

# Board Highlights

April 27, 2016



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on April 27, 2016 at Flin Flon General Hospital. 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 Lloyd Flett, NRHA Interim Board Chair or Helga Bryant, CEO.

## **Call to Order and Opening Remarks**

Lloyd Flett called the meeting to order. Martha Jonasson lead the opening prayer.

## **Local Health Involvement Groups**

The Flin Flon/The Pas LHIG meeting was held on April 26, 2016 in The Pas. We are awaiting their feedback on the Region's volunteer program. The Thompson and area LHIG continues to struggle with quorum for its meetings.

## **Finance Committee Report**

Following a recommendation from the Finance Committee, the Board approved the financial statements for the eleven month period ending February 29, 2016.

Following a recommendation from the Finance Committee, the Board approved the signing of the RBC Bankers' Acceptance Service Agreement as presented.

## **Audit Committee Report**

The Audit Committee reported that they recently met with the Auditors to review the audit plan for the 2015-16 fiscal year.

## **Governance Committee Report**

Following a recommendation by the Governance Committee the Board approved Appendix 22 *Framework for Ethical Decision Making*, as presented with no changes.

Following a recommendation by the Governance Committee the Board approved BC-1 *Board and CEO Relationship*, as presented.

The Board as advised that all aspects of the Accountability Monitoring Report from MB Health has been completed and the letter will be forwarded to the report writer prior to the deadline.

## **Quality and Patient Safety Committee Report**

Donna Champaign led the Quality and Patient Safety Committee meeting which included a number of bouquets from patients, updates on the Patient Safety Collaborative and the Patient Experience Collaboratives.

On a recommendation of the Quality and Patient Safety Committee, the Board accepted the monitoring report, Northern Health Region Dashboard, February 2016.

### **Aboriginal Health and Human Relations Committee**

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

### **Committee Appointments**

Following a recommendation from the Finance Committee, the Board appointed John Marnock as Treasurer.

### **Monitoring Reports**

The Board accepted the Monitoring Report, Governance Manual Part 1.

The Board accepted the Monitoring Report, Appendix 16, Board Committee Terms of Reference.

The Board accepted the Monitoring Report, Appendix 15, Board of Directors Skills Matrix.

### **2017/18 NRHA Health Plan**

A draft of the 2017/18 NRHA Health Plan was presented to the Board for information and discussion. The final plan will be presented to the Board for approval at their May meeting.

### **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:

- Ways that the Region is dealing with the threat/risk of ransomware.
- Access to services update on the Renal program.
- Access to services update on Specialist Services.

### **Northern Health Region Foundation**

The Community Contribution for the Flin Flon ER Redevelopment project is \$2.4 million. The outstanding amount the Foundation is targeting is \$829,000.

### **Northern Health Summit**

The planning committee has been meeting regularly to prepare for the upcoming Summit in October.

### **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 during the winter months & support Board members by making it easier to attend Board meetings closer to their home community.

Upcoming meeting dates are:

Jun 22/16	10:00 am – 5:00 pm	Rm 141/143, Thompson Regional Office	Regular Meeting
Aug 31/16	10:00 am – 5:00 pm	Boardroom, Flin Flon General Hospital	Regular Meeting
Sept 28/16	10:00 am – 5:00 pm	Rm 141/143, Thompson Regional Office	Regular Meeting