

Board Highlights

August 2017



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on August 30, 2017 in Flin Flon. 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

Board education regarding the RHA's 2017-18 government funding and budget was presented. The Board engaged Helga Bryant, CEO and Shawn Hnidy, VP Corporate Services & CFO in a question and answer session.

Conflict of Interest Declarations

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

Finance Committee Report

Following a recommendation by the Finance Committee, the Board approved a borrowing resolution for The Pas Health Complex Alternate Water Supply for \$492,858. Following a recommendation by the Finance Committee, the Board approved financial statements for the first four months of 2017/18 ending July 31, 2017.

Governance Committee Report

Following a recommendation from the Governance Committee, the Board approved Appendix 18 – Sample Agenda; Appendix 19 – Monthly Meeting Evaluation; Appendix 20 – Yearly Board Evaluation; Appendix 21 – Exit Interview; Appendix 22 – Framework for Ethical Decision Making.

Quality, Patient Safety Committee Report

The committee received the Northern Health Region Indicator Dashboard Monitoring Reports for May and June 2017.

CEO Evaluation

The Board was briefed on the CEO Evaluation process and advised a survey would be sent to each member within the week.

Monitoring Reports

The Board accepted monitoring reports for Governance Manual Parts 2 and 3, the Nursing Advisory Council Report and Northern Health Region Indicator Dashboard Monitoring Reports for May and June 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 to further enhance information contained in the CEO Report.

Chrissy MacKinnon, Chair of the Region's Ethics Committee, presented to the Board on the work of the Ethics Committee. Following her presentation, the Board engaged in a question and answer session with Chrissy.

Annual Report

Communications Coordinator Twyla Storey, presented the draft Annual Report for 2016-17 to the Board.

Northern Health Summit

The Board approved the budget for the upcoming Northern Health Summit in Thompson.

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:

Sept 27, 2017	10:00 am – 5:00 pm	1st Floor Conference Room, The Pas Health Complex	Regular Meeting
Oct 24, 2017	8:00 a, - 4:00 pm	St. Joseph's Hall 340 Juniper Dr, Thompson MB	Northern Health Summit
Oct 24, 2017	12:00 pm – 1:00 pm	St. Joseph's Hall 340 Juniper Dr, Thompson MB	Annual General Meeting
Oct 25, 2017	10:00 am – 5:00 pm	Thompson Regional Office Rm. 141 & 143	Regular Meeting
Nov 29, 2017	10:00 am – 5:00 pm	Flin Flon General Hospital 4 th Floor Boardroom	Regular Meeting