

Board Highlights

November 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on November 29, 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.

Opening Remarks

Carrie Atkinson, Vice-chair called the meeting to order.

Board Education

Board education consisted of a presentation on Board Governance by Donna Frame of the Crown Service Secretariat. Following the presentation, 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.

Board Appointments

The Board appointed Angela Enright to the Governance Committee. The Board appointed Chris Matechuk to the Northern Mining Academy Board as the NRHA appointment.

Finance Committee Report

Following a recommendation by the Finance Committee, the Board approved financial statements for the seven months ending October 31, 2017. Following a recommendation by the Finance Committee, the Board approved a borrowing resolution for the Flin Flon General Hospital Sanitation Pipe Replacement valued at \$227,092.

Governance Committee Report

Following a recommendation from the Governance Committee, the Board approved Board policies EE 4 – Patients' First Approach and EE 5 - Board Support and External Relations as presented.

Quality, Patient Safety Committee Report

The committee received the Northern Health Region Indicator Dashboard Monitoring Report for September 2017 and the 2nd Quarterly Patient Safety Risk Report for 2017-18.

Monitoring Reports

The Board accepted monitoring reports GP 1 Board Linkage with Other Organizations, GP 2 Board Planning Cycle, GP 3 Cost of Governance, GP 4 Board and Committee Expenses and the Second Quarterly Patient Safety Risk Management Report for 2017-18, and the Northern Health Region Indicator Dashboard Monitoring Report for September 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 offered to further enhance information contained in the CEO Report.

Pam Smith, Regional Executive Officer, First Nations Inuit Health Branch (FNIB) of Health Canada made a presentation to the Board followed by a discussion and question and answer session.

Dr. Michael Isaac, Medical Officer of Health and Lorraine Larocque, Director of Public Health, presented on the NRHA Position Statement on Health Equity. Following the presentation and a discussion, the Board endorsed the Position Statement.

Northern Health Foundation

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

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:

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
Apr 25, 2018	10:00 am – 5:00 pm	The Pas Health Complex 1 st Floor meeting room	Regular Meeting