

# Board Highlights

March 2017



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on March 29, 2017 in Thompson. 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.

## **Board Education**

The Region's Financial Stability Plan was discussed in detail and accepted as advice to the Minister.

## **Conflict of Interest Declarations**

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

## **Finance Committee Report**

Following a recommendation for approval by the Finance Committee, the Board accepted the financial statements for the Finance Committee recommends acceptance of the Financial Statements for the 11 months ending February 28, 2017. The Board accepted the accompanying Briefing Notes on the Region's financial condition.

Following a recommendation from the Finance Committee, the Board approved Executive Expectations Policy (EE-2) Finances, IT & Asset Protection with no changes.

## **Governance Committee Report**

On a recommendation by the Governance Committee, the Board approved Executive Expectations (EE – 1) Primary Directives be accepted by the Board with no changes. On a recommendation by the Governance Committee, the Board approved Executive Expectations (EE -3) Managing Workplace Culture be accepted by the Board and approved with no changes.

## **Quality, Patient Safety Committee Report**

On a recommendation of the Quality, Patient Safety Committee, the Board approved the Northern Health Region Indicator Dashboard Monitoring Report for January 2017.

## **Monitoring Reports**

The Board accepted the Nursing Advisory Council Regional Report as a monitoring report.

## **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 also provided which included:

- Funding letter has been received subsequent to the Board's letter to the Minister regarding dialysis beds indicating funding for 14 beds in total;
- Dr. Deborah Mabin, Vice-President, Medical Services and Chief Medical Officer and Scott Hamel, Regional Administrative Officer and Executive Director of Medical Administration presented to the Board on the Provider for All strategy.
- Ingrid Olson, Executive Director of Clinical Services in The Pas and Regional Lead for Cancer Care presented to the Board on the Cancer Patient Journey.

**Foundation Update**

The Northern Health Foundation continues to finalize year end in preparation for its annual CRA filing. The Victoria Inn (Flin Flon) made a donation of \$25,000 this month to the FFGH ER Project.

**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 26, 2017	9:00 am – 5:00 pm	Flin Flon General Hospital 4 <sup>th</sup> Floor Boardroom	Regular Meeting
May 31, 2017	9:00 am – 5:00 pm	1st Floor Conference Room, The Pas Health Complex	Regular Meeting
Jun 21, 2017	9:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting