

# Board Highlights

June 2018



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on June 20, 2018 in Flin Flon. Meetings are held on Treaty Five land, the traditional home of the Anishinaabe people, and the homeland of the Metis Nation. 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 presentation by MNP, the Region's Auditors, of the Audited Financial Statements for the fiscal year 2017-18 during the joint Finance and Audit Committee meetings, which the entire Board also attended.

## **Conflict of Interest Declarations**

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

## **Accreditation Debrief**

Cal Huntley commended the Board and staff on the job well done in the recent Accreditation Canada interviews as part of the accreditation process for the Region.

## **Audit Committee Report**

Cal Huntley reported on the most recent Audit Committee meeting.

## **Finance Committee Report**

John Marnock provided an update on the Finance Committee meeting.

On the recommendation of the Finance Committee, following a review of the audited financial statements for the 2017-18 fiscal year as presented by the auditors, and in consultation with the audit committee, the Board approved the audited financial statements as presented.

On the recommendation of the Finance Committee, the Board approved the financial statements for the two months ending May 31, 2018.

On the recommendation of the Finance Committee, the Board approves the Borrowing Resolution in the amount of \$913,226 for Thompson General Hospital and Gillam Hospital – Moisture Infiltration and Mold Remediation Work Safety & Security Project's 3020, 3640, 3787, & 4056

## **Governance Committee Report**

Cal Huntley reported on the most recent Governance Committee meeting. On recommendation from the Governance Committee the Board approved Governance Manual Part One; Appendix 15 Skills Matrix; Appendix 16 Terms of Reference (Finance Committee, Indigenous Health and Human Resources, Governance Committee, Audit Committee, Executive Committee, Quality and Patient Safety) and Committee Workplans (Finance Committee, Indigenous Health and Human Resources, Governance Committee, Audit Committee, Executive Committee, Quality and Patient Safety) as presented."

### **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 Oystryk reported on the committee's most recent meeting.

### **Patient Values**

Following consultation with the Local Health Involvement Groups (LHIGS) the Board approved the LHIG's Patient Values recommendations as presented.

### **Monitoring Reports**

The Board accepted monitoring report Appendix 14: Fiduciary Responsibilities of the Board. The Board approved the Northern Health Region Indicator Dashboard Monitoring Report for April 2018.

### **Board Retreat**

Board approved the date of the annual Board Retreat to take place in Thompson as Tuesday September 25, 2018.

### **Ethical Decision-Making Framework**

The Board reviewed and endorsed the revised Ethical Decision-Making Framework document as presented.

### **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 with a focus on Indigenous health services.

### **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:

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