

# Board Highlights

October 2018



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meetings held on October 30 and 31, 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. Members of the Region's Local Health Improvement Groups were invited guests at the October 30<sup>th</sup> meeting.

## **Board Education**

Helga Bryant provided an overview and update on the Region's Health System Transformation progress. A review of the role of Local Health Involvement Groups and their relationship with the Board was provided.

## **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 five months ending August 31, 2018 and the six months ending September 30, 2018;

## **Governance Committee Report**

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

- Governance Manual Part 2
- Governance Manual Part 3
- Appendix 14 Fiduciary Responsibilities of the Board, and
- Appendix 18 Sample Agenda

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

The committee approved the Northern Health Region Indicator Dashboard Monitoring Report for July and August 2018 and the Indicator Dashboard Annual Measures April 1, 2017 – March 31, 2018, as presented.

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

Les Ostryk 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 Theresa Wride of Flin Flon to the IHHR Committee.

### **Monitoring Reports**

The Board accepted monitoring reports EE-4 Patient First Approach; EE-5 Board Support and External Relations; Governance Manual Part 4; Appendix 17 CEO Job Description and the Northern Health Region Indicator Dashboard Monitoring Report for July and August 2018 and the Indicator Dashboard Annual Measures April 1 2017 – March 31 2018.

### **Northern Health Summit Debrief**

Board debriefed on the 5<sup>th</sup> annual Northern Health Summit which took place in Flin Flon on Tuesday, October 30, 2018.

### **Local Health Involvement Groups Report**

The Thompson and The Pas LHIGs groups reported to the Board on their activities and engaged in a discussion with Board members. In addition, discussions were held on the LHIGs work on Mental Health Recommendations and Patient Values. The Board thanked them for their valuable input and encouraged them to continue their good work moving forward.

### **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:

Nov 21, 2018	10:00 am – 5:00 pm	The Pas Health Complex, 1st Floor Conference Room	Regular Meeting
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 <sup>th</sup> Floor Boardroom	Regular Meeting
Mar 27, 2019	10:00 am – 5:00 pm	The Pas Health Complex, 1st Floor Conference Room	Regular Meeting