

# Board Highlights

October 2016



**NORTHERN  
HEALTH REGION**

## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on October 26, 2016 in The Pas. 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 Cal Huntley, NRHA Board Chair or Helga Bryant, Chief Executive Officer.

## **Board Education**

The Board took a fulsome opportunity to discuss the previous day's Northern Health Summit, providing feedback on the day and their individual observations on a number of aspects including the format, content, attendance and suggestions for future summits. The 4th Northern Health Summit will take place in October 2017 in Thompson, MB.

A number of Board members provided verbal reports on their observations from the RHA Day recently held in Winnipeg.

## **Conflict of Interest Declarations**

No members declared a conflict regarding any item on the agenda.

## **Finance Committee Report**

Following a recommendation for approval by the Finance Committee, the Board accepted the financial statements for the six month period ending September 30, 2016. The Board accepted the Briefing Note on the Region's current financial condition.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for the Major Capital Project #3175 (Flin Flon General Hospital Emergency Department Redevelopment) in the amount of \$4,070,920 to increase the Line of Credit to \$10 million.

## **Governance Committee Report**

On a recommendation by the Governance Committee, the Board approved Governance Manual Parts 2 & 3 with no changes. On a recommendation by the Governance Committee, The Board approved the agenda for the Board Orientation for November. On a recommendation by the Governance Committee, the Board approved Governance Process policy GP-4 Board and Committee Expenses with changes, as presented.

## **Aboriginal Health and Human Resources Committee Report**

The Committee met with the representatives from South Central Foundation prior to the Health Summit.

## **Quality, Patient Safety Committee Board**

On a recommendation of the Quality, Patient Safety Committee, the Board approved all resolutions recommended by the Quality and Patient Safety Committee from May 2016 to October 2016. In future, resolutions made during the Committee meeting will be brought to the Board for approval on the same day as the Board meeting.

## **Executive Committee Report**

On a recommendation by the Executive Committee, the Board of Directors approved the Executive Committee Meeting Minutes of September 28, 2016 as presented.

## **Monitoring Reports**

The Board accepted monitoring reports for Governance Manual Part 4 and Appendix 17 CEO Job Description.

### **Language Change**

Following a briefing by the CEO, the Board approved the Region-wide change in language from Aboriginal to Indigenous in the Region's policies, documents and external messaging.

### **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 and services delivered in the Region. In addition, these directions also incorporate the priorities developed by Manitoba Health and the provincial priorities as committed to by the Manitoba government. A verbal update was also provided which included:

- An update on the OHA/NRHA Cooperation Plan,
- The Gillam Manitoba Hydro Nurse Practitioner Service Purchase Agreement.

In addition updates were provided on:

- The Cancer Patient Journey by Regional CancerCare Lead, Ingrid Olson, Executive Director of Clinical Services of The Pas and area.
- Long Term Care (LTC) in the Region, provided by Regional LTC Lead, Lois Moberly, Executive Director of Clinical Services of Flin Flon and area.

### **Recommendations to the Incoming Board**

The Board wanted to ensure that the incoming Board continue to have representation on the Northern Manitoba Mining Academy's Board of Directors, as a result, the Board passed a resolution recommending that the newly appointed board considers appointing a member to the Northern Manitoba Mining Academy Board.

### **Upcoming Meeting Dates**

Board meetings are open to the public (except in camera portions) and will rotate between the Region's major centres. The Board will utilize audio/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:

Nov 29, 2016	8:30 am – 5:00 pm	Kikiwak Inn – Room B	Board Retreat
Nov 30, 2016	10:00 am – 5:00 pm	1st Floor Conference Room, The Pas Health Complex	Regular Meeting
Jan 25, 2017	10:00 am – 5:00 pm	Flin Flon General Hospital 4 <sup>th</sup> Floor Boardroom	Regular Meeting