

Board Highlights

May 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on May 31, 2017 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.

Board Education

The Board heard a presentation by Kimberly Dieleman, Acting Manager Western Region, and Tania Kowalchuk, Senior Account Executive on HIROC (Healthcare Insurance Reciprocal of Canada). HIROC is Canada's leading provider of healthcare liability insurance and insures the Region. As a non-profit reciprocal, HIROC returns any surplus to subscribers and re-invests in the healthcare system. Following the presentation, the Board engaged in a question and answer session with Kimberly and Tania.

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 approved financial statements for the month ending April 30, 2017. Following a recommendation from the Finance Committee, the Board approved a borrowing resolution for \$281,030 for the Thompson General Hospital HVAC upgrade.

Audit Committee Report

E. Kobelka provided an update from the Audit Committee meeting and indicated a workplan has been prepared.

Executive Committee Report

C. Huntley provided an update indicating the workplan has been prepared.

Indigenous Health and Human Resources Committee

L. Oystryk provided a summary of the committee's most recent meeting.

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 March 2017 and the 4th Quarterly Patient Safety Risk Report.

Monitoring Reports

The Board accepted monitoring reports for Appendix 18, Sample Agenda; Appendix 19 Board Meeting Survey; Appendix 20, Yearly Board Meeting Evaluation, Appendix 21 Exit Interview; Appendix 22, Framework for Ethical Decision Making; 4th Quarterly Patient Safety Risk Report and the Northern Health Region Indicator Dashboard Monitoring Report March 2017.

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 information regarding the provincial priority *Improve Population Health*.

Health Plan

The Board approved the Health Plan for the coming year and will submit it to the Minister as advice.

Northern Health Foundation Report

G. Hildebrand provided an update on the Foundation's activities.

Northern Health Summit

J. Tetlock provided an update on progress in planning the Summit and the Board reviewed the invitation list.

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:

Jun 21, 2017	10:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting
Aug 30, 2017	10:00 am – 5:00 pm	Flin Flon General Hospital Boardroom	Regular Meeting
Sept 27, 2017	10:00 am – 5:00 pm	The Pas Health Complex Boardroom	Regular Meeting