

Board Highlights

August 26, 2015



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on August 26, 2015 at The Pas Health Complex. 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 Doug Lauvstad, NRHA Board Chair or Helga Bryant, CEO.

Community Connections

Doug Lauvstad welcomes the Board and invited Martha Jonasson to lead the opening prayer.

Board Education

Vicki Zeran, RN, PhD(c), Dean, Faculty of Health, University College of the North (UCN) presented on UCN's Nursing and Health Care Aid programs. Following her presentation, the Board engaged in a question and answer session with Dean Zeran.

Local Health Involvement Groups

Both the Thompson and area and the Flin Flon/The Pas LHIG met recently.

Finance Committee Report

The Board approved the financial statements for the period ending June 30, 2015.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for \$890,534.61 for the 2014-15 Specialized Equipment as presented.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for \$331,427 for The Pas Health Centre Safety and Security Project #2927 for as presented.

Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for \$1,000,000 for the Flin Flon General Hospital Emergency Room Redevelopment as presented.

Governance Committee Report

Following a recommendation by the Governance Committee the Board approved board policy BC-1 Board/CEO Relationship as presented.

Following a recommendation by the Governance Committee, the Board approved Appendix 18, Sample Agenda as presented.

Following a recommendation by the Governance Committee, the Board approved Appendix 19, Board Meeting Survey Form as presented.

Following a recommendation by the Governance Committee, the Board approved Appendix 20, Yearly Board Evaluation Form with as presented.

Following a recommendation by the Governance Committee, the Board approved Appendix 21, Exit Interview Form as presented.

Quality and Patient Safety Committee

Michelle Taylor, Director of Quality and Risk presented the Quarterly Risk Management Report. Following her presentation, the Board entered into a question and answer session with Michelle.

Monitoring Reports

The Board approved the monitoring report, Governance Manual Part 2, as presented.

The Board approved the monitoring report, Governance Manual Part 3, as presented.

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 & services delivered in the Region. In addition, these directions also incorporate the priorities developed by Manitoba Health & the provincial priorities as committed to by the Manitoba government. A verbal update was provided to the Board. Highlights include:

- The Pas has gained accreditation as part of the Baby Friendly Initiative following several years of work. Flin Flon and Thompson continue to work towards accreditation.
- MB Health has informed us that they will fund a mental health six-month pilot project out of Thompson delivering enhanced services in the new recovery model.
- We are working towards implementing recommendation flowing from the Auditor General's audit report of two southern RHA's Home Care programs. A discussion paper will be prepared for the Board for discussion at a future Board meeting.

Nursing Advisory Committee Regional Report

The Board accepted the report as submitted by the CEO. The Nursing Advisory Committee is a Union legislated committee that includes management and union representation.

Northern Health Region Foundation

Tickets are on sale for the Bollywood event Sept 23 & 24 at the R H Channing Auditorium in Flin Flon. Tickets are \$25 each, tables of 8 for \$200 and corporate tables of 8 for \$300 which includes at \$100 tax receipt. Ticket sales are slow with about 150 sold to date. Advertising is starting this week to enhance ticket sales.

The Flin Flon Rotary are considering the Foundation's request for funding for the ER Project.

Upcoming Meeting Dates

Board meetings are open to the public (except in camera portions) & will rotate between the Region's major centres. The Board will utilize Telehealth 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 are:

Sept /15	10:00 – 5:00 pm	Flin Flon – Hospital Boardroom	Regular Meeting
Oct /15	10:00 – 5:00 pm	Thompson- Room 141/143	Regular Meeting
Nov /15	10:00 – 5:00 pm	Boardroom, The Pas Health Complex	Regular Meeting