospital Boardroom	Board Retreat
Nov 30	10:00 am – 5:00 pm	Flin Flon – Hospital Boardroom	Regular Meeting