

Board Highlights

October 2018



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meetings held on November 21, 2018 in The Pas. Meetings are held on Treaty Five land, the traditional home of the Cree and Dene peoples, 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

Harm Reduction Team: Dr. Randy Gesell, Lorraine Larocque, Hillary Cooper, Dr. Tammy Stuart-Chester presented on how the Harm Reduction Team programming assists clients within the Region. Examples of the harm reduction supplies were passed around the room for observation. Following their presentation, the Board entered into a question and answer session with the staff.

Primary Care Physicians: Dr. Debbie Mabin and Scott Hamel gave a presentation on their engagement strategy related to primary care physicians. Following their presentation, the Board entered into a question and answer session with the staff.

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 the financial statements for the seven months ending October 31, 2018.

Governance Committee Report

Anne Thompson 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 September 2018 and the Quarterly Patient Safety & Risk Management Report for the second quarter of 2018-19.

Indigenous Health and Human Resources Report

Mary Head reported on the committee's most recent meeting. On a recommendation from the committee, the Board approved language for Board Agenda, Minutes and other appropriate documents indicating that "meetings are held on Treaty Five land, the traditional home of the Cree and Dene peoples, and the homeland of the Metis Nation."

Board Meeting Schedule

The Board approved the 2019 Board meeting schedule as proposed.

Monitoring Reports

The Board accepted monitoring reports GP-1 Board Linkages with Other Organizations; GP-2 Board Planning

Cycle; GP-3 The Cost of Governance; GP-4 Board and Committee Expenses; the Northern Health Region Indicator Dashboard Monitoring Report for September 2018 and the Quarterly Patient Safety & Risk Management Report for the second quarter of 2018-19.

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 and access to health services.

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:

Jan 30, 2019	10:00 am – 5:00 pm	Thompson Regional Office, Rm 141/143	Regular Meeting
Feb 27, 2019	10:00 am – 5:00 pm	Flin Flon General Hospital, 4 th Floor Boardroom	Regular Meeting
Mar 27, 2019	10:00 am – 5:00 pm	The Pas Health Complex, 1st Floor Conference Room	Regular Meeting
Apr 24, 2019	10:00 am – 5:00 pm	Thompson Regional Office, Rm 141/143	Regular Meeting
