

Board Highlights

February 24, 2016



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on February 24, 2016 at Thompson Regional Office. 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 in a 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 Lloyd Flett, NRHA Interim Board Chair or Helga Bryant, CEO.

Call to Order and Opening Remark

Lloyd Flett called the meeting to order and invited Anne Thompson to lead the opening prayer.

Board Education

Dr. Leigh Quesnel and Wanda Reader, Vice President Human Resources and Chief Human Resources Officer, presented on the most recent Workplace Audit. Following his presentation, the Board engaged in a question and answer session with Dr. Quesnel and Wanda.

Local Health Involvement Groups

The LHIG in Thompson met in February, but did not have quorum so no business was conducted.

Finance Committee Report

The Board approved the financial statements for the nine-month period ending December 31, 2015. Following a recommendation from the Finance Committee, the Board approved Executive Expectations policies EE-1 (Primary Directives) and EE-2 (Finances, Information Technology and Asset Protection) as presented, with no changes.

The Finance Committee reported on the latest update on capital projects in the Region.

Governance Committee Report

Following a recommendation by the Governance Committee, the Board *approved GP-1 Board Linkage with other Organizations*, as presented with no changes.

Following a recommendation by the Governance Committee the Board approved *GP-2 Board Planning Cycle*, as presented with no changes.

Following a recommendation by the Governance Committee the Board approved *GP-3 Cost of Governance*, as presented with no changes.

Following a recommendation by the Governance Committee the Board approved *GP-4 Board and Committee expenses*, as presented with suggested changes.

Following a recommendation by the Governance Committee the Board approved Terms of Reference, Audit Committee, as presented with suggested changes.

Following a recommendation by the Governance Committee the Board approved Terms of Reference, Finance Committee, as presented with suggested changes.

Following a recommendation by the Governance Committee the Board approved Terms of Reference, Quality and Patient Safety Committee, as presented with suggested changes.

Following a recommendation by the Governance Committee the Board approved Terms of Reference, Executive Committee, as presented with suggested changes.

Following a recommendation by the Governance Committee the Board approved a process whereby Quality and Patient Safety Committee meeting would be held as a meeting, within the Board meeting with its own agenda and minutes.

Monitoring Reports

The Board approved the monitoring report, Appendix 22, *Ethical Framework for Decision Making*, as presented.

The Board approved the monitoring report, BC-1, *Board and CEO Relationship*, as presented.

The Board approved the monitoring report, NRHA Dashboard for December 2015, as presented.

Quality and Patient Safety Committee Report

The Chair led an update on the Patient Experience process.

Joy Tetlock, Vice President of Planning & Innovation presented the Quarterly Risk Report for the third quarter. Following her report, the Board engaged in a question and answer session with Joy.

The change in process for how the Quality and Patient Safety Committee meetings are conducted, will assist us in meeting the requirements for accreditation for the next period.

Aboriginal Health and Human Relations Committee

The Committee met in February to review work to date on the Aboriginal Health Strategy for the Region. Their work continues to progress and the Committee will meet again in March to continue its work.

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:

- My Health Teams;
- Nursing Advisory Council update and recommended the Board accept the NAC report;
- An update on the Cancer Patient Journey in the Region;
- An update on Provider for All in the Region

Northern Health Region Foundation

The Foundation is due to meet to approve its financial statements for 2015. The Foundation's bank balance as of Feb 19, 2016 is \$215,031.16.

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 video technology to reduce travel & and support Board members by making it easier to attend Board meetings closer to their home community.

Upcoming meeting dates are:

Apr 27/16	10:00 am – 5:00 pm	Flin Flon – Hospital Boardroom	Regular Meeting
May 25/16	10:00 am – 5:00 pm	Flin Flon – Hospital Boardroom	Regular Meeting
Jun 22/16	10:00 am – 5:00 pm	Boardroom, The Pas Health Complex	Regular Meeting