

# Board Highlights

May 2018



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on May 30, 2018 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.

## **Opening Remarks**

Cal Huntley welcomed members and called the meeting to order.

## **Board Education**

Board education consisted of a mock accreditation survey facilitated by Kathy McPhail and an Ethical Decision-Making Tabletop Exercise. The Board engaged with Kathy as she spoke about the accreditation process to help prepare them for their role in the upcoming accreditation survey for the Northern Health Region in June. Kathy went on to facilitate the ethical tabletop exercise with support from Chrissy MacKinnon, Interim Executive Director, Clinical Services Flin Flon and Area.

## **Conflict of Interest Declarations**

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

## **Audit Committee Report**

Elaine Kobelka reported on the most recent Audit Committee meeting.

## **Finance Committee Report**

John Marnock provided an update on the most recent Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the month ending April 30, 2018.

## **Governance Committee Report**

Cal Huntley reported on the most recent Governance Committee meeting.

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

The committee approved the Northern Health Region Indicator Dashboard Monitoring Report for March 2018 and the third quarter Patient Safety Risk Report for 2017-18, as presented.

## **Indigenous Health and Human Resources Report**

Les Ostryk reported that the committee will meet following today's Board meeting.

## **Monitoring Reports**

The Board accepted monitoring reports Appendix 18 Sample Agenda; Appendix 19 Monthly Board Evaluation; Appendix 20 Annual Board Evaluation; and Appendix 21 Exit Interview Form. The Board approved the Northern Health Region Indicator Dashboard Monitoring Report for March 2018 and the Quarterly Patient Safety Risk Report for the third quarter of 2017-18.

## **Health Plan**

The Board approved the 2019-20 Health Plan as presented, which will now be submitted to the Minister of Health for advice.

## **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 offered to further enhance information contained in the CEO Report.

## **Northern Health Foundation**

A written update on the Northern Health Foundation was provided.

## **Local Health Involvement Groups (LHIG)**

Scott Hamel reported on recent LHIG activities and indicated written updates had been provided.

## **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:

June 20, 2018	10:00 am – 5:00 pm	Flin Flon General Hospital 4 <sup>th</sup> Floor Boardroom	Regular Meeting
Aug 29, 2018	10:00 am – 5:00 pm	The Pas Health Complex 1 <sup>st</sup> Floor meeting room	Regular Meeting
Sept 26, 2018	10:00 am – 5:00 pm	Thompson Regional Office Rm 141/143	Regular Meeting
Oct 30, 2018	9:00 am – 4:00 pm	Flin Flon Community Hall	Health Summit & RHA Annual Meeting
Oct 31, 2018	10:00 am – 5:00 pm	Flin Flon General Hospital 4 <sup>th</sup> Floor Boardroom	Regular Meeting