

# Board Highlights

January 2019



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on January 30, 2019 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 presentation on MAiD – Medical Assistance in Dying. Dr. Kim Wiebe presented on the topic as an active member of the MAiD team based out of Winnipeg that travels throughout the province to provide this service. A question and answer period with the Board followed.

## **Conflict of Interest Declarations**

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

## **Finance Committee Report**

On the recommendation of the Finance Committee, the Board approved: financial statements for the eight months ending November 30, 2018 and the nine months ending December 31, 2018.

## **Governance Committee Report**

On the recommendation of the Governance Committee, the Board approved EE-4 Patient's First Approach, EE-5 Board Support and External Relations, Governance Manual Part 4 and Appendix 17 CEO Position as presented.

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

The committee received the Northern Health Region Indicator Dashboard Monitoring Reports for October 2018 and November 2018.

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

L. Oystryk provided a summary of the Indigenous Health and Human Resources Committee meeting, and advised that the next in-person meeting for the committee will be held on March 26, 2019 in The Pas.

## **Executive Committee Report**

C. Huntley briefed on the meeting held in December via teleconference.

## **Monitoring Reports**

The Board accepted monitoring reports EE-1 Primary Directives, EE-2 Finances & IT Asset Protection and EE-3 Managing Workplace Culture. In addition, the Board approved the Northern Health Region Indicator Dashboard Monitoring Reports for October and November 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. The Board engaged in a question and answer session with the CEO.

## **Northern Health Foundation**

A written update on the Northern Health Foundation was provided.

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

June Chu briefed the Board on the recent LHIG meetings held in January.

## **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:

February 27, 2019	10:00 am – 5:00 pm	Flin Flon General Hospital 4 <sup>th</sup> Floor Boardroom	Regular Meeting
March 27, 2019	10:00 am – 5:00 pm	The Pas Health Complex 1 <sup>st</sup> Floor Conference Room	Regular Meeting
April 24, 2019	10:00 am – 5:00 pm	Thompson Regional Office Room 141/143	Regular Meeting