

Board Highlights

October 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on October 25, 2017 in Thompson. 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.

Board Education

Board education consisted of a presentation on the Northern Patient Transportation Program (NPTP) by Ken Rannard, Director of Corporate and Business Services, April Rose, Regional Manager of NPTP, and Candice Hryhoruk, Patient Care Coordinator of NPTP. Following the presentation of the results, the Board participated in a question and answer session and discussion.

Conflict of Interest Declarations

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

Finance Committee Report

Following a recommendation by the Finance Committee, the Board approved financial statements for the six months ending September 30, 2017. Following a recommendation by the Finance Committee, the Board approved a borrowing resolution for the Thompson General Hospital Lab HVAC system valued at \$868,940.

Governance Committee Report

Following a recommendation from the Governance Committee, the Board approved Governance Manual Part 2, Governance Manual Part 3, and board policy GP-4 Board and Committee Expenses as presented.

Quality, Patient Safety Committee Report

The committee received the Northern Health Region Indicator Dashboard Monitoring Reports for August 2017.

Monitoring Reports

The Board accepted monitoring reports Appendix-17 CEO Position Description, Governance Manual Part 4 and the First Quarterly Patient Safety Risk Management Report for 2017-18, and the Northern Health Region Indicator Dashboard Monitoring Reports for August 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.

Lois Moberly, Executive Director of Clinical Services, Flin Flon and Area presented an update to the Board on Long Term Care. Following their presentation, the Board engaged in a question and answer session with Lois.

Northern Health Foundation

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

Northern Health Summit

The Northern Health Summit was held the previous day in Thompson, featuring Claire Betker from MB Health as a facilitator. The theme was Building Bridges to Bridge Gaps and focused on diabetes. Members agrees it was a successful event with good attendance and community participation.

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:

Nov 29, 2017	10:00 am – 5:00 pm	Flin Flon General Hospital 4 th Floor Boardroom	Regular Meeting
Jan 31, 2018	10:00 am – 5:00 pm	The Pas Health Complex 1 st floor meeting room	Regular Meeting
Feb 28, 2018	10:00 am – 5:00 pm	Thompson Regional Office Rm 141/143	Regular Meeting
Mar 28, 2018	10:00 am – 5:00 pm	Flin Flon General Hospital 4 th Floor Boardroom	Regular Meeting