

Board Highlights

September 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on September 27, 2017 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, CEO.

Opening Remarks

Cal Huntley called the meeting to order and briefed the Board on a meeting he attended, as Mayor of Flin Flon, with the Mayor of Creighton, the Mayor of Denare Beach, the Saskatchewan Minister of Health and the Saskatchewan Minister of Economy.

Board Education

Board education consisted of the CEO evaluation results for 2016-17. Following the presentation of the results, the Board participated in a robust discussion.

Conflict of Interest Declarations

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

Board Appointments

The Board made the following committee appointments: Mary Head to Finance, Indigenous Health and Human Resources & Quality and Patient Safety; June Chu to Audit, Indigenous Health and Human Resources & Quality and Patient Safety Indigenous & Patient Safety; Angela Enright as Chair of Quality and Patient Safety.

Finance Committee Report

Following a recommendation by the Finance Committee, the Board approved financial statements for the five months ending August 31, 2017. Following a recommendation by the Finance Committee, the Board approved a borrowing resolution for new EMS facilities for Snow Lake and Lynn Lake valued at \$1,498,204. On a recommendation by the Finance Committee, the Board approved Appendix -14 Fiduciary Responsibilities of the Board.

Governance Committee Report

Following a recommendation from the Governance Committee, the Board approved Appendix 15 – Board of Directors Knowledge, Experience and Skills Matrix; Appendix 16 – Board Committees Terms of Reference; and BC-1 Board/CEO Relationship.

Quality, Patient Safety Committee Report

The committee received the Northern Health Region Indicator Dashboard Monitoring Reports for July 2017 and the First Quarterly Patient Safety Risk Management Report for 2017-18.

CEO Evaluation

The CEO evaluation for 2016-17 has concluded.

Monitoring Reports

The Board accepted monitoring reports EE-4 Patients' First Approach; EE-5 Board Support and External Relations; the CEO Executive Expectations Compliance Report, the First Quarterly Patient Safety Risk

Management Report for 2017-18, and the Northern Health Region Indicator Dashboard Monitoring Reports for July 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 to further enhance information contained in the CEO Report.

Dr. Deborah Mabin, VP Medical Services/Chief Medical Officer, and Scott Hamel, Regional Administrative Officer and Executive Director of Medical Administration presented on Medical Services portfolio and the Physician Education and Recruitment Plan. Following their presentation, the Board engaged in a question and answer session with Scott and Debbie.

Annual Report

The Board approved the Annual Report for 2016-17 which will be submitted to the Minister in accordance with the Act and Regulations.

Northern Health Foundation

Glenn Hildebrand provided an update on the Northern Health Foundation's activities.

Northern Health Summit

The Northern Health Summit in Thompson will feature Claire Betker from MB Health as a facilitator. Theme is Building Bridges to Bridge Gaps and will focus on diabetes. The outline for the day is on the website.

Upcoming Meeting Dates

Board meetings are open to the public (except in camera portions) and will rotate between the Region's major centers. 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:

Oct 24, 2017	8:00 am - 4:00 pm	St. Joseph's Hall 340 Juniper Dr, Thompson MB	Northern Health Summit
Oct 24, 2017	12:00 pm – 1:00 pm	St. Joseph's Hall 340 Juniper Dr, Thompson MB	Annual General Meeting
Oct 25, 2017	10:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting
Nov 29, 2017	10:00 am – 5:00 pm	Flin Flon General Hospital 4 th Floor Boardroom	Regular Meeting