

Board Highlights

April 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on April 26, 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 Cal Huntley, NRHA Board Chair or Helga Bryant, CEO.

Board Education

The Board participated in completing the Governance Function Tool and the Governance Self-Assessment survey for Accreditation Canada as a precursor to accreditation facilitated by Vice President of Planning and Innovation, Joy Tetlock. The survey's results form a gap analysis tool that will assist with Board education in the future.

Board Coach Glenn Hildebrand presented an Ethical Decision Making Framework tool for the Board and discussed times when the Board has used ethical decision making principles in recent decisions.

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 approved a borrowing resolution for the Flin Flon General Hospital Emergency Department Redevelopment 2013/14 Major Capital Project #3175 increasing the line of credit for the project by \$10 million to \$20 million.

Audit Committee Report

E. Kobelka provided a summary of the Audit Committee meeting and summary of the audit plan as presented by MNP, our auditors.

Executive Committee Report

C. Huntley provided a summary of the recent Executive Committee meeting.

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 February 2017.

Monitoring Reports

The Board accepted monitoring reports for BC-1 Board & CEO Relationship; Governance Manual Part 1; Appendix 16 Board Committee Terms of Reference/Work plans; Appendix 15 Board of Directors Skills Matrix and Northern Health Region Indicator Dashboard Monitoring Report February 2017.

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 information regarding progress as it relates to the provincial priority of access to care.

Flin Flon Health Auxiliary By-Laws

The Board approved the amended Flin Flon Health Auxiliary By-law as presented.

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:

May 31, 2017	10:00 am – 5:00 pm	1st Floor Conference Room, The Pas Health Complex	Regular Meeting
Jun 21, 2017	10:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting