

Board Highlights

June 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on June 21, 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

Wayne Lusk CA, a Partner with MNP, the Board's Auditors was joined by VP of Finance and CFO Shawn Hnidy to present the 2016-17 Audited Financial Statements to the Board. Following their presentation, Shawn and Wayne engaged in a robust question and answer session with the Board.

Conflict of Interest Declarations

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

Audit Committee Report

Following a recommendation by the Audit Committee, the Board approved the Audit Committee Workplan for 2017-18.

Finance Committee Report

Following a recommendation from the Finance Committee in consultation with the Audit Committee, the Board approved the Audited Financial Statements for 2016-17.

Following a recommendation for approval by the Finance Committee, the Board approved financial statements for the two months ending May 31, 2017.

Following a recommendation from the Finance Committee, the Board approved the Finance Committee Workplan for 2017-18.

Governance Committee

Following a recommendation from the Governance Committee, the Board approved the Finance Committee Workplan for 2017-18.

Executive Committee

Following a recommendation from the Executive Committee, the Board approved the Executive Committee Workplan for 2017-18.

Indigenous Health and Human Resources Committee

Following a recommendation from the Indigenous Health and Human Resources Committee, the Board approved the Indigenous Health Strategy for the Northern Health Region.

Following a recommendation from the Indigenous Health and Human Resources Committee, the Board approved the Indigenous Health and Human Resources Committee Workplan for 2017-18.

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 May 2017.

Monitoring Reports

The Board accepted monitoring reports for Appendix 14, Fiduciary Responsibilities of the Board; Appendix 15, Board of Directors Knowledge, Skills and Experience Matrix; Appendix 16, Committee Terms of Reference; Appendix 20, Yearly Board Evaluation Report; BC-1, Board and CEO Relationship and the Northern Health Region Indicator Dashboard Monitoring Report April 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 following which the Board engaged in a question and answer session with Ms. Bryant.

Northern Health Foundation

A cheque presentation will occur next week at the CIBC branch in Flin Flon. Local media will be invited.

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:

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
Oct 24, 2017	8:00 am – 4:00 pm	St. Joseph's Hall 340 Juniper Dr, Thompson MB	Northern Health Summit and NRHA AGM
Oct 25, 2017	10:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting