

Board Highlights

February 2018



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on February 28, 2018 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 welcomed members and called the meeting to order.

Board Education

Board education consisted of a presentation on the financial sustainability plan for 2018/19. Following the presentation and a discussion, the Board approved the plan.

Conflict of Interest Declarations

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

Finance Committee Report

On the recommendation of the Finance Committee, the Board approved: financial statements for the ten months ending January 31, 2018 and a borrowing resolution for the Thompson General Hospital – HVAC Upgrade – Phase 3 2016/17 Safety & Security Project #3788 valued at \$1,055,784.

Audit Committee Report

E Kobelka reported on the Committee's work plan item: reappointment of MNP as the Region's auditor has been actioned by means of their previously approved 5-year contract, set to expire after the 2019 fiscal year end.

Governance Committee Report

On the recommendation of the Governance Committee, the Board approved GP-1 Board Linkage with Other Organizations; GP-2 Board Planning Cycle; GP-3 Cost of Governance; and GP-4 Board & Committee Expenses as presented, with no changes.

Quality, Patient Safety Committee Report

The committee received the Northern Health Region Indicator Dashboard Monitoring Reports for December 2017 and approved the Quarterly Patient Safety Risk Report for the third quarter as presented.

Monitoring Reports

The Board accepted monitoring reports Appendix 22 Framework for Ethical Decision Making, and BC-1 Board & CEO Relationship. In addition, the Board approved the Northern Health Region Indicator Dashboard Monitoring Reports for December 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.

OHA/Minister of Health Meeting Update - Helga spoke about the meeting she attended between the Minister of Health and Chief Sinclair from Opaskwayak Cree Nation.

Cancer Patient Journey - Ingrid Olson spoke to the Cancer Navigation Services statistics in our region.

Continuing Care - Chrissy MacKinnon presented to the Board an update on standards, challenges and opportunities in the Long Term Care and Home Care Programs.

Northern Health Foundation

Helga Bryant provided an update on the Northern Health Foundation's recent activities on behalf of the Foundation.

Local Health Involvement Groups (LHIG)

Scott Hamel provided an update on LHIG meetings since the last Board meeting.

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:

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
May 30, 2018	10:00 am – 5:00 pm	Thompson Regional Office Rm 141/143	Regular Meeting
June 20, 2018	10:00 am – 5:00 pm	Flin Flon General Hospital 4 th Floor Boardroom	Regular Meeting