

Board Highlights

March 2018



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on March 28, 2018 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

Cal Huntley welcomed members and called the meeting to order.

Board Education

Board education consisted of a presentation on the health-related Calls to Action in the Truth and Reconciliation Commission Report by Helga Bryant. Following the presentation, the Board entered into a discussion and question and answer session. A second presentation was on the Region's new Accessibility Plan by Communications Coordinator Twyla Storey. The plan is in keeping with provincial legislation. Following the presentation, the Board entered into a question and answer session with Twyla.

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 eleven months ending February 28, 2018 and a borrowing resolution for the Flin Flon General Hospital Emergency Department redevelopment project valued at \$4,572,980.

Governance Committee Report

On the recommendation of the Governance Committee, the Board approved EE-1 Primary Directives; EE-2 Finances, IT & Asset Protection; and EE-3 Managing Workplace Culture as presented, with no changes.

Quality, Patient Safety Committee Report

The committee received the Northern Health Region Indicator Dashboard Monitoring Reports for January 2018 and approved for the third quarter as presented.

Executive Committee Report

Cal advised the Board that the CEO six-month check in has been completed, in accordance with Board Policy BC-1: Board CEO Relationship.

Monitoring Reports

The Board approved the Northern Health Region Indicator Dashboard Monitoring Reports for January 2018.

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.

Northern Health Foundation

A written update on the Northern Health Foundation was provided.

Local Health Involvement Groups (LHIG)

The Board appointed two new members to LHIGs. A written update on LHIG meetings since the last Board meeting was provided.

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:

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
Aug 29, 2018	10:00 am – 5:00 pm	The Pas Health Complex 1 st Floor meeting room	Regular Meeting