

Board Highlights

January 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on January 25, 2017 in Flin Flon. 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 the Cal Huntley, NRHA Board Chair or Helga Bryant, CEO.

Board Education

Michelle Taylor, Director of Quality & Risk, provided an overview of the Accreditation process, tools and upcoming survey in June 2018. Following her presentation, the Board engaged Michelle in a question and answer session.

Board members viewed the presentations from the Deputy Minister of Health Karen Herd and Minister of Health Kelvin Goertzen from the Provincial Board Orientation. Members were provided with a full copy of the day's presentations on a flash drive. Discussion on the need for more direction on what initiatives the Board should get involved in with an expectation that further direction will be coming in the near future.

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 eight-month period ending November 30, 2016 and for the nine-month period ending December 31, 2016. The Board accepted the accompanying Briefing Notes on the Region's financial condition.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for the Flin Flon General Hospital and Personal Care Home and The Pas Health Complex and Personal Care Home Project # 3312 in the amount of \$601,785.55. Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for the Thompson General Hospital Projects # 3308, 3310 & 3311 in the amount of \$607,401.83.

Governance Committee Report

On a recommendation by the Governance Committee, the Board approved Governance Manual Part 4 with no changes. On a recommendation by the Governance Committee, the Board approved Appendix 17 – CEO Job Description with no changes.

Quality, Patient Safety Committee Report

On a recommendation of the Quality, Patient Safety Committee, the Board approved the Northern Health Region Indicator Dashboard Monitoring Report for October 2016 and November 2016.

Aboriginal Health and Human Resources Committee Report

On a recommendation from the Aboriginal Health and Human Resources Committee the of name of the Committee is changed to the Indigenous Health and Human Resources Committee.

Monitoring Reports

The Board accepted monitoring reports for Executive Expectations 1 – Primary Directives, Executive Expectations 2 – Finances, IT and Asset Protection, and Executive Expectations 3 – Managing Workplace Culture and based on the evidence provided, finds the CEO in compliance with all three policies.

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 after which the Board engaged in a question and answer session with the CEO. Highlights

- Helga provided an overview on the history of the Opaskwayak Health Authority/NHR Partnership agreement.

Foundation Update

The Foundation was recently advised it was successful in a grant request for \$10,000 from a major Canadian bank. An announcement is forthcoming.

Community Engagement

Keely Steele, Community Engagement Coordinator provided a background on the Local Health Involvement Groups. Further discussion to encourage Board member and community member involvement/membership ensued. Upcoming events include a Split Lake visit scheduled for early February.

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:

Feb 22, 2017	9:00 am – 5:00 pm	The Pas Health Complex 1st Floor Conference Room	Regular Meeting
Mar 29, 2017	9:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting
April 26, 2017	9:00 am – 5:00 pm	Flin Flon General Hospital 4 th Floor Boardroom	Regular Meeting
May 31, 2017	9:00 am – 5:00 pm	The Pas Health Complex 1st Floor Conference Room	Regular Meeting
June 21, 2017	9:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting