

Board Highlights

April 2018



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on April 25, 2018 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 welcomed members and called the meeting to order.

Board Education

Board education consisted of a presentation on the 2019/20 Health Plan by Vice-president of Planning and Population Health Joy Tetlock. Following the presentation, the Board entered into a discussion and question and answer session with Joy. Ms. Tetlock also presented on the Executive Leadership Council's 2018-19 Operational Plan for the Region. Following her presentation, and a question and answer session, the Board endorsed the plan as presented. As part of the ongoing preparations for the upcoming accreditation process, Michelle Taylor, Director of Quality and Risk walked the Board through the Governance Workbook for Accreditation.

Conflict of Interest Declarations

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

Committee Appointments

The following Board members were appointed to committees:

Executive Committee: Cal Huntley, Committee Chair (Board Chair); Carrie Atkinson (Board Vice Chair); Angela Enright; John Marnock; Elaine Kobelka

Governance Committee: Anne Thompson, Committee Chair; Cal Huntley (Board Chair); Carrie Atkinson (Board Vice Chair); Chris Matechuk, Les Oystryk, John Marnock, Angela Enright.

Audit Committee: Elaine Kobelka, Committee Chair; Cal Huntley (Board Chair); Carrie Atkinson (Board Vice Chair); Chris Matechuk, June Chu.

Finance Committee: John Marnock, Committee Chair (Treasurer); Cal Huntley (Board Chair); Carrie Atkinson (Board Vice Chair); Elaine Kobelka, Mary Head.

Indigenous Health & Human Resources Committee: Les Oystryk, Committee Chair; Judy Kolada, Chris Matechuk, Mary Head, June Chu.

Quality & Patient Safety Committee: Angela Enright, Committee Chair; Cal Huntley (Board Chair); Carrie Atkinson (Board Vice Chair); Judy Kolada, John Marnock, Elaine Kobelka, Anne Thompson, Chris Matechuk, Les Oystryk, Mary Head, June Chu.

Audit Committee Report

Cal Huntley reported on behalf of the Audit Committee regarding the recent Audit Committee meeting with the Auditors from MNP. He noted that the Region will comply with the new accounting principles regarding Public Sector Accounting Standards.

Finance Committee Report

John Marnock provided an update on the most recent Finance Committee meeting.

Governance Committee Report

On the recommendation of the Governance Committee, the Board approved Appendix 22 Ethics Framework; Appendix 16 Terms of Reference: Indigenous Health & Human Resources Committee; Governance Acronyms & Terms and BC-1 Board & CEO Relationship as presented, with no changes.

Quality, Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring reports Appendix 15 Skills Matrix; Governance Manual Part One; and Appendix 16 Terms of Reference & Committee Work Plans. The Board approved the Northern Health Region Indicator Dashboard Monitoring Report for February 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 Karen Laforte to the LHIG for The Pas and area. 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:

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| 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 |
| Sept 26, 2018 | 10:00 am – 5:00 pm | Thompson Regional Office Rm 141/143 | Regular Meeting |