

# Board Highlights

August 2018



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on August 29, 2018 in The Pas. 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 Communications Coordinator Twyla Storey of the 2017-18 Annual Report draft.

## **Conflict of Interest Declarations**

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

## **Finance Committee Report**

John Marnock provided an update on the Finance Committee meeting.

On the recommendation of the Finance Committee, the Board approved, as presented:

- Financial statements for the three months ending June 30, 2018 and the four months ending July 31, 2018;
- The Borrowing Resolution in the amount of 1,591,096 for the Snow Lake Health Centre Projects 3488, 3641 & 3918;
- The Borrowing Resolution reduction for Specialized Equipment 2016-17 in the amount of \$79,525.06;
- The Borrowing Resolution increase in the Specialized Equipment 2017-18 in the amount of \$16,802.29; and,
- The Borrowing Resolution for Specialized Equipment 2018-19 in the amount of \$423,862.62.

## **Governance Committee Report**

Anne Thompson reported on the most recent Governance Committee meeting. On recommendation from the Governance Committee, the Board approved, as presented:

- Appendix 18 Sample Agenda;
- Appendix 19 Monthly Board Meeting Evaluation;
- Appendix 20 Yearly Board Meeting Evaluation; and
- Appendix 21 Exit Interview.

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

The committee approved the Northern Health Region Indicator Dashboard Monitoring Report for May and June 2018 and the first quarter Patient Safety Risk Report for 2018 -19, as presented.

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

Les Oystryk reported on the committee's most recent meeting.

### **Committee Appointments**

On the recommendation of the Indigenous Health and Human Resources (IHHR) Committee, the Board approved the appointment of Duke Beardy and Bernice Thorassie to the IHHR Committee.

### **Monitoring Reports**

The Board accepted monitoring report Governance Manual Parts 2 and 3 and the Northern Health Region Indicator Dashboard Monitoring Report for May and June 2018 and the first quarter Patient Safety Risk Report for 2018 -19.

### **Board Retreat**

Board debriefed on the annual Board Retreat which took place in The Pas on Tuesday August 28, 2018.

### **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 primary care planning and mental health services.

### **Northern Health Foundation Update**

Glenn Hildebrand provided an update on the Foundation's activities and finances.

### **Northern Health Summit**

An update on the upcoming Northern Health Region Health Summit was provided. On a recommendation from the planning committee, the Board approved the 2019 Health Summit budget.

### **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 26, 2018 | 10:00 am – 5:00 pm | Thompson Regional Office<br>Rm 141/143                        | Regular Meeting                       |
| Oct 30, 2018  | 9:00 am – 4:00 pm  | Flin Flon Community Hall                                      | Health Summit & RHA<br>Annual Meeting |
| Oct 31, 2018  | 10:00 am – 5:00 pm | Flin Flon General Hospital<br>4 <sup>th</sup> Floor Boardroom | Regular Meeting                       |
| Nov 21, 2018  | 10:00 am – 5:00 pm | The Pas Health Complex, 1st Floor<br>Conference Room          | Regular Meeting                       |